

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE:	Monday, November 18, 2024
TIME:	5:00 pm
PLACE: Electronic Means:	Watch live via <u>https://vancouver.ca/your-</u> 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 – October 21, 2024

1. Bosa Properties – 888 West Broadway (DPAP) 5:05 – 5:30

Tatar Art Projects, Public Art Consultant, will present the detailed public art plan (DPAP) for this new development in the <u>Broadway Plan</u> area. The preliminary public art plan (PPAP) was first introduced to the Committee on <u>June 19, 2023</u>. Seeking a recommendation.

2. Canderel – Le Maison – 1555-1581 W 7th Avenue (PPAP) 5:30 –5:55

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

3. Civic Updates

Staff will provide updates on projects. For information.

5:55 - 6:10

4.	Review and Motions	6:10 – 6:30
5.	Liaison Updates	6:30 – 6:50
6.	New Business	6:50 – 7:00

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