

# NOTICE OF MEETING

# **PUBLIC ART COMMITTEE**

## AGENDA

DATE: Monday, December 12, 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.
- 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**

Introductions of New Members

Leave of Absence Requests

Approval of Minutes – November 21, 2022

### 1. 2023 Meeting Schedule

Presentation of proposed meeting schedule for discussion and approval.

#### 2. 2021-2022 Work in Review and Look Ahead 5:25 - 5:35 pm

Staff will provide updates on projects completed and preview 2023 projects. For information.

#### 3. Bosa – 1065 & 1066 Harwood (DPAP) 5:35 – 6:00 pm

Ben Mills, Public Art Consultant, will present the detailed public art plan (DPAP) for two new developments in the West End neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on October 17, 2022. For approval.

### 4. PCI - 495 W 41st (PPAP)

Jan Ballard, Public Art Consultant, will introduce public art opportunities for a new development in the South Cambie and Oakridge neighbourhood. For information.

5:00 – 5:15 pm

5:15 – 5:25 pm

6:00 – 6:25 pm

# 6. New Business

# ADJOURNMENT

**Next Meeting:** 

DATE:	TBC
TIME:	TBC
PLACE:	TBC

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6:55 – 7:00 pm