

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, October 21, 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 - September 16, 2024

1. Rize Alliance – 5380 Heather (5350-5430 Heather) - PPAP

5:05 - 5:30

Jan Ballard, Public Art Consultant, will present the preliminary public art plan (PPAP) for this new development located in the South Cambie neighbourhood. For information.

2. Wesgroup - 1025 W 42nd (5755-5791 Oak & 1008 W 41st) - DPAP

5:30 -5:55

Expanded Field, Public Art Consultant, will present the detailed public art master plan (DPAP) for this development located in the Oakridge neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on May 13, 2024. Seeking a recommendation.

3. Civic Updates

5:55 - 6:20

Staff will provide updates on projects. For information.

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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