

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
TUESDAY, 2013-JUN-11, COMMENCING AT 1:00 P.M.

PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle
Commissioner Donald Rinald
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Wendy Smitka
Mr. Kim Smythe

Regrets: Commissioner Alec McPherson
Ms. Geraldine Manson
Ms. Marianne Turley

Guests: Commissioner Diana Johnstone

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 1:11 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-MAY-01 at 4:00 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. NOTICE OF MOTION:

It was moved and seconded that the delegations be moved forward on the Agenda. The motion carried unanimously.

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

- (a) John Horn, City of Nanaimo Social Planner, and Samantha Letourneau, Central Vancouver Island Multicultural Society, gave a presentation regarding the donation of seven paintings and two carvings for display in a public building.

It was moved and seconded that the Cultural Committee offer to accept the two carvings from the Central Vancouver Island Multicultural Society for display in a public space. The motion carried unanimously.

- (b) Robert Naish, local artist, gave a presentation regarding the donation of the painting “Satellite City” for installation at the Vancouver Island Conference Centre or any other public space suitable to the scale of the artwork.

It was moved and seconded that the donation of the painting “Satellite City” be referred to the Art in Public Places Project Committee for consideration.

6. PRESENTATIONS:

- (a) Richard Harding, Director, Parks, Recreation and Culture presented an update on the Nanaimo Art Gallery Feasibility Study Results and Recommendations for 150 Commercial Street.

7. COMMISSION REPORT:

Commissioner Houle provided a verbal report on the following topics:

- Nanaimo Centre Stage Operating Grant request was approved by Commission and Council.
- Julie Bevan, manager, Nanaimo Art Gallery, gave a presentation on the Nanaimo Art Gallery’s Feasibility Study Results for 150 Commercial St. A motion was passed at that meeting to support the plan in principle and direct staff to draft a co-management agreement for Council’s review and consideration.

8. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee

No meetings needed at this time.

- (b) Art in Public Places Project Committee

No meetings needed at this time.

- (c) Cultural Forum Project Committee

No meetings held.

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.

- (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.
- (c) Card from Eveline O'Rourke thanking the Cultural Committee for the "Honour in Culture" award and the award ceremony.

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

10. OTHER BUSINESS:

- Suzanne Samborski asked the Committee members to email their feedback on the Draft Cultural Plan to the staff representatives.

11. ADJOURNMENT:

It was moved and seconded at 2:07 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