

MINUTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET
WEDNESDAY, 2014-FEB-05, COMMENCING AT 3:45 P.M.

PRESENT: Commissioner Fred Pattje

Members: Ms. Julie Bevan
Ms. Geraldine Manson
Mr. Kim Smythe
Ms. Marianne Turley
Ms. Gerda Hofman
Ms. Wendy Smitka

Regrets: --

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

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 3:54 pm.

2. INTRODUCTION OF LATE ITEMS:

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-JAN-08 at 4:00 pm, in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.
- (b) It was moved and seconded that the Meeting Notes of the Special Grant Review Committee Meeting of Friday, 2013-DEC-06 at 8:30 pm, in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

6. CHAIR'S REPORT:

7. COUNCIL REPORT:

8. REPORTS OF ADVISORY BODIES:

- (a) Port Theatre
For information.

9. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee

K. Smythe provided a verbal update on the special awards meeting held at 2:30 pm on 2014-FEB-05.

- (b) Art in Public Places Project Committee

Nothing at this time.

- (c) Cultural Forum Project Committee

Nothing at this time.

- (d) Poet Laureate

Nothing at this time.

- (e) Grant Review

Nothing at this time.

10. STAFF REPORTS

- (a) 2014 Temporary Outdoor Public Art Selections – Report
K. MacDonald, Parks & Open Space Planner

Staff Recommendation: *That the Cultural Committee recommend that Council approve the 2014 Temporary Outdoor Public Art Selections.*

It was moved and seconded that Council approve the 2014 Temporary Public Art selection of Laura Timmerman's artwork "Heshook-ish Tsawalk" for display in Diana Krall Plaza. The motion carried unanimously.

- (b) Outdoor Art Updates
K. MacDonald, Parks & Open Space Planner

M. Turley left the meeting at 4:25 pm.

Correspondence: Letter dated 2014-JAN-28 from Julie Bevan, Executive Director of the Nanaimo Art Gallery, requesting that the Cultural Committee consider accepting three artworks as donations to allow them to remain in our shared public spaces permanently.

It was moved and seconded that the Cultural Committee recommend that Council accept the donation (with gratitude), in accordance with the guidelines in the Community Plan for Public Art. The motion carried unanimously.

- (c) Draft Terms of Reference – Combined Culture & Heritage Committee – Verbal Report
S. Samborski, Senior Manager, Culture and Heritage

A draft combined terms of reference was provided to the Committee for feedback.

- (d) Cultural Plan for a Creative Nanaimo 2014-2020 – Report
S. Samborski, Senior Manager, Culture and Heritage

Staff Recommendation: That the Cultural Committee recommend that Council approves the “Cultural Plan for a Creative Nanaimo 2014-2020.”

It was moved and seconded that the Cultural Committee recommend that Council approves the “Cultural Plan for a Creative Nanaimo 2014-2020.” The motion carried unanimously.

11. CORRESPONDENCE:

- (a) Letter dated 2014-JAN-28 from Julie Bevan, Executive Director of the Nanaimo Art Gallery, requesting that the Cultural Committee consider accepting three artworks as donations to allow them to remain in our shared public spaces permanently.

12. NOTICE OF MOTION:

13. OTHER BUSINESS:

14. DELEGATIONS:

- (a) Holly Bright and Robert Seaton of the Crimson Coast Dance Society, requesting a one-time bridge assistance of \$15,000 and increased operating funding of \$10,000/year in order to maintain programs; and
- (b) past participant of body talk program on behalf of the Crimson Coast Dance Society.

The delegations gave a presentation to the Committee that outlined their history, programs, funding needs, etc. They left the room at 5:17 pm.

It was moved and seconded that Cultural Committee recommend that Council grant the Crimson Coast Dance Society a one-time bridge assistance of \$15,000. The motion carried unanimously.

15. QUESTION PERIOD:

16. ADJOURNMENT:

It was moved and seconded at 5:30 pm that the meeting adjourn. The motion carried unanimously.

CERTIFIED CORRECT:

Fred Pattje
CHAIR
CULTURAL COMMITTEE

S. Samborski
SENIOR MANAGER
CULTURE AND HERITAGE