

MINUTES
SPECIAL MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
TUESDAY, 2013-NOV-26, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner Fred Pattje, Chair

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

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

Staff: S. Samborski, Senior Manager, Recreation and Culture Services
B. Kuhn, Manager, Recreation and Culture Services
H. Richardson, recording

1. CALL THE OPEN MEETING TO ORDER:

The Special Meeting of the Cultural Committee was called to order at 2:35 p.m.

2. CULTURAL OPERATING GRANT REVIEWS:

20 Cultural Operating Grant applications were reviewed and discussed.

(a) The Cultural Committee recommends that interviews be conducted with the following groups at the next meeting of the Cultural Committee:

- Heart of the Island
- L'Association des francophones de Nanaimo
- Wordstorm Society of the Arts

3. ARTS AND CULTURAL FESTIVALS AND EVENTS GRANT REVIEWS:

16 Arts and Cultural Festivals and Events Grant applications were reviewed and discussed.

4. ADJOURNMENT:

It was moved and seconded at 4:30 p.m. that the meeting adjourn. The motion carried unanimously.



Fred Pattje
CHAIR
CULTURAL COMMITTEE

CERTIFIED CORRECT:



Suzanne Samborski
SENIOR MANAGER
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE