

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-NOV-06, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle
Commissioner Alec McPherson
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Geraldine Manson (arrived at 4:15 p.m.)
Ms. Marianne Turley

Regrets: Commissioner Donald Rinald
Ms. Wendy Smitka
Mr. Kim Smythe

Guests: Commissioner Diana Johnstone

Staff: S. Samborski, Senior Manager, Recreation and Culture Services
B. Kuhn, Manager, Recreation and Culture Services
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:00 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the Regular Cultural Committee Meeting of Wednesday, 2013-OCT-02 at 4:00 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. CHAIR'S REPORT:

The Chair, Councillor Fred Pattje, provided a verbal report on the following topics:

- The donation of tickets to two performances by the Malaspina Choir.

- We need four members to volunteer for the Outdoor Art Selection Panel. Howard Houle, Alec McPherson, Marianne Turley and Gerda Hofman will volunteer.

5. COMMISSION REPORT:

Commissioner Pattje provided a verbal report on the following topics:

- The Friends of Nanaimo Jazz Society played a musical number for the Commission to thank them for the grant.
- The Key Date Calendar for 2014 was adopted.

6. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Awards Committee

Meeting will take place shortly to select the 2014 recipients.

(b) Art in Public Places Committee

Nothing to report at this time.

(c) Cultural Forum Committee

Nothing to report at this time.

7. STAFF REPORTS:

(a) Grants Review Process
B. Kuhn, Manager, Recreation and Culture Services

- B. Kuhn gave a verbal update on the Grants Review Process. Melinda Mollinueaux has been hired to conduct a review and will return with a final report in February 2014.

8. CORRESPONDENCE: (not related to a Report to the Cultural Committee)

- (a) Final Report – Arts Cultural and Festival Events Grant 2013 – City of Nanaimo Canada Day.
- (b) Final Report – Cultural Operating Grant 2013 – TheatreOne – 2012-2013 Season.
- (c) Final Report – Arts Cultural and Festival Events Grant 2013 – Nanaimo Ballroom Society – 2013 Island Fantasy Ball.
- (d) Final Report – Cultural Grants 2013 – Crimson Coast Dance Society – InFrinGinG Dance Festival.

- (e) Final Report – Cultural Grants 2013 – L'Association des francophones de Nanaimo – 2013 Maple Sugar Festival du Sucre d'Érable.
- (f) Final Report – Arts Cultural and Festival Events Grant 2013 – Friends of Nanaimo Jazz Society – Jazz Affair L.A. 2013.

It was moved and seconded that the Correspondence be received. The motion carried unanimously.

9. ADJOURNMENT:

It was moved and seconded at 4:26 p.m. that the meeting adjourn. The motion carried unanimously.

10. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the Community Charter Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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