



**NOTICE OF MEETING
PUBLIC ART COMMITTEE**

AGENDA

DATE: Monday, June 17, 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 Terri Burke at 604-871-6353 or e-mail teresita.burke@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 – May 13, 2024

1. Civic Updates 5:10 – 5:20

Staff will provide updates on projects for information.

2. Collection: Flow 5:20 – 5:40

Staff will present on Fiona Bowie and Sidney Fels's multimedia artwork Flow, which is being considered for deaccession from the City's public art collection. Seeking a recommendation.

3. Grosvenor – Mayfair West - Oakridge Transit Centre (PPAP) 5:40 – 6:10

Maureen Smith, Public Art Consultant, will present the preliminary public art master plan (PPAP) for this development located at 949 W 41st Avenue in the Oakridge neighbourhood. For information.

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| 4. | Review and Motions | 6:10 – 6:40 |
| 5. | Liaison Updates | 6:40 – 6:50 |
| 6. | New Business | 6:50 – 7:00 |

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