



## NOTICE OF MEETING

Public Art Committee

### AGENDA

DATE: Monday, September 10, 2012  
TIME: 4:30 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Pat Boomhower at 604. 873.7015 or e-mail [pat.boomhower@vancouver.ca](mailto:pat.boomhower@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

The minutes of the meeting of July 9, 2012, to be approved.

#### Leave of Absence Requests

1. 1401 Comox Street

Consultants Jan Ballard, Reid Shier, Gregory Henriquez and project representative Hweely Lim will present a detailed public art plan for a residential address in the West End. Seeking approval.

2. Restructuring Public Art Funding

Staff will provide a brief update on the report to City Council under development on the restructuring public art program funding.

3. Other Business

#### Next Meeting:

DATE: Monday, October 15, 2012  
TIME: 4:30 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall