



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, March 18, 2019
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Irina Dragnea at 604.873.7050 or e-mail irina.dragnea@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call and Welcome **5:00 – 5:05 pm**

Leave of Absence Requests

Approval of Minutes – February 11, 2019

1. Civic Updates **5:05 – 5:25 pm**

Staff will provide updates on projects as needed. For information.

2. Bentall Kennedy – 1090 W Pender St. (DPAP) **5:25 – 5:50 pm**

Karen Mills, Public Art Consultant, will present further details and clarification on the long-term planning for the video screen at this site. The Detailed Public Art Plan was presented July 23, 2018, and further information was requested by PAC. For information.

3. Intracorp – 1837-1857 E 11th Ave. & 2631-2685 Victoria Dr. (DPAP) **5:50 – 6:15 pm**

Bayan Ferzandi and Christina Hirukawa of Expanded Field will present the Detailed Public Art Plan for the new development located at East 11th Avenue and Victoria Drive. The Preliminary Public Art Plan (PPAP) was introduced to the PAC on January 14, 2019. Seeking approval.

4. Bosa – 1515 Alberni St. (DPAP) 6:15 – 6:40 pm

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for 1515 Alberni Street. The Preliminary Public Art Plan was presented to the PAC on January 14, 2019. Seeking approval.

5. Review and Motions 6:40 – 6:55 pm

6. New Business 6:55 – 7:00 pm

ADJOURNMENT

Next Meeting:

DATE: April 15, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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