

**MEETING NOTES  
SPECIAL GRANT REVIEW MEETING OF THE CULTURAL COMMITTEE  
HELD IN THE BOWEN PARK CONFERENCE ROOM  
TUESDAY, 2012-DEC-04, COMMENCING AT 3:00 P.M.**

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PRESENT: Commissioner Fred Pattje, Chair

Members: Commissioner Howard Houle  
Commissioner Alec McPherson  
Commissioner Donald Rinald  
Ms. Gerda Hofman  
Ms. Wendy Smitka  
Ms. Marianne Turley

Regrets: Ms. Julie Bevan  
Ms. Geraldine Manson  
Mr. Kim Smythe

Staff: B. Kuhn C.Kuziw, recording  
S. Samborski

1. CALL THE OPEN MEETING TO ORDER:

The Special Grant Review meeting of the Cultural Committee was called to order at 3:06 p.m.

2. INTRODUCTION OF LATE ITEMS: (None.)

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. GRANT ALLOCATIONS:

(a) In Other Words Theatre Applications

*The Cultural Committee recommends that In Other Words Theatre be awarded Arts, Cultural and Festival Event Grants for both applications submitted.*

It was moved and seconded that In Other Words Theatre be awarded Arts, Cultural and Festival Event Grants for both applications submitted. Motion defeated.  
***Opposed (Pattje, Rinald, Turley, Smitka)***

*The Cultural Committee recommends that In Other Words Theatre be awarded one Arts, Cultural and Festival Grant for both productions applied for.*

It was moved and seconded that In Other Words Theatre be awarded one Arts, Cultural and Festival Event Grant for both productions applied for. Motion carried unanimously.

(b) Arts Cultural and Festival Events Grants.

The 2013 Arts, Cultural and Festival Events Grant Funds available were \$27,573, requests for Arts, Cultural and Festival Events Grant Funds were \$93,800.

It was moved and seconded that that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Arts, Culture and Festival Events Grant recommendations in the total amount of \$27,573 as follows:

<b>2013 ARTS CULTURAL AND FESTIVAL EVENTS GRANTS</b>	<b>\$\$\$ REQUESTED</b>	<b>\$\$\$ RECOMMENDED</b>
African Heritage Society	2,500	800
Art Gallery Festival of Banners	5,000	2,000
Arts Council	1,500	1,378
Ballroom Dance Society	6,000	1,505
Blues Festival	1,500	1,270
BC Drama Association/Theatre BC	750	580
Child Development Centre	1,000	879
Canada Day	2,200	1,470
Crimson Coast Dance Festival	4,500	2,097
Empire Days Society	10,500	885
Friends of Nanaimo Jazz Society	3,800	1,840
Global Film Festival	1,500	645
Harbour City Jazz	5,000	855
In Other Words (combined applications)	6,000	1000
Francophone Maple Sugar Festival	7,500	2,662
Conservatory-Chamber Music Festival	10,000	1,280
Nanaimo Sings Choral Festival	2,000	1,370
Pacific Coast Stage Co. "Fringtastic"	10,000	1,882
VIEx Community Festival	5,050	1,070
Vancouver Island Symphony	4,000	2,105
<b>TOTALS</b>	<b>93,800</b>	<b>27,573</b>

The motion carried unanimously.

(c) Cultural Operating Grants.

The 2013 Cultural Operating Grant Funds available were \$205,303, requests for Cultural Operating Grant Funds were \$256,500.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Cultural Operating Grant recommendations in the total amount of \$205,303 as follows:

<b>2013 CULTURAL OPERATING GRANTS</b>	<b>\$\$\$ REQUESTED</b>	<b>\$\$\$ RECOMMENDED</b>
A Capella Plus Choir Society	2,000	1,500
African Heritage Society	5,000	1,000
Arts Alive	2,900	2,506
Arts Council	14,000	10,300
Ballroom Dance Society	5,000	1,000
Blues Society	12,500	6,300
BC Boys Choir	2,500	2,000
Chamber Orchestra	4,000	3,100
Concert Band	14,000	5,500
Conservatory of Music	10,000	9,250
Crimson Coast Dance Society	15,000	15,000
Centre for the Arts	14,500	6,600
Empire Days	10,500	3,547
Island Consort Chamber Choir	500	350
Francophone Association	7,500	6,200
Malaspina Choir	2,600	2,500
Pacific Coast Stage Co.	10,000	4,750
Pacific Institute of Bagpiping	4,000	2,300
Tidesmen Barbershop Chorus	3,000	1,800
Western Edge Theatre	14,500	6,800
TheatreOne	28,000	28,000
Vancouver Island Symphony	85,000	85,000
<b>TOTALS</b>	<b>256,500</b>	<b>205,303</b>

The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 3:45 p.m. that the meeting adjourn until the next regular meeting of the Cultural Committee, to be held on 2013-JAN-09, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room. The motion carried unanimously.



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Fred Pattje  
CHAIR  
CULTURAL COMMITTEE

CERTIFIED CORRECT:



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Suzanne Samborski  
SENIOR MANAGER  
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND CULTURE