

MINUTES
SPECIAL GRANT REVIEW MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
FRIDAY, 2013-DEC-06, COMMENCING AT 8:30 A.M.

PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle
Commissioner Alec McPherson
Ms. Geraldine Manson
Ms. Gerda Hofman
Ms. Wendy Smitka
Ms. Marianne Turley

Regrets: Commissioner Donald Rinald
Ms. Julie Bevan
Mr. Kim Smythe

Staff: B. Kuhn, Manager, Recreation and Culture Services
N. Tiwana, recording

1. CALL THE OPEN MEETING TO ORDER:

The Special Meeting of the Cultural Committee was called to order at 8:36 a.m.

2. CULTURAL GRANT ALLOCATIONS:

(a) Arts and Cultural Festivals and Events Grant Allocations

It was moved and seconded that that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Arts and Cultural Festivals and Events Grant recommendations in the total amount of \$27,573 as follows:

2014 ARTS CULTURAL AND FESTIVAL EVENTS GRANTS	2014 REQUESTED	2014 RECOMMENDED
African Heritage Society	15,000	1,150
Art Gallery Festival of Banners	2,000	2,000
Arts Council	1,500	1,300
Ballroom Dance Society	2,600	1,500
Blues Festival Society	11,500	2,300
Conservatory of Music	5,000	2,300
Crimson Coast Dance Festival	7,000	3,400
Friends of Nanaimo Jazz Society	3,800	1,900
Harbour City Jazz Society	1,200	1,000
In Other Words "InToLeRant"	3,000	0
In Other Words "Ray and Wodahs"	750	750
Francophone Association	5,000	2,700

Mens Resource Center	4,173	1,250
Pacific Coast Stage Co.	1,900	1,700
V.I Symphony in the Park	5,000	2,333
V.I Symphony Community Days	4,000	1,990
TOTALS:	73,423	27,573

The motion carried unanimously.

(b) Cultural Operating Grants Allocations

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Cultural Operating Grant recommendations in the total amount of \$209,098 as follows:

2014 CULTURAL OPERATING GRANTS	2014 REQUESTED	2014 RECOMMENDED
A Capella Plus Choir Society	2,000	1,750
African Heritage Society	15,000	1,900
Arts Alive	2,000	2,000
Arts Council	15,000	11,650
Ballroom Dance Society	1,600	1,150
Blues Festival Society	3,500	3,300
BC Boys Choir	2,500	2,200
Centre for the Arts	14,900	11,350
Chamber Orchestra	4,800	3,700
Concert Band	11,000	6,400
Conservatory of Music	14,500	12,098
Crimson Coast Dance Society	25,000	15,000
Heart of the Island	2,000	1,350
Island Consort Chamber Choir	1,000	750
Francophone Association	12,000	9,000
Pacific Coast Stage Co.	4,800	4,100
Pacific Institute of Bagpiping	3,500	2,500
Tidesmen Barbershop Chorus	2,000	1,900
Wordstorm Society	6,000	4,000
Theatre One	28,000	28,000
Vancouver Island Symphony	85,000	85,000
TOTALS:	256,100	209,098

The motion carried unanimously.

(c) Cultural Grant Applications – Financial Statements

It was moved and seconded that the Cultural Committee recommend that all applicants for Cultural Grants be required to supply complete Financial Statements including for the current year both a Statement of Income and a Balance Sheet and for the coming year, a budget estimate of Income and Expenses. The motion carried unanimously.

(d) Cultural Grant Applications

It was moved and seconded that the Cultural Committee recommend that applicants for the Cultural Event Grants who have received monies in the prior year provide an event-specific Income Statement for the grant already received as well as a Budget Estimate of Income and Expenses for the grant currently being applied for which clearly shows the disposition of any event profit or loss between years. The motion carried unanimously.

3. ADJOURNMENT:

It was moved and seconded at 10:24 a.m. that the meeting adjourn. The motion carried unanimously.

Fred Pattje
CHAIR
CULTURAL COMMITTEE

CERTIFIED CORRECT:

APPROVED FOR DISTRIBUTION:

Suzanne Samborski
SENIOR MANAGER
RECREATION AND CULTURE SERVICES

Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE