

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, July 15, 2024

TIME: 5:00 pm

PLACE:

Electronic Watch live via https://vancouver.ca/your-means 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 Julie Emmerson at 604-673-8385 or e-mail julie.emmerson@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 – June 17, 2024

1. Civic Updates

5:05 - 5:30

Staff will present an update on current work and give a brief overview of Culture|Shift and the City's reconciliation and equity resources. For discussion.

2. Enrich Developments – 8029 Oak (DPAP)

5:30 - 5:55

Lynne Werker, Public Art Consultant, will present the detailed public art plan (DPAP) for this development located in the Marpole neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on January 22, 2024. For approval.

3. Forme Development – 848 Seymour (DPAP)

5:55 - 6:20

Emmy Wall and Alison Meredith, Public Art Consultants, will present the detailed public art plan (DPAP) for this new development. The preliminary public art plan (PPAP) was first introduced to the Committee on March 18, 2024. For approval.

4.	Review and Motions	6:20 - 6:45
5.	Liaison Updates	6:45 - 6:55
6.	New Business	6:55 – 7:00

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