

**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. Jeorge McGladrey
Mr. Simon Schachner

Staff: R. Harding R. Tweed, recording
B. Kuhn

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 Oswego 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. REPORTS 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, 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.
- (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.

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.)

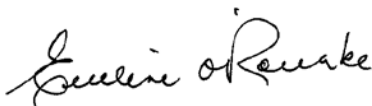
15. QUESTION PERIOD:

- (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. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture