

**NOTES**  
REGULAR MEETING OF THE CULTURAL COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2013-JUL-03, COMMENCING AT 4:00 P.M.

---

PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle  
Commissioner Alec McPherson  
Commissioner Donald Rinald  
Ms. Gerda Hofman  
Mr. Kim Smythe (4:07 p.m.)

Regrets: Ms. Julie Bevan  
Ms. Geraldine Manson  
Ms. Wendy Smitka  
Ms. Marianne Turley

Staff: M. Smith, Manager, Parks Recreation and Culture  
K. MacDonald, Parks and Open Space Planner  
J. Farrell, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 3:59 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-JUN-11 at 1:11 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. COMMISSION REPORT:

Commissioner Pattje provided a verbal report on the following topic:

- A delegation from Bayview Elementary School and South End Neighbourhood Association presented a request for an \$8,500 VIP Grant for community-based art for Deverill Square Park. A motion was passed to refer the request to the Art in Public Places Project Committee.

5. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee

No meetings needed at this time.

(b) Art in Public Places Project Committee

Meeting to be scheduled.

(c) Cultural Forum Project Committee

No meetings needed at this time.

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

- a) Arts and Cultural Event Fund Evaluation Form received from Nanaimo Sings! Choral Festival Society outlining the feedback they received for their event and thanking the Cultural Committee for the generous support.
- b) Letter dated 2013-MAY-07 from the Crimson Coast Dance Society thanking the Cultural Committee for the support.

It was moved and seconded that the Correspondence be received. 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, gave a presentation regarding a request to install two art pieces from artists Maynard Johnny and Joel Good at the Service and Resource Centre (SARC).

It was moved and seconded that the offer of two commissioned art pieces be referred to Staff to work with the Nanaimo Aboriginal Centre and the SARC Committee on preferred locations and artwork design decisions. Staff will return with a status report.

8. ADJOURNMENT:

It was moved and seconded at 4:28 p.m. that the meeting adjourn. The motion carried unanimously.



---

Fred Pattje  
CHAIR  
CULTURAL COMMITTEE

CERTIFIED CORRECT:



---

K. MacDonald  
PARKS & OPEN SPACE PLANNER  
PARKS OPERATIONS

APPROVED FOR DISTRIBUTION:



---

Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE