

### **NOTICE OF MEETING**

#### **PUBLIC ART COMMITTEE**

#### **AGENDA**

DATE: Monday, November 20, 2023

TIME: 5:00 pm

PLACE: WebEx Online

#### PLEASE NOTE:

 If you are unable to attend this meeting, please advise Kirsty Colquhoun via e-mail at kirsty.colquhoun@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <a href="http://vancouver.ca/your-government/advisory-boards-and-committees.aspx">http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</a>

### **Roll Call and Welcome**

### **Leave of Absence Requests**

Approval of Minutes – October 16, 2023

5:00 - 5:05 pm

## 1. Civic Updates

5:05 - 5:10 pm

Staff will provide updates on projects. For information.

## 2. Intracorp. – G47 - 6189 Granville (DPAP)

5:10 - 5:40 pm

Emmy Wall and Alison Meredith, Public Art Consultants, will present the detailed public art plan (DPAP) for this new development in the <u>Kerrisdale</u> neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on <u>September 11</u>, 2023. For approval.

## 3. PHSA – BC Children's Hospital Complex Care Facility (PPAP)

5:40 - 6:10 pm

Karen Mills, Public Art Consultant, will present the preliminary public art plan (PPAP) for this redevelopment project located at 3575 Kaslo, 3580 Slocan and 2755 E 21<sup>st</sup> Avenue in the Renfrew-Collingwood neighbourhood. For information.

#### 4. Review and Motions

6:10 - 6:35 pm

5. **Liaison Updates**  6:35 - 6:55 pm

6. **New Business**  6:55 – 7:00 pm

## **ADJOURNMENT**

# **Next Meeting:**

Monday, December 11, 2023 DATE:

TIME:

5 pm Webex Online PLACE:

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