UBC Vancouver Campus - Public Realm Plan Coordination Group (PRPCG) Terms of Reference (DRAFT)

Purpose: The Group is responsible for coordinating and integrating thinking across staff units for the planning and implementation of public realm projects and their on-going management, use, maintenance and programming. As needed, the Group may also provide advice to staff and the Public Realm Plan Steering Committee (PRPSC) on project budgets, schedules, and potential new projects.

Members: The Committee consists of representatives (or delegate) from key stakeholders of the public realm:

Chair - C+CP, Director Planning and Design (Gerry McGeough)

Musqueam Representative (Leona Sparrow)

C+CP, University Landscape Architect (Dean Gregory)

UBC Properties Trust, Development Manager (Dave Poettcker)

Development and Alumni Engagement, Executive Director Development (Victoria Auston)

Office of the Vice President Students, (TBD)

Alma Mater Society, President (2019/20 Designate: Julia Burnham - VP Academic and University Affairs)

Belkin Gallery, Curator of Outdoor Art (Barbara Cole)

Graduate Student Society, President (2019/20 Designate: Jordan Hamden)

C+CP, Director Community Development (Carole Jolly)

School of Architecture and Landscape Architecture, Director (Ronald Kellett)

Student Housing & Hospitality Services, Managing Director (Andrew Parr)

Building Operations, Superintendent Municipal and Construction Services (Jenniffer Sheel)

Facilities, Recreation, and Sport Partnerships, Senior Director (Kavie Toor)

Role: To ensure coordination across units provide advice to staff on public realm matters on the academic campus including:

- Coordination with other capital projects
- Community consultation and communication
- Ceremony and events
- Funding sources and recommendations to the PRP Steering Committee for funding and budget allocation
- Programming
- Operations and maintenance
- Physical Elements including: outdoor furniture, community art, lighting, security, etc.

Governance and Communication: The Group will meet quarterly on a standing basis. Additional meetings may be scheduled if warranted. Decision will be made by consensus. Copies of documents and meeting agendas will be emailed to members approximately one

| week in advance of a meeting. Meeting minutes will be provided to members of this Group as well as to the Chair of the Steering Committee. |
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