



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, January 14, 2019
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 – 5:20 pm

Introductions of New Members

Election of Chair and Vice-Chair

Leave of Absence Requests

Approval of Minutes – December 17, 2018

1. Civic Updates 5:20 – 5:35 pm

Staff will provide updates on projects. For information.

2. Intracorp – 1837-1857 E 11th Ave. and 2631-2685 Victoria Dr. (PPAP) 5:35 – 6:00 pm

Bayan Ferzandi and Christina Hirukawa of Expanded Field will introduce public art opportunities for the new development located at East 11th Avenue and Victoria Drive. For information.

3. Bosa – 1515 Alberni 6:00 – 6:25 pm

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the new development at 1515 Alberni. For information.

4. Review and Motions 6:25 – 6:45 pm

5. New Business 6:45 – 7:00 pm

ADJOURNMENT

Next Meeting:

DATE: February 11, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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