

AGENDA
CULTURAL COMMITTEE MEETING
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2012-FEB-01, COMMENCING AT 4:15 P.M.

1. **CALL MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda.)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2012-JAN-04, at 4:15 p.m., in the Bowen Park Complex Conference Room.

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(Motion required to adopt the meeting notes of 2012-JAN-04 as circulated)

5. **DELEGATIONS: (10 MINUTES) (None.)**

6. **COMMISSION REPORT:**

Commissioner Pattje to provide a verbal report on the Parks, Recreation and Culture Commission meeting held on Wednesday, 2012-JAN-25.

(Motion required to receive verbal report.)

7. **REPORTS OF PROJECT COMMITTEES:**

- (a) **Cultural Award Committee.**

(Motion required to receive verbal report.)

- (b) **Art in Public Places Project Committee.**

(Motion required to receive verbal report.)

- (c) **Cultural Forum Project Committee.**

(Motion required to receive verbal report.)

8. **STAFF REPORTS** (Action):

(a) **2012 TEMPORARY PUBLIC ART SELECTIONS.**

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Staff's Recommendation: That the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the 2012 Temporary Public Art Selections.

(Motion required to adopt recommendation.)

9. **STAFF REPORTS** (Information Only): (None.)

10. **CORRESPONDENCE** (Action): (None.)
CORRESPONDENCE (Information): (None.)

11. **NOTICE OF MOTION:**

12. **CONSIDERATION OF OTHER BUSINESS:**

(Motion required if there is other business.)

13. **BUSINESS ARISING FROM DELEGATIONS:**

14. **UNFINISHED BUSINESS:**

- (a) Temporary Public Art Piece Donation – Mrs. Lee-Anne Stark, President, and, Mr. Warren Jaques, Secretary, Newcastle Neighbourhood Association (NNA).

15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**

(Motion required to adjourn with next meeting to be held, if required, on Wednesday, 2012-MAR-07, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.)

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2012-JAN-04, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Lynda Avis
Commissioner Shirley Lance
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Joanne Husband
Ms. George McGladrey
Ms. Kamal Parmar

Regrets: Commissioner Fred Pattje
Commissioner Diana Johnstone

Staff: S. Samborski R. Tweed, recording
B. Kuhn

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:20 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Item 13.(a) - Applications for Cultural Committee membership.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2011-NOV-02, at 4:18 p.m., in the Conference Room of the Bowen Park Complex.

(b) Notes of the Special Grant Allocations Meeting of the Cultural Committee held Tuesday, 2011-DEC-06, at 4:03 p.m., in the Conference Room of the Bowen Park Complex.

It was moved and seconded that the Meeting Notes be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR REPORT:

(a) **Cultural Award Committee – Membership for 2012.**

It was moved and seconded that the terms of Commissioner Johnstone, Commissioner Avis, Joanne Husband, and Julie Bevan, the 2011 Cultural Award Committee Members, be extended to 2012-MAR-31. The motion carried unanimously.

(b) **Art in Public Places Project Committee – Temporary Public Art Membership for 2012.**

It was moved and seconded that the terms of Commissioner Lance, Joanne Husband, Gerda Hofman, the 2011 Temporary Public Art Committee members, be extended to 2012-MAR-31. The motion carried unanimously.

It was moved and seconded that Julie Bevan be appointed as a member of the 2012 Temporary Public Art Committee for a term to 2012-MAR-31. The motion carried unanimously.

It was moved and seconded that the membership of the Temporary Public Art Committee be reviewed on an annual basis. The motion carried unanimously.

(c) **Cultural Forum Project Committee – Membership for 2012.**

It was moved and seconded that the terms of Chair Eveline O'Rourke, George McGladrey, and Julie Bevan, the 2011 Cultural Forum Project Committee members, be extended to 2012-MAR-31. The motion carried unanimously.

7. COMMISSION REPORT:

- (a) Commissioner Avis provided a verbal report on the Parks, Recreation and Culture Commission meeting held on Wednesday, 2011-NOV-23.

It was moved and seconded that the Commission Report presented by Commissioner Avis be received. The motion carried unanimously.

8. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee. Staff advised that the date of the Awards Ceremony has been set for 2012-MAR-29 and that the Port Theatre has been booked for this event.

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

- (b) Art in Public Places Project Committee. (None.)

- (c) Cultural Forum Project Committee. (None.)

9. STAFF REPORTS: (Action.) (None.)

10. STAFF REPORTS: (Information only.)

Staff distributed information with regard to the 2012-APR-11 event, "Cultural Planning for Creative Communities", featuring Gord Hume, to be held at the Vancouver Island Conference Centre.

11. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

12. NOTICE OF MOTION:

13. CONSIDERATION OF OTHER BUSINESS:

(a) Application for Cultural Committee Membership.

Staff provided the application form for individuals who wish to serve as "At Large" members of the Cultural Committee. The closing date for receipt of applications is Monday, 2012-MAR-19. Decisions will be made by the Parks, Recreation and Culture Commission at their Inaugural Meeting to be held in April and applicants will be notified following that meeting.

Under the new terms of reference adopted by the Parks, Recreation and Culture Commission; Cultural Committee members are eligible to serve a maximum of two consecutive terms and then must take a leave for a minimum of one term before they would be considered for committee membership. All interested members were invited to put in their application so it would be on file for future consideration.

14. BUSINESS ARISING FROM DELEGATIONS: (None.)

15. UNFINISHED BUSINESS:

(a) Temporary Public Art Piece Donation – Mrs. Lee-Anne Stark, President, and, Mr. Warren Jaques, Secretary, Newcastle Neighbourhood Association (NNA).

(b) Canada Revenue Agency, Charities Directorate, Information Session – Staff to research if CRA would be available to present to Cultural organizations regarding Income Tax matters.

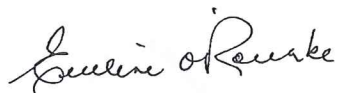
It was moved and seconded that Item 15.(b) be removed from "Unfinished Business". The motion carried unanimously.

16. QUESTION PERIOD: (No questions.)

17. ADJOURNMENT:

It was moved and seconded at 4:48 p.m. that the meeting adjourn, with the next meeting of the Cultural Committee to be held, if required, on Wednesday, 2012-FEB-01, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



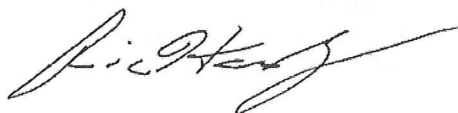
Eveline O'Rourke, Chair
Cultural Committee

CERTIFIED CORRECT:



B. Kuhn for
S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture

2012-JAN-05
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REPORT TO: THE CULTURAL COMMITTEE
FROM: SUZANNE SAMBORSKI, SENIOR MANAGER,
RECREATION AND CULTURE SERVICES
AUTHORED BY: KIRSTY MACDONALD, PARKS & OPEN SPACE PLANNER
RE: 2012 TEMPORARY PUBLIC ART SELECTIONS.

RECOMMENDATION:

That the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the 2012 Temporary Public Art selections.

EXECUTIVE SUMMARY:

At their meeting held on 2012-JAN-25, the Public Art Selection Panel reviewed small and large scale public art submissions and chose seven pieces for public display.

BACKGROUND:

Temporary public art displays are becoming a common method for municipalities to animate open spaces and parks. Viewing of the changing art pieces provides people a reason to attend the parks and "check out" new pieces of art. Because the art pieces are not permanent, they can also be conservative or controversial, yet advance public art programs at a low cost to the municipality.

At the 2010-SEP-08 Cultural Committee meeting, it was moved and seconded that the Cultural Committee recommends that the Parks, Recreation and Culture Commission recommend that Council continue the Public Art Partnership with the Nanaimo Art Gallery. We are now in our third year of displaying temporary public art in conjunction with the Nanaimo Art Gallery.

In November 2011 the City of Nanaimo Purchasing Department issued a joint request for proposals (RFP) for Large and Small temporary art work. This RFP closed in mid-January 2012 with 12 artists submitting 17 concepts for consideration. Both outdoor and indoor venues were available to the artists and pieces were to be installed in May 2012 during public art week. A public auction for the pieces is anticipated in May 2013. The Nanaimo Art Gallery and City of Nanaimo will then share the proceeds of the auction with revenues returning to the City of Nanaimo going back into the public art program.

On 2012-JAN-25 the seven-member selection panel, comprised of representatives from the Parks Recreation and Culture Commission, the Cultural Committee, and, the Nanaimo Art Gallery, met. They evaluated the submissions based upon the following selection criteria:

- Quality of the proposal;
- Quality of the submitted work;
- Suitability and durability of the work; (i.e. its ability to withstand a year of external installation);
- Ability of the proposal to meet public safety and vandalism consideration; and,
- Addition of vitality to the public space.

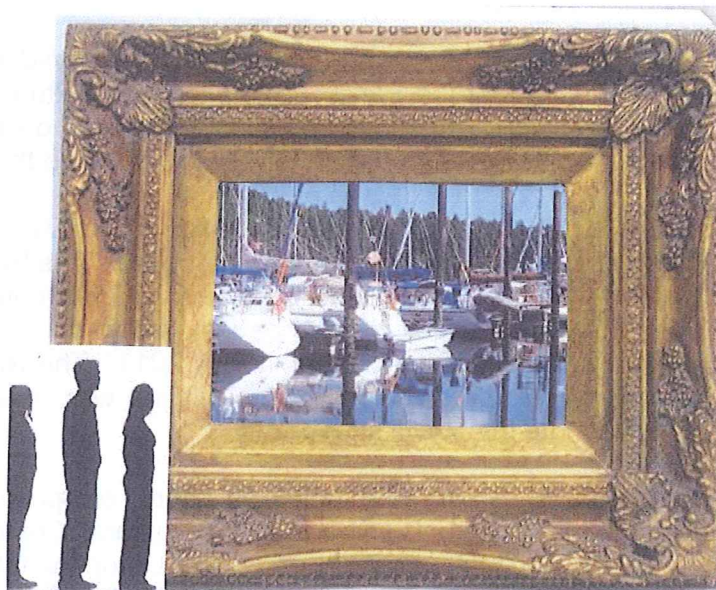
A total of four small scale pieces and three large-scale pieces were recommended to go on display in City owned venues for the one-year period. Honoraria for these seven pieces would total \$16,000. A summary of the pieces and their suggested locations is attached (Schedule A). The chosen pieces are made of many different materials and themes. All are suggested for outdoor downtown locations, except for one piece, which is suggested to be located in the newly renovated Beban Social Centre. Due to the reduction in the public art budget for 2012, if the recommendations are accepted staff may ask some artists to scale down their pieces. This will allow us to showcase more artists. Staff will contact both successful and unsuccessful artists with feedback in early February.

The temporary art pieces would be unveiled in May by the City of Nanaimo and Nanaimo Art Gallery. Plaques recognising the artists, describing their pieces, and giving auction details will be on display with each piece. A brochure with descriptions and a map showing the locations will also be made available to showcase the art work.

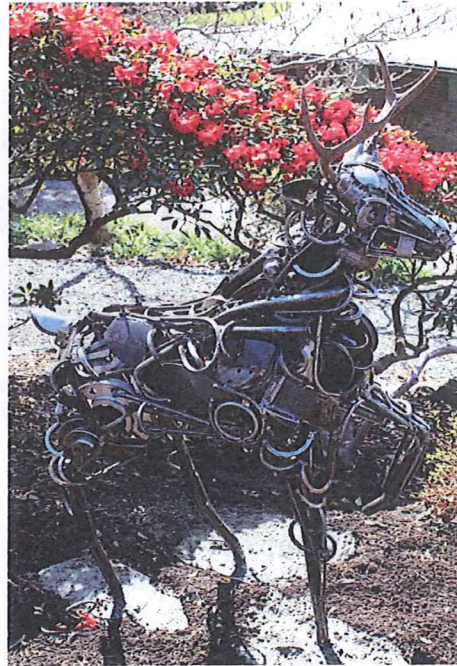
Schedule A

Large Scale pieces---\$4000 honoraria

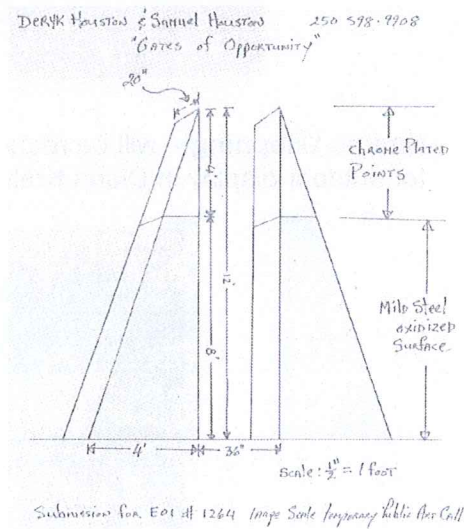
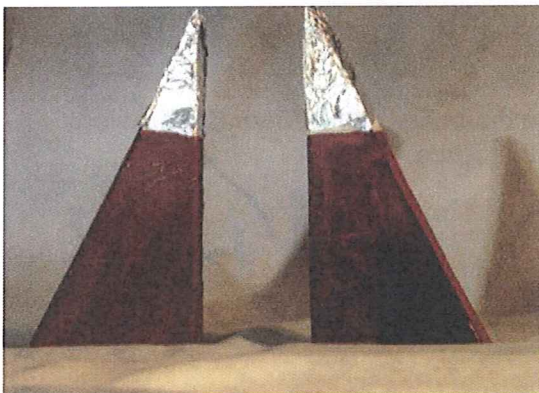
- Jason Gress — will be requested to meet on Site and determine location and footing details for display of his **frame** submission. Suggested location is McGregor Park but possible locations in Maffeo Sutton will also be considered. Staff will also ensure that the frame is double sided.



- Carl Sean McMahon — Will be requested to meet on site and determine location for his **Roaming Deer** submission in Maffeo Sutton Park.



- Samuel and Deryk Houston — will be requested to meet on site and determine footing details for their **Gates of Opportunity** submission. Suggested location is the Spirit Square entrance in Maffeo Sutton Park (current location of the orca).

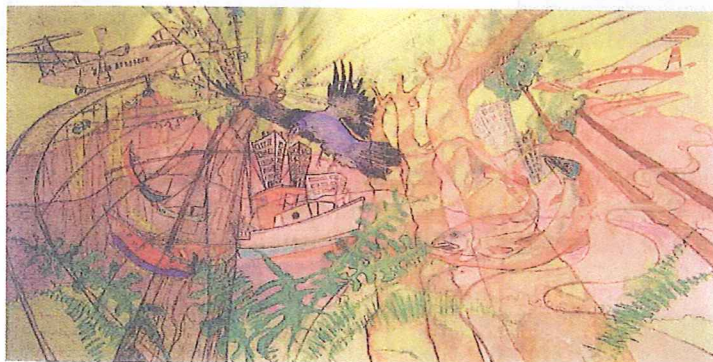


Small Scale Pieces---\$1000 honoria

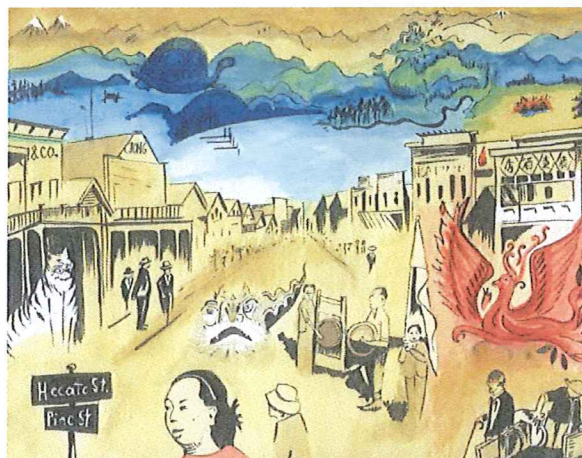
- **Kurt Feshcuk** — *The Hug* will be invited to be displayed on the Maffeo Sutton Park Wall.



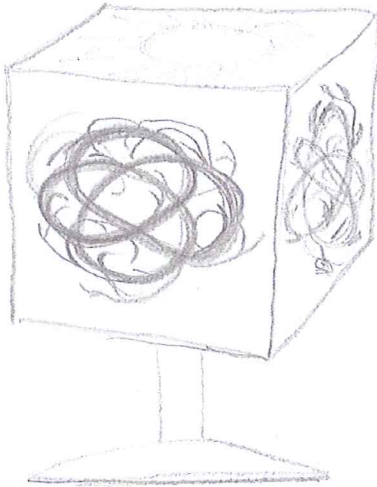
- **Yvonne VanderKooi** — Will be requested to scale down her *Snuneymuxw—Meeting Place* submission for display in the Beban Park Social Centre.



- **Nadine Wiepning** - will be requested to scale down her *Chinatown* Submission for outdoor display in Diana Krall Plaza or China Steps.



- **David Moench** — Will be requested to scale down his *airbrushed cube* submission for inclusion on the Maffeo Sutton Park Wall.



Respectfully submitted,

Suzanne Samborski
Senior Manager, Recreation & Culture Services

2012-JAN-27
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