

NOTES
SPECIAL GRANT ALLOCATIONS MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-DEC-15, COMMENCING AT 3:00 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Commissioner Shirley Lance
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Joanne Husband
Mr. Simon Schachner

Regrets: Commissioner Lynda Avis (numbers sent in to be tallied in her absence)
Ms. George McGladrey (numbers sent in to be tallied in her absence)
S. Samborski

Staff: B. Kuhn R. Tweed
M. Tanner, recording

1. CALL THE OPEN MEETING TO ORDER:

The Special Grant Allocations Meeting of the Cultural Committee was called to order at 3:03 p.m.

2. GRANT ALLOCATIONS:

(a) Arts, Cultural and Festival Events Grants:

GROUP	REQUESTED	RECOMMENDED
Nanaimo African Heritage Society	2,000	800
Art Gallery Festival of Banners	6,000	1,650
Nanaimo Arts Council	3,000	1,900
Nanaimo Ballroom Dance Society (Island Fantasy Ball)	5,000	2,450
The Beat of the Street	3,000	600
Blues Festival Society	1,500	1,125
City of Nanaimo - Canada Day Organizing Committee	2,500	2,000
Celtic Performing Arts (Celtfest)	10,000	1,850
Central Vancouver Island Botanical Garden Society	1,500	850
Crimson Coast Dance Society	3,800	2,675
FRINGETASTIC! (Nanaimo's Fringe Festival)	7,500	2,482
Nanaimo Musicians Association Society (Pygmy Ballroom)	5,000	3,150
Nanaimo Sings! Choral Festival Society	2,500	1,775
Vancouver Island Children's Book Festival	1,000	1,000
Vancouver Island Exhibition	4,263	2,650
Vancouver Island Symphony (Symphony in the Harbour)	10,000	7,000
Nanaimo Highland Dancing Association	2,500	1,025
L'Association des francophone de Nanaimo	3,595	2,525
TOTALS:	\$80,658	\$37,507

The 2011 Arts, Cultural and Festival Events Grant Funds available were \$34,582, plus funds

carried over from 2010 in the amount of \$2,925, for a total of \$37,507. Requests for Arts, Cultural and Festival Events Grant Funds were \$80,658.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Arts, Cultural and Festival Events Grants recommendations in the total amount of \$37,507. The motion carried unanimously.

b) **Cultural Operating Grants.**

GROUP	REQUESTED	RECOMMENDED
A Cappella Plus Choral Society	3,000	2,050
The Nanaimo Arts Alive Summer School	2,900	2,300
Nanaimo Arts Council	15,000	10,550
Nanaimo Blues Society	10,000	7,000
British Columbia Boys Choir	2,000	1,956
C.V.I. Centre for the Arts - Nanaimo Society	8,000	6,000
Nanaimo Chamber Orchestra	4,500	3,300
Nanaimo Concert Band Society	7,000	4,800
Nanaimo Conservatory of Music	10,000	7,400
Crimson Coast Dance Society	18,000	14,400
FRINGETASTIC!	2,000	1,300
Malaspina Choir	2,600	2,200
Pacific Institute of Bagpiping and Celtic Music Society	6,000	2,200
Nanaimo Theatre Group	10,000	5,400
TheatreOne	28,000	28,000
Nanaimo (BC) Chapter of SPEBSQSA (Tidesmen Barbershop Chorus)	2,000	1,400
Tozan Cultural Society	7,500	6,300
Vancouver Island Symphony	59,300	59,300
L'Association des francophones de Nanaimo	10,000	5,800
TOTALS:	207,800	\$171,656

The 2011 Cultural Operating Grant Funds available were \$171,656, including \$101,700 in approved, three-year funding amounts to the Crimson Coast Dance Society, Theatre One, and the Vancouver Island Symphony. Requests for Cultural Operating Grants were \$207,800.

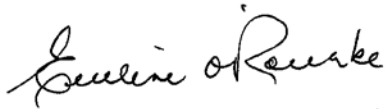
It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Cultural Operating Grant recommendations in the total amount of \$171,656. The motion carried unanimously.

14. **QUESTION PERIOD:** No questions.

15. ADJOURNMENT:

It was moved and seconded at 4:08 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held Wednesday, 2011-JAN-05, 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:



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

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture