

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 12, 2020
9 AM IN THE MUSIC BOX, 1564 ARGYLE AVENUE**

CALL TO ORDER

1. Call to order.

APPROVAL OF AGENDA

2. **Approval of February 12, 2020, Meeting Agenda**

RECOMMENDATION:

THAT the February 12, 2020, Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of December 11, 2019, Meeting Minutes**

RECOMMENDATION:

THAT the December 11, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. **Welcome New/Returning Committee Members**
5. **Vancouver Biennale Proposal – Message in a Bottle - Follow up**
6. **Selection of Co-Chairs**
7. **Meeting Dates for 2020**
8. **Schedule Meeting with Arts & Culture Advisory Committee**
9. **Update on Public Art at Municipal Hall and West Vancouver Community Centre**
10. **Other Business**

PUBLIC QUESTIONS

11. **Public Questions**

ADJOURNMENT

12. **Adjournment of February 12, 2020, Public Art Advisory Committee Meeting**

RECOMMENDATION:

THAT the February 12, 2020, Public Art Advisory Committee meeting (open session) be adjourned.