

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-JUL-07, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Shirley Lance (at 4:18 p.m.)
Commissioner Lynda Avis
Ms. Lynne Fraser
Ms. Joanne Husband
Ms. George McGladrey
Ms. Gerda Hofman

Absent: Mr. Simon Schachner
Commissioner Fred Pattje

Staff:	S. Samborski	E. Williams
	B. Kuhn	R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:16 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Item 11.(a) Correspondence from Rene & Carolyn Cusson, Directors, Celtic Performing Arts Society.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2010-JUN-02 at 4:15 p.m. in the Conference Room of the Bowen Park Complex.

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

5. PRESENTATIONS:

- (a) Elizabeth Williams - Ms. Williams advised the Committee of her current role at Economic Development and reviewed some items of interest with the Committee.

- (i) Business Tourism Inventory.

An Intern from Vancouver Island University wants to do a “Business Tourism Inventory” with Economic Development as part of her degree requirements. One of those inventories will be a Art, Heritage and Culture inventory.

- (ii) Arts, Culture and Heritage Guide.

A grant through Tourism Vancouver Island has been received that will fund the business tourism inventory. In addition, the grant will also fund an “Arts, Heritage & Culture Guide”. Businesses in the City that offer cultural, arts or heritage services, will be approached to contribute to this Guide. An example of what a Guide might look like was provided to the Committee. January to July will be the first focus. The Port Theatre, Art Gallery, and the Museum will be assisting with this. The Guide will be inclusive of upcoming events. It is hoped that some PRC programs will be in the Guide as well.

- (ii) Cultural Tourism Strategy.

The City of Nanaimo has also applied for a Legacies 2010 Grant for a Cultural Tourism Strategy. The City needs to match the \$10,000 grant. Ms. Williams had a brief conversation with Patricia Blakney Huntsman regarding this project. Ms. Williams will provide an e-mail to Committee members advising if the grant for the future Cultural Tourism Strategy is approved.

6. DELEGATIONS: (None.)

7. COMMISSION REPORT: (Commissioner Lance.)

- (a) Presented the Cultural Committee Mandate and Structure Review to the Commission on 2010-JUN-23, it was passed, and then went to Council where it was approved on 2010-JUN-28.

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

8. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee. Commissioner Avis advised that there was no report; however, an e-mail has gone out and one nomination has been received. Deadline for nominations is 2010-SEP-24.

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

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

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

9. STAFF REPORTS: (None.)

10. INFORMATION ONLY ITEMS (staff reports):

(a) Cultural Committee Mandate and Structure (verbal) – Bob Kuhn.

Staff reviewed the Report that had gone forward and been approved by Council at their meeting of 2010-JUN-28.

There was some discussion about upcoming changes to the terms of appointments to Mayor & Council and how that might be reflected in changes to terms of appointments to Committee members.

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

11. CORRESPONDENCE: (Action)

(a) Correspondence from Rene & Carolyn Cusson, Directors, Celtic Performing Arts Society, to members of the Cultural Committee, advising of their tenth anniversary celebration of CeltFest Vancouver Island and an invitation to attend as their guests at the Sunset & Stars Gala Finale Concert at the Port Theatre on Thursday, 2010-JUL-22.

The Committee agreed that individual members could not accept free tickets and that the Chair should determine how many tickets should be received and who should receive them to attend events.

The Committee requested that the letter be given to Staff for response and a request for two tickets to the event. The Committee agreed that Joanne Husband and a guest would attend on behalf of the Committee.

CORRESPONDENCE: (Information) (None.)

12. NOTICE OF MOTION: (None.)

13. CONSIDERATION OF OTHER BUSINESS: (None.)

14. UNFINISHED BUSINESS: (None.)

15. QUESTION PERIOD:

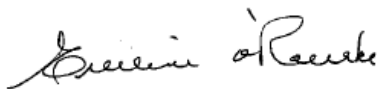
(a) Temporary Public Art – Maffeo Sutton Park.

Joanne Husband noted that there has been some attempted vandalism on one the structures – a “seaweed” piece. Committee members were encouraged to go to Maffeo Sutton Park and view the pieces.

16. ADJOURNMENT:

It was moved and seconded at 4:41 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held Wednesday, 2010-SEP-01, 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