



**NOTICE OF MEETING
PUBLIC ART COMMITTEE**

AGENDA

DATE: Monday, September 16, 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 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 – July 15, 2024 ; August 1, 2024

1. Civic Updates 5:05 – 5:15

Staff will provide updates on projects. For information.

2. Orientation and Meeting Procedures 5:15 – 5:30

Kevin Burris, Manager of Civic Agencies, will provide an orientation for members and outline the procedures for conducting meetings. This overview aims to enhance understanding of the roles and responsibilities of civic agencies and ensure effective meeting practices. For information.

3. MSTA Partnership – Heather Lands Public Art Master Plan (DPAP) 5:30 – 5:55

Host Consulting, Public Art Consultant, will present the detailed public art master plan for the development of the 21-acre site. Redevelopment of the site will be phased over several years. This falls under the Heather Lands Policy Statement and is in the South Cambie

neighbourhood. The preliminary public art master plan (PPAP) was first introduced to the Committee on January 22, 2024. Seeking a recommendation.

4. Grosvenor – Mayfair West – Oakridge Transit Centre (DPAP) 5:55 – 6:20

Maureen Smith, Public Art Consultant, will present the detailed public art master plan (DPAP) for this development located at 949 W 41st Avenue in the Oakridge neighbourhood. The preliminary public art master plan (PPAP) was first introduced to the Committee on June 17, 2024. Seeking a recommendation.

5. Review and Motions 6:20 – 6:45

6. Liaison Updates 6:45 – 6:55

7. New Business 6:55 – 7:00

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