

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-OCT-02, 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. Wendy Smitka
Mr. Kim Smythe
Ms. Marianne Turley

Regrets: Ms. Geraldine Manson

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-SEP-04 at 4:00 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. COMMISSION REPORT:

Commissioner Rinald provided a verbal report. The Commission travelled to Protection Island this month and toured the DIGS Community Gardens, the Museum & Archive building and the library addition at the Beacon House. The meeting included:

- Two delegations presenting on the Museum and Archive building and the proposed addition to Beacon House.
- The three motions from the Cultural Committee all passed.

5. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee

The Chair, Gerda Hofman, reported on the meeting held 2013-OCT-02. The Committee has voted to create two new awards, the Lifetime Achievement Award and the Emerging Cultural Leader Award.

(b) Art in Public Places Project Committee

Nothing to report at this time.

(c) Cultural Forum Project Committee

Nothing to report at this time.

6. STAFF REPORTS:

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

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

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

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

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

- (a) Chris Beaton, Executive Director of the Nanaimo Aboriginal Centre, and artist Joel Good, gave a presentation on the proposed art project for the Service and Resource Centre.

8. ADJOURNMENT:

It was moved and seconded at 4:45 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

2013-OCT-03

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