

AMENDED AGENDA
CULTURAL COMMITTEE MEETING
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-OCT-13, COMMENCING AT 4:15 P.M.

1. **CALL THE REGULAR CULTURAL COMMITTEE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

- Add Item 5(a) – Late Delegation submission by Mr. Brent Meunier.

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-SEP-08 at 4:15 p.m. in the Conference Room of the Bowen Park Complex.

Pgs.
133-139

(Motion required to adopt the meeting notes of the above date.)

5. **DELEGATIONS: Late Delegation – 5 minutes.**

(Motion required to allow late delegation to present to Committee.)

Pg. 139.1

- (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.

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

- (a) Vancouver Island Symphony Line Item Funding Request.

Commission adopted the recommendation that 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.

6. **COMMISSION REPORT (continued): (Commissioner Pattje)**

(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 Commission for discussion at their next meeting.

(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:**

(a) City Purchase of Temporary Public Art.

Pgs.
140-144

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.

(Motion required to adopt recommendation.)

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

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

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, advising 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.

Pgs.
145-148

- (c) Letter dated 2010-SEP-17 received from Michael Wright, Arts Alive, P.O. Box 2085, Station A, Nanaimo, BC, V9R 6X5, 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.

Pgs.
149-154

(Motion required to receive correspondence.)

11. **NOTICE OF MOTION:**

12. **CONSIDERATION OF OTHER BUSINESS:**

(Motion required if there is other business.)

13. **BUSINESS ARISING FROM DELEGATIONS:**

- (a) Mr. Brent Meunier – City Purchase of Temporary Public Art.

14. **UNFINISHED BUSINESS:**

15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**

(Motion required to adjourn with next meeting to be held on Wednesday, 2010-NOV-03, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.)

RECEIVED

OCT 12 2010
@ 4:28 p.m.
DEPARTMENT OF
PARKS RECREATION AND CULTURE

REQUEST TO APPEAR AS A DELEGATION

ON 2010 - 10 - 13
year month day

NAME OF PERSON MAKING PRESENTATION: Brent Munier			
ADDRESS: 5030 1st Lake Rd. Nanaimo BC			
PHONE: 758-8518		FAX:	
NAME OF APPLICANT IF OTHER THAN ABOVE:			
DETAILS OF PRESENTATION:			
Speaking ^① in opposition to Recommendation C in the staff report "City Purchase of Public Art" Pg 140 on the October 13 Cultural Committee Agenda			
② In support of public participation in the selection of one piece of art annually as previously endorsed at the 2010 Sept Cultural Committee meeting.			

PLEASE NOTE

- **Electronic presentations** must be provided on a CD or by e-mail no later than 9:00 a.m. the day of the Meeting.
- Please submit a written copy of your presentation to the Recording Secretary either at, or prior to, the Meeting.
- **Multiple speakers** on a single issue or topic shall be given 5 minutes each to make their presentations as per Section 18.6 of the Council Procedure Bylaw.

Parks, Recreation and Culture Department
500 Bowen Road, Nanaimo BC V9R 1Z7

Phone: (250) 755-7511
Fax: (250) 753-7277
parks@nanaimo.ca

139.1