



**NOTICE OF MEETING**  
**PUBLIC ART COMMITTEE**  
**AGENDA**

**DATE:** Monday, January 24, 2022

**TIME:** 5:00 pm

**PLACE:** WebEx Online

**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](mailto: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 – 5:15 pm**

**Introductions of New Members**

**Leave of Absence Requests**

**Approval of:**

- **Minutes – November 8, 2021**
- **2022 Meeting Schedule**

**1. Providence Health – St. Paul’s Hospital (DPAP)** **5:15 – 5:45 pm**

Jan Ballard, Public Art Consultant, will present the detailed public art plan (DPAP) for the new St. Paul’s Hospital and Health Campus. The preliminary public art master plan (PPAP) was first introduced to the Committee at a working session on October 18, 2021. Seeking approval.

**2. Abcellera Campus – 110 & 150 W 4<sup>th</sup> Avenue (DPAP)** **5:45 – 6:10 pm**

Jan Ballard, Public Art Consultant, will present the detailed public art plan (DPAP) for the Abcellera Campus. The preliminary public art plan (PPAP) was first introduced to the Committee on November 8, 2021. Seeking approval.

**3. Intracorp Homes - Ashley Mar - 8460 Ash & 8495 Cambie (PPAP)** **6:10 – 6:30 pm**

Reid Shier, Public Art Consultant, will present the preliminary public art plan (PPAP) for the new Ashley Mar Coop located in the Marpole area. For information.

**4. Review and Motions 6:30 – 6:55 pm**

**5. New Business 6:55 – 7:00 pm**

**ADJOURNMENT**

**Next Meeting:**

DATE: TBC  
TIME: TBC  
PLACE: TBC

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