

AGENDA
REGULAR MEETING OF THE CULTURAL COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-OCT-02, COMMENCING AT 4:00 P.M.

CHAIR: COMMISSIONER FRED PATTJE

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda)

4. **ADOPTION OF MEETING NOTES:**

Notes of the Regular Cultural Committee Meeting held Wednesday, 2013-SEP-04 at 4:00 p.m., in the Bowen Park Complex Conference Room. Pg. 3-6

(Motion required to adopt the meeting notes)

6. **CHAIR'S REPORT:**

7. **COMMISSION REPORT: *(Commissioner Rinald)***

8. **REPORTS OF PROJECT COMMITTEES:**

(a) **Cultural Award Committee**

(b) **Art in Public Places Project Committee**

(c) **Cultural Forum Project Committee**

9. **STAFF REPORTS:**

(a) **Grant Review Process – Verbal Update**
B. Kuhn, Manager, Recreation and Culture Services

Staff Recommendation: That the Cultural Committee receive for information.

(b) **Culture Plan – Verbal Update**
B. Kuhn, Manager, Recreation and Culture Services

Staff Recommendation: That the Cultural Committee receive for information.

10. **CORRESPONDENCE:** (not related to a report to the Cultural Committee)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

(Motion required if there is other business)

13. **DELEGATIONS** (not related to a Report to the Committee): (10 MINUTES)

- (a) Chris Beaton, Executive Director, Nanaimo Aboriginal Centre, and artist Joel Good, presenting an update on the Service and Resource Centre art project.

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14. **QUESTION PERIOD:** *(Agenda Items Only)*

15. **ADJOURNMENT:**

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-SEP-04, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle
Commissioner Alec McPherson
Commissioner Donald Rinald
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Geraldine Manson
Ms. Wendy Smitka
Mr. Kim Smythe
Ms. Marianne Turley

Staff: S. Samborski, Senior 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. INTRODUCTION OF LATE ITEMS:

- Add Item 7 (d) i. Poet Laureate Selection.
- Add Item 12 (a) delegation request by Greg Large regarding a request to consider posthumous Cultural Awards.
- Add Item 12 (b) delegation request by Thelma Bradbury regarding a request to consider Robert and Lillian Booth for 2013 Cultural Awards.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the Regular Cultural Committee Meeting of Wednesday, 2013-JUL-03 at 4:00 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Meeting Notes of the Special Meeting of the Art in Public Places Project Committee meeting of Wednesday, 2013-JUL-03 at 4:29 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Hannah King, Marketing and Communications Specialist, gave a presentation on the Sponsorship Workshop Series that runs through the fall and winter.

6. COMMISSION REPORT:

Commissioner McPherson provided a verbal report on the following topics:

- Liz Williams, Manager, Recreation and Culture Services, gave a presentation on the Sponsorship Workshop Series.
- Motions from the Cultural Committee included the Donation from the Nanaimo Aboriginal Centre of two art pieces and the donation of the painting "Satellite City." Staff will return with reports on locations.
- The VIP Grant for community-based at Deverill Square Park was approved.

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee

Nothing at this time.

(b) Art in Public Places Project Committee

Meeting was held 2013-JUL-03. Minutes are included in this Agenda.

(c) Cultural Forum Project Committee

Nothing at this time.

(d) Poet Laureate Selection Committee (*Julie Bevan, Chair*)

Julie Bevan reported on the two meetings held over July and August.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council:

1. Approve the selection of Naomi Beth Wakan as Nanaimo's inaugural Poet Laureate.
2. That a sub-committee consisting of members of the Cultural Committee and members of the community be established to support the work of the Poet Laureate over the course of her term.

The motion carried unanimously.

8. STAFF REPORTS:

(a) Donation of Art "Satellite City" by Robert Naish

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council accept the donation of the painting "Satellite City" by Robert Naish and that the artwork be displayed in City-owned public places on a rotating basis. The motion carried unanimously.

(b) Cultural Operating Grants and Events and Festivals Grants Review Process

It was moved and seconded that the Cultural Committee recommend to the Parks, Recreation and Culture Commission the attached changes to the Cultural Operating Grants and Events and Festivals Grants Application forms. The motion carried unanimously.

(c) Cultural Plan Update

Suzanne Samborski presented a verbal update on the current status of the Cultural Plan and the timeline for the fall.

It was moved and seconded that the Cultural Committee receive for information. The motion carried unanimously.

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

- (a) Letter dated 2013-JUL-23 from the Friends of Nanaimo Jazz Society thanking the Cultural Committee for supporting **Jazz Affair L.A. 2013** with the grant funding.

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

10. DELEGATIONS (not related to a Report to the Cultural Committee):

- (a) Greg Large presented a request to consider posthumous Cultural Awards and to nominate Ken Gogo for one such award.
- (b) Thelma Bradbury presented a request to consider the installation of a commemorative photo of her parents, Robert & Lillian Booth, in the Port Theatre to remember their contribution to culture in Nanaimo.

It was moved and seconded to recommend to the Parks, Recreation and Culture Commission to install a commemorative photo of Robert and Lillian Booth in the Port Theatre and to dedicate the photo at the Cultural Awards ceremony. The motion carried unanimously.

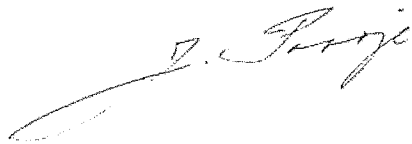
It was moved and seconded to refer Greg Large's request for Ken Gogo's nomination to the Cultural Award Project Committee. The motion carried unanimously.

11. QUESTION PERIOD: (*Agenda Items Only*)

- (a) Julie Bevan asked if anyone would like to form the Poet Laureate Project committee. The suggestion was made to have a volunteer liaison.
- (b) Marianne Turley raised concern over the dead plants in the temporary public art piece "(un)tamed."

12. ADJOURNMENT:

It was moved and seconded at 5:02 p.m. that the meeting adjourn. The motion carried unanimously.



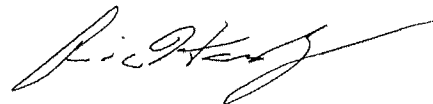
Fred Pattje
CHAIR
CULTURAL COMMITTEE

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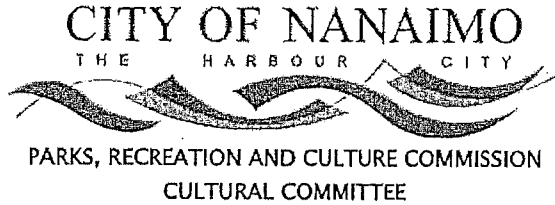


Suzanne Samborski
SENIOR MANAGER
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE



REQUEST TO APPEAR AS A DELEGATION

ON 2013 - Oct - 3
year month day

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|--|--|---------------------------------------|--|
| NAME OF PERSON MAKING PRESENTATION: <u>Chris Beaton + Joel Good</u> <small>Print</small> | | | |
| ADDRESS: _____ <small>street address City Province Postal Code</small> | | | |
| PHONE: _____ <small>home</small> | | FAX: _____ <small>business</small> | |
| NAME OF APPLICANT IF OTHER THAN ABOVE: _____ | | | |
| DETAILS OF PRESENTATION: | | | |
| Provide update to the Committee regarding the SARC Building Art Project - recognizing traditional First Nations territory. Update to include proposed location, details of art piece(s), and conceptual artist renderings and budget. | | | |
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PLEASE NOTE

- **Electronic presentations** must be provided on a CD or by e-mail no later than 9:00 a.m. the day of the Meeting.
- Please submit a written copy of your presentation to the Recording Secretary either at, or prior to, the Meeting.
- **Multiple speakers** on a single issue or topic shall be given 5 minutes each to make their presentations as per Section 18.6 of the Council Procedure Bylaw.

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