



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

**DATE:** Monday, January 22, 2024  
**TIME:** 5:00 pm  
**PLACE:** Cascadia Room, Third Floor, City Hall/  
WebEx Online

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail [ana.denissenko@vancouver.ca](mailto:ana.denissenko@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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**Welcome and Roll Call**

Committee Clerk to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

**Leave of Absence Requests**

**Approval of Minutes – November 20, 2023**

**Election of Chair, Vice Chair, and Liaison to the Arts and Culture Advisory Committee**

**5:00 – 5:10 pm**

**1. 2023 Year in Review and Look Ahead**

**5:10 – 5:25 pm**

Staff will provide an overview of the Public Art Program's work in 2023 and preview 2024 projects. For information.

**2. MSTA Partnership – Heather Lands Public Art Master Plan**

**5:25 – 5:55 pm**

Host Consulting, Public Art Consultant, will present the public art master plan for the development of the 21-acre site located north of 37th Avenue, south of 33rd Avenue, and bounded by the lanes behind Willow Street and Ash Street. Redevelopment of the site will be phased over several years. This falls under the [Heather Lands Policy Statement](#) and is in the South Cambie neighbourhood. For information.

**3. Enrich Developments – 8029-8225 Oak & 1012 W 64 Ave – (PPAP) 5:55 – 6:20 pm**

Lynne Werker, Public Art Consultant, will present a preliminary public art plan (PPAP) for this new development located in the Marpole neighbourhood. For information..

**4. Review and Motions 6:20 – 6:45 pm**

**5. Liaison Updates 6:45 – 6:55 pm**

**6. New Business 6:55 – 7:00 pm**

**ADJOURNMENT**

**Next Meeting:**

DATE: February 12, 2024  
TIME: 5:00 pm  
PLACE: Cascadia Room, Third Floor, City Hall/  
WebEx Online

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