

AGENDA
CULTURAL COMMITTEE MEETING
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-NOV-17, COMMENCING AT 4:00 P.M.
*** PLEASE NOTE TIME CHANGE ***

1. **CALL THE REGULAR CULTURAL COMMITTEE 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, 2010-OCT-13 at 4:15 p.m. in the Conference Room of the Bowen Park Complex.

Pgs.
155-159

(Motion required to adopt the meeting notes of the above date(s) as circulated)

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

6. **COMMISSION REPORT:** (Commissioner Lance.)

(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:** (None.)

9. **INFORMATION ONLY ITEMS** (Staff reports): (None.)

10. **CORRESPONDENCE:** (Action)

- (a) Correspondence from Ms. Sara Frisch, President, Malaspina Choir, to members of the Cultural Committee, advising of the 40th anniversary celebration of the Choir, including their 2010-2011 Choral Series brochure, and extending an invitation to the Committee for two of their members to attend as guests of the Choir at the anniversary Concert and Gala Reception at the Port Theatre on Sunday, 2010-NOV-14 at 2:00 p.m.

Pgs.
160-162

CORRESPONDENCE: (Information) (None.)

11. **GRANT REVIEWS:**

- (a) Arts, Cultural and Festival Events Grants.
(b) Cultural Operating Grants.
(c) Set meeting dates for interviews.

Pg. 163

Pg. 164

12. **NOTICE OF MOTION:**

13. **CONSIDERATION OF OTHER BUSINESS:**

(Motion required if there is other business.)

14. **BUSINESS ARISING FROM DELEGATIONS:**

15. **UNFINISHED BUSINESS:**

16. **QUESTION PERIOD:**

17. **ADJOURNMENT:**

(Motion required to adjourn with next regular meeting to be held on Wednesday, 2011-JAN-05, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.)

**MEETING NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-OCT-13, COMMENCING AT 4:15 P.M.**

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Lynda Avis
Commissioner Diana Johnstone
Commissioner Shirley Lance
Commissioner Fred Pattje
Ms. Gerda Hofman
Ms. Joanne Husband

Absent: Ms. George McGladrey
Mr. Simon Schachner

Staff: R. Harding
B. Kuhn

R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:15 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Item 5(a) – Late Delegation submission by Mr. Brent Meunier.
- Add Item 10(a) – E-Mail Correspondence from Mr. Ed Poli.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2010-SEP-08, at 4:15 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: Late Delegation.

It was moved and seconded that the Late Delegation be permitted to address the Cultural Committee. The motion carried unanimously.

- (a) Mr. Brent Meunier, 5030 Lost Lake Road, Nanaimo, BC, V9T 5E4, speaking to the Cultural Committee:
- (i) in opposition to recommendation C in the Staff Report "City Purchase Of Temporary Public Art", page 140 on the 2010-OCT-13 Cultural Committee Agenda; and,
 - (ii) in support of public participation in the selection of one piece of art annually as previously endorsed at the 2010-SEP-08 Cultural Committee meeting.

Mr. Meunier provided a power point presentation on the Lake Cowichan program, and requested that the motion be adopted by the Cultural Committee as amended to read:

"That the Cultural Committee recommends that the Parks Recreation and Culture Commission:

- a) *Repeat the temporary art program in accordance with the request by the Nanaimo Art Gallery and as approved by the Cultural Committee motion of 2010 Sept 08 and the Parks Recreation and Culture Commission motion of 2010 Sept 22."*

It was moved and seconded that Item 8.(a) Staff Report "City Purchase of Temporary Public Art", be moved forward in the Agenda for discussion following the delegation presentation. The motion carried unanimously.

6. STAFF REPORTS:

(a) City Purchase of Temporary Public Art.

Staff's Recommendation: *That the Cultural Committee recommends that the Parks, Recreation and Culture Commission:*

- a) *keep temporary and permanent public art commissioning processes separate;*
- b) *repeat the temporary art program in accordance with the request by the Nanaimo Art Gallery and as approved by the Cultural Committee motion of 2010-SEP-08 and the Parks, Recreation and Culture Commission motion of 2010-SEP-22; and,*
- c) *consider commission of a permanent public art piece in accordance with the Community Plan for Public Art from the 2011 Funds.*

It was moved and seconded that the Staff recommendation be adopted with an addendum that consideration be given next year for expansion to both the permanent art and temporary art programs. Following discussion, the motion was withdrawn.

It was moved and seconded that the staff recommendation be adopted. The motion carried. **Opposed: Commissioner Lance.**

It was moved and seconded that in 2011 the Cultural Committee receive recommendations from staff on how to add permanent art to the City as selected by citizens. The motion carried. **Opposed: Commissioner Avis.**

7. COMMISSION REPORT: (Commissioner Pattje.)

(a) Vancouver Island Symphony Line Item Funding Request.

Commission adopted the recommendation that the Vancouver Island Symphony submit their request for approval of \$25,000 as a budget line item to the City of Nanaimo 2012 Budget.

(b) City Purchase of Temporary Public Art Pieces.

Commission was advised that the motion regarding this matter was intended to read:

"Cultural Committee's Recommendation: That the Parks, Recreation and Culture Commission:

- a) invite the Community to vote for their favourite piece of temporary public art each year; and further,
- b) recommend that Council approve the annual purchase by the City of that piece of temporary public art as selected by the community, for display as public art in the park."

Commission referred the matter back to the Cultural Committee for discussion at their next meeting. [Note: dealt with under Item 6.(a)]

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

8. REPORT OF PROJECT COMMITTEES:

(a) Cultural Award Committee.

It was moved and seconded that Commissioner Lynda Avis, Gerda Hofman, and Joanne Husband plan the Cultural Award evening to be held in March 2011. The motion carried unanimously.

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

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

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

10. CORRESPONDENCE: (Action)

E-mail correspondence dated 2010-OCT-13, from Mr. Ed Poli, Manager, Nanaimo Art Gallery, providing agreement with the recommendations and rationale in the Staff Report "City Purchase Of Temporary Public Art", adding a concern with regard to the potential difficulties of such purchases, and a comment regarding the effect the proposed change by Mr. Meunier would have on the requirement of all submissions to a permanent public art standard. [Note: dealt with under Item 6.(a)]

CORRESPONDENCE: (Information)

- (b) Letter dated 2010-SEP-14 received from Daurel Neve, General Manager, Theatre One, 150 Commercial Street, Nanaimo, BC, V9R 5G6, enclosing the final report for funding for their 2009/2010 season, advertising of the productions during the past season, and thanking the City of Nanaimo and the Cultural Committee for their support of Theatre One's activities over the years.
- (c) Letter dated 2010-SEP-17 received from Michael Wright, Arts Alive, P.O. Box 2085, Station A, Nanaimo, BC, V9R 6X8, providing the report on the 2010-JUL-05 to 2010-JUL-30 Summer School made possible in part by the grant, enclosing a copy of their brochure, a copy of the "Thank You" advertisement published in the local newspaper, and thanking the City of Nanaimo for their support.

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

11. NOTICE OF MOTION:

12. CONSIDERATION OF OTHER BUSINESS:

The Auction of Public Art that has been on display from May through October will be held on Friday, 2010-OCT-22, from 4:30 p.m. to 6:00 p.m., on the Spirit Square in Maffeo Sutton Park. The Nanaimo Art Gallery had requested that a member of the Cultural Committee speak at this event. Chair O'Rourke agreed to attend and speak.

13. BUSINESS ARISING FROM DELEGATIONS:

- (a) Mr. Brent Meunier – City Purchase of Temporary Public Art. [Note: This matter was dealt with by motion under Item 6.(a)].

14. UNFINISHED BUSINESS: (None.)

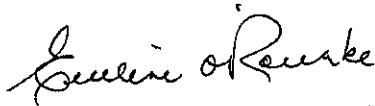
15. QUESTION PERIOD:

- (a) Mr. Meunier suggested that in 2011 the Cultural Committee consider Commissioner Pattje's suggestion that they involve the community by having them vote to select the most popular piece of temporary art.

It was moved and seconded that the Cultural Committee involve the community by having them vote to select the most popular piece of temporary art. The motion carried unanimously.

16. ADJOURNMENT:

It was moved and seconded at 5:20 p.m. that the meeting adjourn, with the next regular meeting of the Cultural Committee to be held Wednesday, 2010-NOV-03, 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, Manager for
S. Samorski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



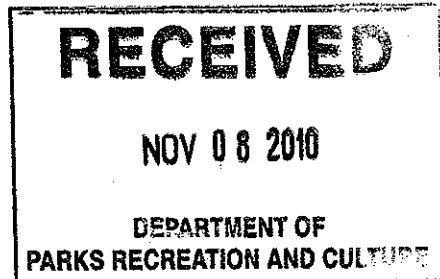
Richard Harding, Director
Parks, Recreation and Culture



Malaspina Choir

Wade Noble, Music Director
October 22, 2010

Bob Kuhn
Recreation and Culture Manager
City of Nanaimo
500 Bowen Road
Nanaimo, B.C. V9R1Z7



Dear Bob,

Malaspina Choir, Nanaimo's largest and longest-established choral organization, marks its 40th anniversary this season. The City of Nanaimo has long supported the choir through its Cultural Operating Grant programme and this year through its Arts and Cultural Events Grant programme specifically for our 40th Anniversary concert. That concert, followed by a Gala Reception, occurs November 14, 2010 at 2 p.m. at the Port Theatre.

We would like to express our appreciation of the support we have received from you, the Cultural Committee of the Parks, Recreation and Cultural Commission and the City of Nanaimo by inviting representatives of the Committee to join us at our 40th Anniversary concert and reception. In accordance with what I understand is the policy of the Cultural Committee, two tickets to the concert and the Gala Reception are being held for you at the Port Theatre Box office.

We would appreciate knowing that representatives of the committee will be joining us on November 14th – please RSVP to info@malaspinachoir.com.

Sincerely,

Sara Frisch
President



www.malaspinachoir.com

2010-2011 Ticket Order Form

Please indicate: ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Miss ☐ Dr.

Name

Address

City

Province

PC

Phone

E-mail

SUBSCRIBE AND SAVE! 3 CONCERT SERIES

Series subscription @ \$63 = \$

3 concerts @ \$15 = \$

40th Anniversary Gala
Post-concert, Nov. 14, 2010

Subtotal \$

Here is my tax-deductible donation to
the Malaspina Choir \$

TOTAL \$

SINGLE TICKET PRICES

Nov. 14 & Dec. 12, 2010: Adult \$25, Students \$15.
April 9, 2011: \$20.

GO.org

Payment is by: ☐ Cheque or money order enclosed
(made payable to Port Theatre)

OR ☐ Visa ☐ Mastercard

Card no.

Expiry Date

Signature

Mail this form to:

PORT THEATRE TICKET CENTRE
125 Front Street, Nanaimo, BC V9R 6Z4

Or call:

250-754-8550

Or order online at:

www.porttheatre.com

*Receipts for income tax purposes will be issued for donations of \$10 or more.
All Malaspina Choir payment records are confidential and will not be disclosed.
(Charitable registration no. 119029577RT0001)

Michael Gill
WEALTH MANAGEMENT
SINCE 1989

VISIONARTS
EYECARE
DENTISTRY BY APPOINTMENT

rlr
LAWYERS

CITY OF NANAIMO
VANCOUVER ISLAND
UNIVERSITY

NISA

Malaspina Choir



WADE NOBLE
Music Director

SHARON WOLZIEN
Accompanist

2010-2011

CHORAL SERIES



Revel in Music

40th Ruby Anniversary
1970-2010

161

Concert No. 1

40 Years of Song

Sunday, November 14, 2010, 2:00 p.m.
Port Theatre

Come celebrate 40 years of song with the Malaspina Choir as we perform our favourites from 1970 to 2010! We've invited our founding director, Bruce More, as well as former director John Capon to help celebrate this gala occasion. Join us for some great singing, some reminiscing and a lot of fun, all in one feature-packed show. Enjoy refreshments and conversation with your family and friends at the Gala Celebration that follows the concert at the Port Theatre. Tickets for the Gala are \$15, and may be purchased with your season ticket, or separately at the Port Theatre Ticket Centre.

Malaspina Choir celebrates its 40th anniversary

Concert No. 2

Sing-along Messiah

Sunday, December 12, 2010, 2:00 p.m.
St. Andrews United Church
311 Fitzwilliam Street, Nanaimo

Calling all Handel's *Messiah* fans! Here's your chance to participate in a sing-along performance of this great work with the Malaspina Choir, the Nanaimo Chamber Orchestra, and a quartet of soloists. Join the chorus and have a great time singing. Not a singer? Just come and listen to this incomparable music. And as is the tradition, concert proceeds will be shared with a local charity, Nanaimo's Child Development Centre. Check our website, www.malaspinachoir.com to find out how you can practice the music with us before the day of the performance.

Concert No. 3

Nanaimo Sings! Gala Concert

Saturday, April 9, 2011, 7:00 p.m.
Port Theatre
Bruce Pullan, Guest Conductor

Experience the wealth of choral music in Nanaimo with this second biennial celebration of local choirs. Malaspina Choir, the city's oldest and largest ensemble, performs its own set and then teams up with other area choirs to perform works in the concert's massed chorus finale under the baton of Bruce Pullan, director emeritus of the Vancouver Bach Choir and noted choral clinician.

40 Seasons

with Malaspina Choir

Nanaimo's Gem since 1970



Wade Noble
Music Director

The Malaspina Choir is a 60+-member community choir based in Nanaimo. Founded in 1970, the Choir has been bringing together musicians and music lovers from all walks of life for its entire 40 year history. The Choir has performed in Nanaimo and Victoria, singing a wide range of choral repertoire including Classical choral masterworks, Jazz, Motown, Gospel, Broadway, and Folk music. The Choir has performed with Frank Mills, Gary Fjellgaard and Valdy and sang Bach's *Christmas Oratorio*, Beethoven's *9th Symphony* and Handel's *Messiah* with the Vancouver Island Symphony. In recent years the Choir has placed more emphasis on the classical choral repertoire and worked to emphasize our values: joy in musicality and being part of a cultural tradition; learning and being challenged; versatility, professionalism, accomplishment and pride in performance; our connections with audiences and our contributions to community groups and organizations.



ARTS, CULTURAL AND FESTIVAL EVENTS GRANTS - 2008 TO 2011

TAB	GROUP	2008 Approved	2009 Approved	2010 Approved	2011 Requested	2011 Recommended
1	Nanaimo African Heritage Society	1,000	0	745	2,000	
3	Nanaimo Arts Council		2,000	1,635	3,000	
4	Nanaimo Ballroom Dance Society (Island Fantasy Ball)	3,170	2,700	2,145	5,000	
5	The Beat of the Street			785	3,000	
6	Blues Festival Society		750	cancelled	1,500	
7	City of Nanaimo - Canada Day Organizing Committee	3,100	1,500	1,640	2,500	
8	Celtic Performing Arts (Celtfest)			1,905	10,000	
9	Central Vancouver Island Botanical Garden Society		1,250	810	1,500	
	Child Development Centre		1,000	830	0	
	Coaltown Festival		2,000	1,090	0	
10	Crimson Coast Dance Society		3,200	2,475	3,800	
	Friends of Nanaimo Jazz Society	1,000	3,500	2,075	0	
11	FRINGETASTIC! (Nanaimo's Fringe Festival)				7,500	
	Harbour City Jazz Society	1,000	1,600	1,175	0	
	Malaspina Choir			950	0	
	Men's Resource Centre			1,035	0	
12	Nanaimo Musicians Association Society (Pygmy Ballroom)				5,000	
13	Nanaimo Sings! Choral Festival Society				2,500	
	Quilters Guild			1,660	0	
	Theatre BC	1,900	1,900		0	
14	Vancouver Island Children's Book Festival				1,000	
15	Vancouver Island Exhibition				4,263	
16	Vancouver Island Symphony (Symphony in the Harbour)	6,700	6,400	5,540	10,000	
LATE APPLICATIONS:						
17	Nanaimo Highland Dancing Association (\$2,500)	0	1,200	1,075	LATE	
no tab	L'Association des francophone de Nanaimo (\$3,595)	2,530	5,000	3,975	LATE	
					<u>\$32,665</u>	68,563
2011 ARTS, CULTURAL AND FESTIVAL EVENTS						
Budget:		\$34,582				
Funds carried over from 2010		2,925				
Total Budget:		\$37,507				

Note: those groups with "0" dollars have not submitted applications for funding for 2011.

CULTURAL OPERATING GRANTS - 2008 TO 2011

TAB	GROUP	2008	2009	2010	2010	2010	3 Year	2011	2011
		Approved	Approved	(Requested)	Approved	Request		(Requested)	Recommended
1	A Cappella Plus Choral Society			5,000	2,300			3,000	
2	The Nanaimo Arts Alive Summer School	1,400	1,600	2,000	1,800			2,900	
3	Nanaimo Arts Council	8,350	9,700	15,000	10,050			15,000	
	BelCanto Singers	500	600	0				0	
4	Nanaimo Blues Society	8,050	8,700	10,000	7,880			10,000	
	Blues Underground Society	n/a	200					0	
5	British Columbia Boys Choir							2,000	
6	C.V.I. Centre for the Arts - Nanaimo Society	4,800	5,500	7,800	6,190			8,000	
7	Nanaimo Chamber Orchestra	2,300	2,400	7,080	3,230			4,500	
	Children's Festival	11,200	8,500	0				0	
8	Nanaimo Concert Band Society			8,000	4,790			7,000	
9	Nanaimo Conservatory of Music			10,000	7,200			10,000	
10	Crimson Coast Dance Society	14,000	14,400	18,000	14,800	Yes 3rd yr.		18,000	14,400
11	FRINGETASTIC!							2,000	
12	Malaspina Choir	2,350	2,600	2,600	2,360			2,600	
13	Pacific Institute of Bagpiping and Celtic Music Society	1,250	1,400	3,000	2,105			6,000	
	Shuneymuxw First Nation	n/a	400					0	
	Theatre BC	n/a	5,500	14,500				0	
14	Nanaimo Theatre Group							10,000	
	TheatreOne	33,600	28,000	28,000	28,000	Yes 3rd yr.		28,000	28,000
15	Nanaimo (BC) Chapter of SPEBSQSA (Tidesmen Barbershop Chorus)	750	800	2,000	1,550			2,000	
16	Tozan Cultural Society	6,150	9,000	7,500	6,595			7,500	
	Vancouver Island Symphony	57,200	59,300	59,300	59,300	Yes 3rd yr.		59,300	59,300
	Western Edge Theatre	n/a	4,500	14,500	6,460			0	
LATE APPLICATIONS:									
no tab	L'Association des francophones de Nanaimo	7,000	6,000	10,000	9,531			LATE	
		Total Grants Requested:			\$174,141			\$197,800	\$101,700

2011 Cultural Operating Grant Funds Available:	\$171,656
Recommended:	\$101,700
Remaining:	\$69,956

Note: those groups with "0" dollars have not submitted applications for funding for 2011.