

## **NOTICE OF MEETING**

#### **PUBLIC ART COMMITTEE**

#### **AGENDA**

**DATE:** Monday, March 18, 2024

**TIME:** 5:00 pm

PLACE: Business Centre Meeting Room, 2nd 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

#### 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**

5:00 - 5:05 pm

## Approval of Minutes – February 12, 2024

5:05 – 5:10 pm

## 1. Civic Updates

5:10 - 5:25 pm

Staff will provide updates on projects. For information.

# 2. Wesgroup – Balfour Block (PPAP)

5:25 - 5:50 pm

Expanded Field, Public Art Consultant, will present the preliminary public art plan (PPAP) for this new development at 906-982 W 18<sup>th</sup> Avenue and 907-969 W 19<sup>th</sup> Avenue in the <u>Cambie Corridor Plan</u> area. For information.

## 3. Forme Development – 848 Seymour (PPAP)

5:50 - 6:15 pm

Emmy Wall and Alison Meredith, Public Art Consultants, will present the preliminary public art plan (PPAP) for this new development. For information.

## 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, April 22, 2024

TIME: 5:00 pm

PLACE: Cascadia Room, 3rd Floor, City Hall/ Webex

Online

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