



NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA

DATE: Monday, November 26, 2018
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail teresita.burke@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call and Welcome **5:00 – 5:05 pm**

Leave of Absence Requests

Approval of Minutes – October 29, 2018

1. 2019 Membership Update and Meeting Schedule – For Approval **5:05 – 5:10 pm**

2. Arts and Culture Policy Council – Update **5:10 – 5:20 pm**

Cathy Busby, Liaison to the Arts and Culture Policy Council, will provide an update.
For information.

3. Indigenous Mural Series Update **5:20 – 5:30 pm**

David Lewis, Project Manager, will present an update on the Indigenous Mural Series jointly funded by Engineering and the Public Art Program. For information.

4. Civic Updates **5:30 – 5:40 pm**

Staff will provide updates on the Centennial Pole, Hogan Alley Mural, *Trans Am Totem*, *Monument for East Vancouver*, *108 Steps*, conservation projects and other items.
For information.

5. Oxford Properties – 1133 Melville Street 5:40 – 6:00 pm

Reid Shier, Public Art Consultant, will introduce public art opportunities for the new development located on the north side of Melville Street, between Thurlow and Bute. For information.

6. Private Sector Program Review and Discussion 6:00 – 6:20 pm

Staff will provide information on the Private Sector Program review, and ask for feedback from the Committee. For information.

7. Review and Motions 6:20 – 6:30 pm

8. New Business 6:30 – 6:40 pm

ADJOURNMENT

Next Meeting:

DATE: December 17, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

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