

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

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PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle  
Commissioner Alec McPherson  
Ms. Gerda Hofman  
Ms. Wendy Smitka  
Mr. Kim Smythe  
Ms. Marianne Turley

Regrets: Commissioner Donald Rinald  
Ms. Julie Bevan  
Ms. Geraldine Manson

Staff: B. Kuhn, Manager, Parks, Recreation and Culture Services  
J. Farrell, recording  
C. Kuziw

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:04 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-MAR-06 at 4:00 p.m., at the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. REPORTS OF PROJECT COMMITTEES

(a) Cultural Award Committee.

A verbal report was given by the Chair, Gerda Hofman, on the Cultural Awards event held 2013-MAR-14.

5. COMMISSION REPORT:

Commissioner McPherson provided a verbal report on the following topics:

- A VIP Grant was awarded to Forest Drive Gyro Park
- Cultural Grants Process and Criteria Review
- Service and Resource Centre Indoor Art selection "Social Mixer."

6. REPORTS OF PROJECT COMMITTEES:

(a) Art in Public Places Project Committee.

This committee has had no meeting to date.

(b) Cultural Forum Project Committee.

Nothing to report at this time.

7. STAFF REPORTS:

(a) Donation of "The Frame" by Jason Gress

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council accept the public art piece "The Frame" by Jason Gress from the Nanaimo Art Gallery in accordance with the Community Plan for Public Art (adopted in 2010). The motion carried unanimously.

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

It was moved and seconded that the Cultural Committee send a letter of apology in response to Mr. Phillip D. Field regarding his credentials with the Vancouver Island Symphony.

9. ADJOURNMENT:

It was moved and seconded at 4:22 p.m. that the meeting adjourn. The motion carried unanimously.



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Fred Pattje  
CHAIR  
CULTURAL COMMITTEE

CERTIFIED CORRECT:



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Bob Kuhn  
MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE