

AGENDA
REGULAR MEETING OF THE CULTURAL COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM
TUESDAY, 2013-JUN-11, COMMENCING AT 1:00 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, or the amended agenda.)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2013-MAY-01 at 4:00 p.m., in the Bowen Park Complex Conference Room.

Pg. 3-5

(Motion required to adopt the meeting notes.)

5. **PRESENTATIONS:**

- (a) Nanaimo Art Gallery Update, presented by Richard Harding, Director, Parks, Recreation and Culture.

6. **CHAIR'S REPORT:**

(Motion required to receive the verbal report.)

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

8. **REPORTS OF PROJECT COMMITTEES:**

- (a) **Cultural Award Committee.**

(Motion required to receive verbal report.)

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

(Motion required to receive verbal report.)

- (c) **Cultural Forum Project Committee.**

(Motion required to receive verbal report.)

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

- a) Letter dated 2013-MAY-08 from the Island Consort Chamber Choir thanking the Cultural Committee for the grant. Pg. 6
- b) Letter dated 2013-MAY-21 from the Vesna Ukrainian Dancers outlining an invitation to the annual Ukrainian Dance Concert and offering two complimentary tickets. Pg. 7
- c) Card from Eveline O'Rourke thanking the Cultural Committee for the "Honour in Culture" award and the award ceremony. Pg. 8

(Motion required to receive all Correspondence.)

10. **NOTICE OF MOTION:**

11. **OTHER BUSINESS:**

(Motion required if there is other business.)

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

- (a) John Horn, City of Nanaimo Social Planner and Samantha Letourneau, Central Vancouver Island Multicultural Society regarding the donation of artworks for a municipal building in a public space. Pg. 9
- (b) Robert Naish, local artist, regarding the donation of the painting "Satellite City" for installation at the Vancouver Island Conference Centre. Pg. 10

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

14. **ADJOURNMENT:**

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-MAY-01, 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
Ms. Marianne Turley

Regrets: Ms. Geraldine Manson
Mr. Kim Smythe

Staff: R. Harding, Director, Parks, Recreation and Culture Department
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. INTRODUCTION OF LATE ITEMS:

- (a) Add delegation Ms. Camela Tang and Ms. Aarame Robillard of the Centre of the Arts Nanaimo to Item 8 (a) – Nanaimo Centre Stage Operating Grant Request.

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-APR-03 at 4:04 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. CHAIR'S REPORT:

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

- (a) Letter dated 2013-APR-27 from BCCF Chorfest 2013 offering 4 tickets to the Cultural Committee for Sing Canadian Gala Concert on Sunday, 2013-May-19 at the Port Theatre.

6. COMMISSION REPORT:

Commissioner Rinald provided a verbal report on the following topics:

- Bruce Halliday presented an update on the Port Theatre operations and plans for a studio rehearsal space.
- The Donation of the Frame report was passed by Commission and will go to Council on 2013-MAY-06.

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee

Nothing to report at this time.

(b) Art in Public Places Project Committee

Nothing to report at this time.

(c) Cultural Forum Project Committee

Nothing to report at this time.

8. STAFF REPORTS:

(a) Nanaimo Centre Stage Operating Grant Request

At their regular Committee of the Whole meeting on 2013-APR-15, Council passed a motion to refer the request for an Operating Grant for Centre Stage (25 Victoria Road) in the amount of \$6,000 to the Cultural Committee.

Delegations:

1. Camela Tang, President, and Aarame Robillard, Manager, of Centre for the Arts Nanaimo presented a request for an increased service level Operating Grant for 2013 in the amount of \$6,000.

Correspondence:

1. Letter dated 2013-APR-22 from Camela Tang, President, CVI Centre for the Arts Nanaimo regarding the request for higher level service Operating Grant for 2013 in the amount of \$6,000.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend to Council that the Nanaimo Centre Stage receive a one-time grant of \$6,000 for 2013. The motion carried unanimously.

G. Hofmann abstained from the vote declaring a conflict of interest as she is a member of the Centre for the Arts Nanaimo.

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

- (a) Letter dated 2013-MAR-26 from the Nanaimo Arts Council thanking the Cultural Committee and the City of Nanaimo for developing a Cultural Plan.
- (b) Letter received 2013-MAR-25 from Gerold Haukenfrers, President, Nanaimo Blues Society thanking the Cultural Committee and Commission for the recent grant funding.

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


13. ADJOURNMENT:

It was moved and seconded at 4:32 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

3388 Edgewood Drive
Nanaimo, B.C. V9T 5V2

May 8, 2013

Bob Kuhn
Parks, Recreation and Culture
City of Nanaimo
500 Bowen Road
Nanaimo, B.C. V9R 1Z7

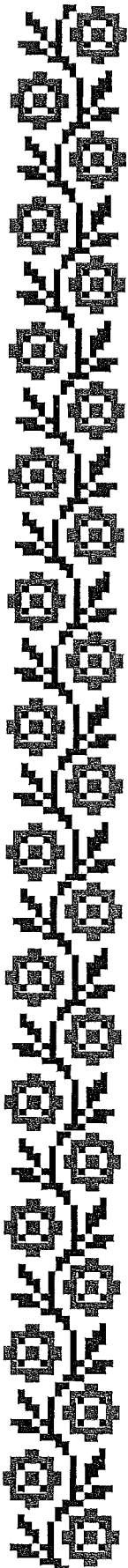
Dear Bob,

On behalf of the Island Consort chamber choir, I wish to thank the Cultural Committee for awarding our ensemble a grant of \$250 to help offset our expenses for 2013. This was our first grant from the City and, while we operate on a pretty modest budget, it contributed significantly to our financial health. To update, we did follow through on our intention to enter the National Choral Competition by submitting recordings of 4 choral pieces, and are still awaiting feedback on our entry. We also performed a wonderful program on April 28th in collaboration with Marian Smith and the Nanaimo Youth Choir. I've included a copy of our spring program for your perusal.

Yours sincerely,

A handwritten signature in cursive script that reads "Bruce Farquharson".

Bruce Farquharson
(Musical Director)



May 21, 2013

Vesna Ukrainian Dancers
#203 – 75 Front Street
Nanaimo BC V9R 5H9

City of Nanaimo
455 Wallace Street
Nanaimo BC V9R 5J6

Attention: Manager – Recreation & Culture Services

Dear Bob Kuhn,

On behalf of the Vesna Ukrainian Dancers we would like to invite you to our annual Ukrainian Dance Concert. This year's concert will be taking place at the Vancouver Island University Theatre on June 9, 2013 at 2:00 pm.

Vesna Ukrainian Dancers, along with the Dolyna Ukrainian Dancers from the Comox Valley, will be doing a variety of traditional Ukrainian dances along with some not so traditional for an approximate show of 2 hours of great entertainment.

Enclosed are 2 complimentary tickets for your usage to attend this event. We hope you will take advantage of this opportunity to come out and support and enjoy an afternoon of Ukrainian culture.

Hope to see you there.

Sincerely,

Leanne Ingham
Artistic Director/Instructor
Vesna Ukrainian Dancers

Dear Madam President
and Members of the
Cultural Committee.

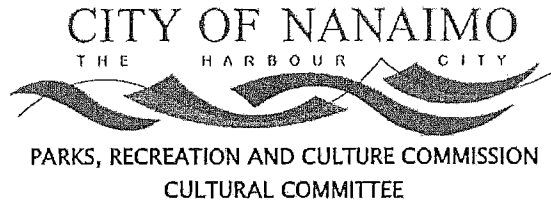
What a great evening.
I'd like to thank you
for honoring me in
this manner. Receiving
the City of Nanaimo's

Honours in Culture
Award is certainly a
highlight in my life.

Jane and Kim were
wonderful Masters of
Ceremony and the
planning committee put
together a memorable
evening. Thanks also to
To Bob and Suzanne.

...With
Sincere
Appreciation

Sincerely,
Gulline O'Rourke



REQUEST TO APPEAR AS A DELEGATION

ON 2013 June - 5
year month day

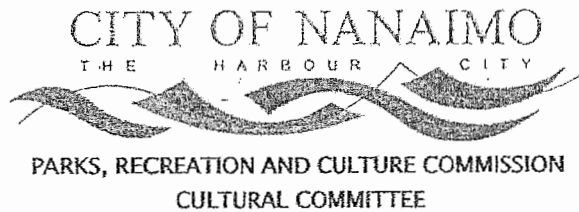
NAME OF PERSON MAKING PRESENTATION: <u>John Hoss</u> <u>Samantha Latourneau</u>			
<small>Print</small>			
ADDRESS: <u>411 Dunsmuir</u> , <u>Nanaimo</u> <u>BC</u> <u>V9R 5J6</u>			
<small>street address City Province Postal Code</small>			
PHONE: <u>250-755-4483</u> FAX: _____			
<small>home business</small>			
NAME OF APPLICANT IF OTHER THAN ABOVE: <u>Central Vancouver Island</u> <u>Multicultural Society (CVIMS)</u>			
DETAILS OF PRESENTATION:			
<p>The City of Nanaimo's Social Planning function recently partnered with CVIMS on an art project focused on the motifs of belonging and exclusion. The project produced seven paintings and two small carvings. A request has been made to have the paintings hung in a municipal space accessible to the public.</p>			

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.

Parks, Recreation and Culture Department
500 Bowen Road, Nanaimo BC V9R 1Z7

Phone: (250) 755-7511
Fax: (250) 753-7277
parks@nanaimo.ca



REQUEST TO APPEAR AS A DELEGATION

ON 2013 - JUNE - 11
 year month day

NAME OF PERSON MAKING PRESENTATION: <u>ROBERT NAISH</u> <div style="text-align: right; font-size: small;">Print</div>			
ADDRESS: _____ <div style="display: flex; justify-content: space-between; font-size: x-small;"> street address City Province Postal Code </div>			
PHONE: _____ <div style="text-align: center; font-size: x-small;">home business</div>		FAX: _____	
NAME OF APPLICANT IF OTHER THAN ABOVE: _____			
DETAILS OF PRESENTATION:			
Two years ago an art patron, Ms. Marlene Flater of Gabriola, passed away. She requested money from			
her estate to be used to purchase one of my paintings with the intention of donating it to the City of Nanaimo			
to be hung in a public place.			
"Satellite City" is chosen as the theme of this painting is the Nanaimo region from an aerial perspective.			
The painting is part of a series called "The Dynamics Of Urbanization", and was first exhibited in an exhibition			
in 2011 at the Nanaimo Art Gallery (Vancouver Island University).			
"Satellite City" is 6ft. x 9ft. and for this presentation can be pinned (using 4 - 6 pushpins) to a convenient wall.			

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