

**MEETING NOTES
SPECIAL GRANT REVIEW MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2011-NOV-10, COMMENCING AT 3:00 P.M.**

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Ms. Joanne Husband
Ms. Gerda Hofman
Ms. Julie Bevan
Ms. Kamal Parmar
Ms. George McGladrey

REGRETS: Commissioner Shirley Lance
Commissioner Lynda Avis

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

1. **CALL THE OPEN MEETING TO ORDER:**

The Meeting of the Cultural Committee was called to order at 3:07 p.m.

2. **INTRODUCTION OF LATE ITEMS:**

- (a) A late application was received one week after the application deadline from the Rhododendron Society.

It was moved and seconded that the Cultural Committee would not accept the late application from the Rhododendron Society. The motion carried unanimously.

3. **ADOPTION OF AGENDA:**

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

4. **GRANT REVIEWS:**

- (a) Arts, Cultural and Festival Events Grants.

- i.) Nanaimo Theatre Group - Joanne Husband informed the Cultural Committee that the Nanaimo Theatre Group was not applying for any grants this year as they received sufficient funding from gaming applications and that all of the plays made money this year.

- ii.) Festival of Banners – The Grant application was postmarked 2011-OCT-27, but was received on 2011-NOV-02.

It was moved and seconded that the late application from the Festival of Banners be received. The motion carried unanimously.

- iii.) Christmas Bird Count – Does not fall under the category of either an event or a festival.

It was moved and seconded that the Cultural Committee not consider the Christmas Bird Count as it does not fall under the category of either an event or a festival. The motion carried unanimously.

- iv.) Walks and Runs:

It was moved and seconded that the Cultural Committee would not consider any 'walks' or 'runs'. The motion carried unanimously.

It was determined that the following groups would be interviewed:

- Cambodian Canadian Society
- Gallery Row Public Art Committee
- Francophone Association (combined interview)
- African Heritage Society (combined interview)
- Nanaimo Arts Council (combined interview)
- Nanaimo Blues Festival Society (combined interview)
- Children's Literature Round Table
- Conservatory of Music (combined interview)
- Empire Days
- Women's Resource Society
- Pacific Coast Stage Co. (combined interview)
- BC Performing Arts Festival
- Schmooze Productions
- VIU University Foundation – Festival of Trees
- Festival of Banners
- Vancouver Island Symphony (combined interview)

- (b) Cultural Operating Grants.

It was determined that the following groups would be interviewed:

- Crimson Coast Dance Society
- Francophone Association (combined interview)
- African Heritage Society (combined interview)
- Nanaimo Arts Council (combined interview)
- Ballroom Dance Society
- Nanaimo Blues Festival Society (combined interview)
- Nanaimo Community Concert Band
- Conservatory of Music (combined interview)
- Pacific Coast Stage Co. (combined interview)
- TheatreOne
- Vancouver Island Symphony (combined interview)
- Western Edge Theatre

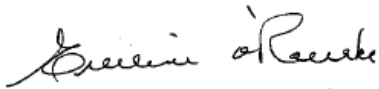
(c) Meeting dates for the interviews are as follows:

- Thursday, 2011-NOV-17
3:30 p.m. - 6:30 p.m.
Bowen Complex Conference Room.
- Tuesday, 2011-NOV-29
3:00 p.m. - 6:00 p.m.
Bowen Complex Conference Room.

All candidates will be advised that 10 minutes is being allocated for each interview to be utilized as a question period by the Committee. No presentations will be received.

5. ADJOURNMENT:

It was moved and seconded at 4:00 p.m. that the meeting adjourn, with the next Grant Review meeting of the Cultural Committee to be held Thursday, 2011-NOV-17, commencing at 3:30 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