

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, January 13, 2025

TIME: 5:00 pm

PLACE:

In-Person: Cascadia Room

Third Floor, City Hall, 453 West 12th Avenue

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 - November 18, 2024

1. Introductions 5:05 – 5:15

Committee members, Staff and Liaisons to provide brief introductions.

2. Election of Chair and Vice-Chair 5:15 – 5:25

3. Rize Alliance – 5350-5430 Heather St. (DPAP) 5:25 – 5:50

Jan Ballard, Public Art Consultant, will present the detailed public art plan (DPAP) for this new development in the South Cambie neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on October 21, 2024. Seeking a recommendation.

4. Aragon – 2851 E 49th Ave (PPAP)

5:50 -6:15

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

5. Civic Updates

6:15 - 6:25

Staff will provide updates on projects. For information.

6. Review and Motions

6:25 - 6:45

7. Liaison Updates

6:45 - 6:55

8. New Business

6:55 - 7:00

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