



**NOTICE OF MEETING
PUBLIC ART COMMITTEE**

AGENDA

DATE: Monday, May 13, 2024
TIME: 5:00 pm
PLACE:
Electronic Means: Watch live via <https://vancouver.ca/your-government/public-art-committee.aspx>

PLEASE NOTE:

- *This meeting is to be convened via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail ana.denissenko@vancouver.ca.*

WELCOME AND ROLL CALL

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

LEAVE OF ABSENCE REQUESTS

ADOPTION OF MINUTES – April 22, 2024

1. Civic Updates 5:10 – 5:20

Staff will provide updates on projects. For information.

2. Collection: Flow 5:20 – 5:35

Staff will present on Fiona Bowie's Flow as it is being considered for deaccession. Seeking a recommendation.

3. Wesgroup – Balfour Block (Detailed Public Art Plan) 5:35 – 6:00

Expanded Field, Public Art Consultant, will present the detailed public art plan (DPAP) for this new development located at 906-982 W 18th Avenue and 907-969 W 19th Avenue. The preliminary public art plan (PPAP) was first introduced to the Committee on March 18, 2024. For approval.

- 4. Wesgroup – 5755-5791 Oak & 1008 W 41st (Preliminary Public Art Plan) 6:00 – 6:25**

Expanded Field, Public Art Consultant, will present the preliminary public art plan (PPAP) for this new development located at West 41st Avenue and Oak Street. For information.

- 5. Review and Motions 6:25 – 6:45**

- 6. Liaison Updates 6:45 – 6:55**

- 7. New Business 6:55 – 7:00**

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