

**MEETING NOTES  
SPECIAL GRANT REVIEW MEETING OF THE CULTURAL COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CLUBHOUSE  
THURSDAY, 2012-NOV-29, 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 arrived at 3:22 p.m.  
Ms. Julie Bevan  
Ms. Gerda Hofman arrived at 3:56 p.m.  
Ms. Geraldine Manson  
Mr. Kim Smythe  
Ms. Wendy Smitka  
Ms. Marianne Turley

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

1. CALL THE OPEN MEETING TO ORDER:

The Special Grant Interview meeting of the Cultural Committee was called to order at 3:07 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. ARTS, CULTURAL AND FESTIVAL EVENT GRANT REVIEWS:

22 Arts, Culture and Festival Grant applications were reviewed and discussed.

(a) Arts Council Nanaimo (combined Operating & Event applications)

*The Cultural Committee recommends that Nanaimo Arts Council be given the recommendation to explore ways to expand their ability to bring in revenue from ticket sales.*

It was moved and seconded that Nanaimo Arts Council be given the recommendation to explore ways to expand their ability to bring in revenue from ticket sales. Motion carried unanimously.

(b) In Other Words

- Staff will be clarifying the applications of this organization as there appears to be two applications with one dated 2012.
- 2012 events are no longer eligible for grant funding.

5. CULTURAL OPERATING GRANT REVIEWS:

19 Cultural Operating Grant applications were reviewed and discussed.

6. ADJOURNMENT:

It was moved and seconded at 5:36 p.m. that the meeting adjourn, with the final Special Grant Allocations Meeting of the Cultural Committee to be held Tuesday, 2012-DEC-04, 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