



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, April 15, 2019
TIME: 5 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>*
-

Roll Call and Welcome **5 – 5:05 pm**

Leave of Absence Requests

Approval of Minutes – March 18, 2019

1. Civic Updates **5:05 – 5:25 pm**

Staff will provide updates on projects as needed. For information.

2. Private Development Program Review & Discussion **5:25 – 5:55 pm**

As requested at the Public Art Committee meeting on November 26, 2018, staff will provide an update on the Private Development Program Review. For information.

3. Ulmus Development – 8030-8130 Oak & 988 W 64th Ave (PPAP) **5:55 – 6:20 pm**

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the new development located at West 64th Avenue and Oak Street. For information.

4. Asia Standard – 1468 Alberni (PPAP) 6:20 – 6:44 pm

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

5. Review and Motions 6:45 – 6:55 pm

6. New Business 6:55 – 7 pm

ADJOURNMENT

Next Meeting:

DATE: May 21, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

* * * * *