

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, March 10, 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 Cassia Nasralla at 604-673-8329 or e-mail cassia.nasralla@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 – February 10, 2025

1. Liaison Appointment to Arts & Culture Advisory Committee

5:05 - 5:15

Committee to discuss liaison appointment to the Arts & Culture Advisory Committee.

2. Amica – Intracorp – Marcon (Public Art Masterplan)

5:15 - 5:40

Public art consultants Emmy Lee Wall and Alison Meredith will present a Public Art Master Plan for multiple Amica Seniors Community Care Facilities. This plan includes an overarching framework for a series of artworks by artists James Harry and Lauren Brevner, to be featured

across five development sites. The Public Art Committee previously approved the <u>Detailed Public Art Plan (DPAP)</u> for one of these sites, Intracorp's 6189 Granville, on <u>November 20, 2023</u>. Harry and Brevner were selected for that opportunity. For approval.

3. Townline – Langara YMCA (PPAP)

5:40 - 6:05

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

4. Civic Updates

6:05 - 6:20

Staff will provide updates on projects. For information.

5. Review and Motions

6:20 - 6:40

6. Liaison Updates

6:40 - 6:55

7. New Business

6:55 - 7:00

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