

MINUTES
COMBINED MEETING OF THE CULTURAL COMMITTEE &
NANAIMO COMMUNITY HERITAGE COMMISSION
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET
WEDNESDAY, 2014-MAR-05, COMMENCING AT 4:30 PM

PRESENT: Commissioner Fred Pattje / Diane Brennan

Cultural Committee Members: Mr. Kim Smythe
Ms. Gerda Hofman
Ms. Wendy Smitka
Ms. Marianne Turley

Heritage Commission Members: Mr. W.E. Gard
Ms. Charlene Riches
Ms. Jill Stannard
Mr. John Hofman
Mr. John Manning
Ms. Kerrie Low
Mr. Loyd Sherry

Regrets: Ms. Julie Bevan
Ms. Geraldine Manson
Ms. Christine Meutzner

Guests: Mr. Dan Richie
Ms. Diana Johnstone

Staff: S. Samborski, Senior Manager, Culture and Heritage
C. Sholberg, Culture and Heritage Planner
C. Barfoot, Culture and Heritage Coordinator
R. Tubbs, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Combined Meeting of the Cultural Committee and the Nanaimo Community Heritage Commission was called to order at 4:30 pm.

2. INTRODUCTION OF LATE ITEMS:

(a) Presentation by Dan Richie, Artist – 2014 Temporary Public Art Selections “Giant Pacific Octopus”

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF MEETING NOTES:

- (a) It was moved and seconded that the Meeting Notes of the Regular Cultural Committee Meeting of Wednesday, 2014-FEB-05 at 3:45 pm, in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.
- (b) It was moved and seconded that the Meeting Notes of the Regular Nanaimo Community Heritage Commission Meeting of Wednesday, 2014-FEB-05 at 5:15 pm, in the Service and Resource Centre Board Room be as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Dan Richie, Artist – 2014 Temporary Public Art Selection “Giant Pacific Octopus”
Mr. Dan Richie attended the meeting to provide information regarding his 2014 temporary public art selection submission “Giant Pacific Octopus”.

D. Johnstone, C. Riches and J. Manning arrived at 4:37 pm.

It was moved and seconded that the Cultural Committee recommends that Council approve the 2014 Temporary Public Art selection of Dan Richie’s artwork “Giant Pacific Octopus”. The motion carried unanimously.

6. CHAIR’S REPORT:

8. REPORTS OF ADVISORY BODIES:

- (a) Nanaimo Community Archives Society
No report.
- (b) Nanaimo District Museum
For information (verbal).
- (c) Design Advisory Panel
No report.
- (d) Port Theatre
For information (attached).
- (e) Nanaimo Art Gallery
For information (attached).

It was moved and seconded that the above noted reports be accepted as presented. The motion was carried unanimously.

9. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee
For information (verbal).
- (b) Art in Public Places Project Committee
No report.
- (c) Cultural Forum Project Committee
No report.
- (d) Poet Laureate
For information (verbal).
- (e) Grant Review
For information (verbal).

10. STAFF REPORTS

- (a) Nanaimo Art Gallery Donation of Temporary Public Art
for Permanent Display – Report
S. Samborski, Senior Manager, Culture and Heritage

Staff Recommendation: *That the Cultural Committee recommends that Council accept two temporary artworks as donations from the Nanaimo Art Gallery, and allow them to remain in our shared public spaces permanently.*

- *Breaching Orca*
- ~~*Roaming Deer*~~
- *Never Out of Season*

It was moved and seconded that the Cultural Committee recommend that Council accept two temporary artworks as donations from the Nanaimo Art Gallery and allow them to remain in our shared public spaces permanently. The motion was carried unanimously.

- (b) 2014 Temporary Outdoor Public Art Selections – Verbal Report
C. Barfoot, Culture and Heritage Coordinator
For information.
- (c) Heritage Summit – Verbal Report
C. Sholberg, Culture and Heritage Planner
For information.

It was moved and seconded that \$400 be donated to the Nanaimo Museum for use of their facility for the 2014 Heritage Summit. The motion was carried unanimously.

- (d) Manson Store Demo – Update – Verbal Report
C. Sholberg, Culture and Heritage Planner
For information.
- (e) Ukrainian Internment Camp Plaque
C. Sholberg, Culture and Heritage Planner
For information.

11. CORRESPONDENCE:

- (a) Letter dated 2014-FEB-17 from Lieutenant Governor of British Columbia regarding the “Sing Me A Song” Program and Entry Form.
- (b) Email dated 2014-FEB-14 from PACT Advocacy Alert / 2014 Federal Budget requesting letters of support to Federal Government after recent announcement of ongoing permanent arts funding.

It was moved and seconded that the above noted correspondence be accepted as presented. The motion was carried unanimously.

12. NOTICE OF MOTION:

13. OTHER BUSINESS:

14. DELEGATIONS:

15. QUESTION PERIOD:

16. ADJOURNMENT:

It was moved and seconded at 5:19 pm that the meeting adjourn. The motion carried unanimously.

Fred Pattje
CHAIR
CULTURAL COMMITTEE

Diane Brennan
CHAIR
NANAIMO COMMUNITY HERITAGE COMMISSION

CERTIFIED CORRECT:

Suzanne Samborski
SENIOR MANAGER
CULTURE AND HERITAGE