



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, September 16, 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 – July 15, 2019

1. Civic Updates **5:05 – 5:15 pm**

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

2. Polygon – 5740 Cambie (DPAP) **5:15 – 5:35 pm**

Jane Durante, Public Art Consultant, will present a Detailed Public Art Plan for the development located at Cambie and West 42nd Avenue. The Preliminary Public Art Plan was first introduced to PAC on July 15, 2019. Seeking approval.

3. The Words Don't Fit the Picture **5:35 – 5:55 pm**

Staff will provide an update on the condition of the piece, and an overview of the deaccession policy. Seeking recommendation.

4. Private Development Program Review 5:55 – 6:15 pm

Staff will provide an update on the Private Development Program Review. For information.

5. Discussion of Donation Policy 6:15 – 6:40 pm

Staff will provide information on the City donation policy in relation to potential donations for the City's collection. For information.

6. Review and Motions 6:40 – 6:55 pm

7. New Business 6:55 – 7:00 pm

ADJOURNMENT

Next Meeting:

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

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