

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-NOV-02, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Commissioner Lynda Avis
Commissioner Shirley Lance
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Kamal Parmar

Regrets: Ms. Joanne Husband
Ms. Jeorge McGladrey

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

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:18 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. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2011-OCT-05, at 4:14 p.m., in the Bowen Park Complex Conference Room.

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

5. DELEGATIONS: (None.)

6. COMMISSION REPORT:

- (a) Commissioner Johnstone provided a verbal report on behalf of Commission Pattje on the Parks, Recreation and Culture Commission meeting held on Wednesday, 2011-OCT-26.

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

7. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee. (None.)
(b) Art in Public Places Project Committee. (None.)
(c) Cultural Forum Project Committee.

Discussion had on the Cultural Forum held Tuesday, 2011-NOV-01.

- 47 registered.
- Breakout feedback sessions were very good.
- Funding was a common topic discussed.
- Groups expressed the desire to collaborate and share space.
- Good sense of cooperation among groups.
- Collaborative marketing discussed.
- Information from the Forum will be summarized in a staff report to the Cultural Committee.
- Cultural diversity could be improved – first nations representation specifically.
- Discussion had on contacting Chief Doug White, of SFN with the invitation to consider SFN representation on the Culture Committee.

It was moved and seconded that Cultural Committee write a letter to Chief Doug White, of SFN to advise him of the upcoming Cultural Committee appointments in March 2012 and ask him to give serious consideration to SFN representation on the Cultural Committee. The motion carried unanimously.

8. STAFF REPORTS: (None.)

9. INFORMATION ONLY ITEMS (staff reports). (None.)

10. GRANT REVIEWS:

- (a) Arts, Cultural and Festival Events Grants.
Grant Application Binders will be ready 2011-NOV-04 after 12:00 p.m.
- (b) Cultural Operating Grants.
Grant Application Binders will be ready 2011-NOV-04 after 12:00 p.m.

- (c) Set meeting dates for interviews.
 - 2011-NOV-10 from 3:00 p.m. to 4:30 p.m. to determine who will be interviewed.
 - 2011-NOV-17 from 3:30 p.m. to 6:30 p.m. Interview meeting.
 - 2011-NOV-24 from 3:00 p.m. to 6:00 p.m. Interview meeting.

11. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information)

- (a) Correspondence from Ms. Bridget Deighton, Treasurer, Nanaimo Musicians Association Society, dated 2011-OCT-21, regarding their 2011 Arts, Cultural and Festivals Events Fund Grant.

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

12. NOTICE OF MOTION:

13. CONSIDERATION OF OTHER BUSINESS:

14. UNFINISHED BUSINESS:

- (a) Temporary Public Art Piece Donation – Mrs. Lee-Anne Stark, President, and, Mr. Warren Jaques, Secretary, Newcastle Neighbourhood Association (NNA).
- (b) Film on the EJ Hughes Restoration – to be viewed at a future Committee meeting. (*Note: viewed by members following the 2011-OCT-05 meeting.*)
- (c) Canada Revenue Agency, Charities Directorate, Information Session – Staff to research if CRA would be available to present to Cultural organizations regarding Income Tax matters.
- (d) Set up Poet Laureate Project Committee (2 members).

It was moved and seconded that the Kamal Parmar and Julie Bevan be appointed as the Cultural Committee representatives on the Poet Laureate Project Committee. The motion carried unanimously.

It was moved and seconded that the Kamal Parmar and Julie Bevan and staff have the authority to make the selection of the remaining members of the Poet Laureate Project Committee. The motion carried unanimously.

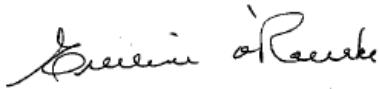
It was moved and seconded to remove 14.(b) and 14.(d) from Unfinished Business.. The motion carried unanimously.

15. QUESTION PERIOD: (No questions.)

16. ADJOURNMENT:

It was moved and seconded at 5:01 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held Wednesday, 2012-JAN-04, 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:



S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture