

NOTES
REGULAR MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-MAR-06, 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
Commissioner Diana Johnstone

Regrets: Ms. Geraldine Manson
S. Samborski, Senior Manager, Parks Recreation and Culture

Staff: B. Kuhn, Manager, Parks, Recreation and Culture Services
K. MacDonald, Parks and Open Space Planner
C. Kuziw, 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 Item 8 (b) SARC Indoor Art Selection.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Amended Agenda 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-FEB-06 at 4:00 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 approval of the Temporary Outdoor Public Art.

6. COMMISSION REPORT: *(Presented by Commissioner Houle)*

Commissioner Houle provided a verbal report on the following topics:

- Discussed the Gord Hume conference
- SARC shortlist art discussed.

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee. *(Gerda Hofman, Chair)*

Ms. Gerda Hofman, Chair of the committee gave a verbal report that all the details of the event are organized and in order.

8. STAFF REPORTS:

(a) **Cultural Grants Process and Criteria Review -
B. Kuhn – Manager, Recreation and Culture.**

- Mr. K. Smyth gave examples of items that could be discussed in a review of the current Grants Process and Criteria.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve a call for the review of the Cultural Grants Process and Criteria as part of the cultural planning process and that a recommendation regarding the review be included in the plan. . The motion carried unanimously.

(b) **SARC Indoor Art Selection –
K. MacDonald – Parks and Open Space Planner.**

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the selection "Social Mixer" by Mark Ashby for the Service and Resource Centre (SARC) Indoor Art Competition. The motion carried unanimously.

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

Commissioner Houle requested information on the possible installation of Public Art in the electoral areas.

11. ADJOURNMENT:

It was moved and seconded at 4:43 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