



## NOTICE OF MEETING

Public Art Committee

### AGENDA

DATE: Monday, June 11, 2012  
TIME: 4:30 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Wendy Jao at 604.871.6355 or e-mail [wendy.jao@vancouver.ca](mailto:wendy.jao@vancouver.ca)*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>*
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Roll Call

Approval of Minutes

Leave of Absence Requests

1. Election of Chair and Vice-chair

The Staff Liaison and Meeting Assistant will conduct elections for Chair and Vice-chair for 2012.

2. Detailed Public Art Plan - Telus Garden

Reid Shier, Consultant, will present and seek approval for a Detailed Public Art Plan for Westbank's mixed-use downtown development which covers close to an entire city block. The attached document dated June 2012, refers.

[http://www.information-office.org/reid/TelusGarden\\_PublicArtDetailedPlan-FINAL-Booklet.pdf](http://www.information-office.org/reid/TelusGarden_PublicArtDetailedPlan-FINAL-Booklet.pdf)

**3. Detailed Public Art Plan - 70<sup>th</sup> and Granville Street**

Rita Beiks, Consultant, will present and seek approval for a Detailed Public Art Plan for a new mixed-use development at 70<sup>th</sup> and Granville Street. The attached document dated June 11, 2012, refers.

**4. Long-term Loan Policies**

The Public Art Committee has been developing long-term provisions in response to a request from Park Board. Draft provisions dated February 13, 2012, refers.

**5. Reports from Liaison Members**

**6. Other Business**

**Next Meeting:**

DATE: July 9, 2012  
TIME: 4:30 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

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