



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, July 15, 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 Denise Swanston at 604.871.6399 or e-mail denise.swanston@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 – June 17, 2019

1. Civic Updates **5:05 – 5:10 pm**

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

2. Vancouver Biennale **5:10 – 5:30 pm**

Staff will provide information on proposed legacy artworks to be considered for the City's collection. For information.

3. Polygon – 5740 Cambie (PPAP) **5:30 – 5:55 pm**

Jane Durante, Public Art Consultant, will introduce public art opportunities for the new development located at Cambie Street and West 42nd Avenue. For information.

4. Anthem – 1698 West Georgia (PPAP) 5:55 – 6:20 pm

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the new development located at West Georgia Street and Bidwell Street. For information.

5. Ulmus Development – 8030-8130 Oak & 988 W 64th Avenue (DPAP) 6:20 – 6:45 pm

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the development located at Oak Street and West 64th Avenue. The Preliminary Public Art Plan was first introduced to PAC on April 15, 2019. Seeking approval.

6. Review and Motions 6:45 – 6:55 pm

7. New Business 6:55 – 7:00 pm

ADJOURNMENT

Next Meeting:

DATE: September 16, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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