



NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA

DATE: Monday, December 17, 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 Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@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 – November 26, 2018

1. Civic Updates **5:05 – 5:25 pm**

Staff will provide updates on civic and private sector projects including Monument for East Vancouver and the Private Sector policy focus group. For information.

2. Arts and Culture Policy Council Liaison – Update **5:25 – 5:35 pm**

3. Donation Policy and Procedures **5:35 – 6:05 pm**

As requested at the October 29th meeting, staff will provide an overview of the donations policy, and information on donation procedures. For information.

- [Gifts of Art Intended for Permanent Placement at Public Sites](#)
- [Review Guidelines for the Donation of Public Art or Memorials](#)

4. Oxford Properties – 1133 Melville Street (DPAP) 6:05 – 6:30 pm

Reid Shier, Public Art Consultant, will present the Detailed Public Art Plan for the new development located on the north side of Melville Street, between Thurlow and Bute. The Preliminary Public Art Plan was introduced to the Committee on November 26, 2018. Seeking approval.

5. Review and Motions 6:30 – 6:50 pm

6. New Business 6:50 – 7:00 pm

Thanks to all for the high caliber of your engagement and contributions during the year. Looking forward to working with you in the coming year.

ADJOURNMENT

Next Meeting:

DATE: January 14, 2019
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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