



NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA

DATE: Monday, February 12, 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.*
 - *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

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

Leave of Absence Requests

Approval of Minutes – January 22, 2024 **5:00 – 5:10 pm**

1. Civic Updates **5:10 – 5:25 pm**

Staff will provide an overview on the current process of public art plan development and provide updates on projects. For information.

2. PHSA – BC Children’s Hospital Complex Care Facility (DPAP) **5:25 – 5:50 pm**

Karen Mills, Public Art Consultant, will present the detailed public art plan (DPAP) for this redevelopment located 3575 Kaslo and 2755 21st Avenue in the Renfrew-Collingwood neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on November 20, 2023. For approval.

3. Intracorp – 5025 Arbutus (PPAP) **5:50 – 6:15 pm**

Jan Ballard, Public Art Consultant, will present the preliminary public art plan (PPAP) for this development located at Arbutus and West 34th Avenue in the Arbutus Ridge neighbourhood. For information.

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| 4. | Review and Motions | 6:15 – 6:35 pm |
| 5. | Liaison Updates | 6:35 – 6:50 pm |
| 6. | New Business | 6:50 – 7:00 pm |

ADJOURNMENT

Next Meeting:

DATE: Monday, March 18, 2024
TIME: 5:00 pm
PLACE: Business Centre Meeting Room, 2nd Floor,
City Hall/ Webex Online

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