

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

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PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Shirley Lance  
Commissioner Fred Pattje  
Commissioner Lynda Avis  
Ms. Lynne Fraser  
Ms. Joanne Husband  
Ms. Gerda Hofman  
Mr. Simon Schachner

Absent: Ms. Jeorge McGladrey

Staff:	S. Samborski	K. MacDonald
	B. Kuhn	R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:18 p.m.

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2010-MAR-03, 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: (None.)

6. COMMISSION REPORT:

- (a) 2010 Temporary Public Art Installations – PRCC approved the partnership between the Nanaimo Art Gallery and Parks, Recreation and Culture with respect to temporary public art installations in Maffeo Sutton Park and McGregor Plaza.
- (b) 2010 Community Plan for Public Art – the Cultural Committee's recommendation that PRCC recommend that Council approve the 2010 Community Plan for Public Art was not adopted – PRCC has returned the Plan to the Cultural Committee for further review.

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

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee.

Commissioner Avis reported on the Cultural Awards ceremony held on 2010-MAR-10. It was a grand success. There was a bit of a profit made from the wine bar that paid for all the expenses, plus a little bit left over.

It was noted that the photography was very well done. Mr. Gary Peters has been doing the photography.

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.

Verbal update provided by Staff. Have had good results in booking workshop facilitators. Ms. Leslie Thompson will facilitate the fund-raising workshop. Mr. Jeremy Long will facilitate the workshop on Terms of Reference for the Committee. Marketing with new technologies will be handled by Staff. Bob to advise by e-mail as to date, topics, presenters. Staff feel that a small fee should be charged to help defray the cost of the lunch for this event. The Forum is scheduled for Tuesday, 2010-MAY-18.

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

8. STAFF REPORTS:

(a) Selection Panel for Temporary Public Art Calls – Verbal Report.

*Staff's Recommendation: That the Cultural Committee, in accordance with the Art in Public in Public Places Guidelines and Procedures (1993):*

1. *appoint two individuals from amongst the membership, one of whom to act as Chair, with one being a Commissioner on the Parks, Recreation and Culture Commission, and the other being a member-at-large, to serve on the Selection Panel for Temporary Public Art Calls;*
2. *appoint two individuals from the recommendations submitted by the Nanaimo Art Gallery; and,*
3. *appoint one professional artist from the recommendations submitted by Staff.*

Staff advised that the calls for temporary art submissions went out today, with a closing date of Friday, 2010-APR-23. The goal is to have something on display by early June in the parks. This is open world-wide. Due to this short turn-around, Staff feel it would be appropriate to talk about membership on the Selection Panel as the applications should be reviewed prior to the May meeting. There should probably be two meetings, one to be held in the last week in April and the other in the first week of May, to review all the temporary art applicants.

It was moved and seconded that the recommendations be adopted with the following individuals appointed to the Committee:

1. Cultural Committee Representatives being Ms. Joanne Husband and Commissioner Lynda Avis (acting as Chair);
2. Nanaimo Art Gallery Representatives being Mr. Ed Poli and Mr. Ian Naimath; and,
3. Professional Artists Representatives being Mr. Jeff King, Ms. Yvonne VanderKooi, and Ms. Jeanne Ironside.

The motion carried unanimously.

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

10. CORRESPONDENCE: (Action)

- (a) Letter dated 2010-MAR-30 from Mr. Brent Meunier, Voluntary Chair, Community Plan for Public Art Steering Committee, to the Cultural Committee, regarding the Community Plan for Public Art, and proposing changes to same as noted in the letter and the attachments to the letter.

Discussion was held with regard to the letter and the attachments.

Page 4, 2.1

Staff advised that it was always the intention that Huhtala & Associates be mentioned in the document; however, Staff will not be mentioned.

It was moved and seconded that the Committee:

- i. not approve adding the three-sentence introduction as requested by Mr. Meunier; and,
- ii. approve that there be consistency in the semi-colons.

The motion carried unanimously.

Page 5, 2.1.1

It was moved and seconded that the last sentence in the section be underlined as requested. The motion carried unanimously.

Page 6, 2.1.2

It was moved and seconded that the request to add the wording “invited” not be approved. The motion carried unanimously.

Page 20, 4.1.4

It was moved and seconded that the request to remove the wording “artist initiated” not be approved. The motion carried unanimously.

Page 28, Appendix 5

Staff to amend document to reflect the correct numbering.

It was moved and seconded that acknowledgement of each Committee involved in the development of the plan (along with the consultants) be included in the process section of the document (section 2). The motion carried unanimously.

Page 44

Staff to correct typo.

Page 50

It was moved and seconded that the request to remove the wording “Art that is not displayed on/in a City owned space or facility” not be approved. The motion carried unanimously.

CORRESPONDENCE: (Information)

- (b) Copy of a letter from Mr. Robert J. Bevis, President, Tidesmen Barbershop Chorus, 5779 Garnet Place, Nanaimo, BC V9T 6S1, addressed to Mr. Larry McNabb, Chair, Parks, Recreation and Culture Commission, thanking the Commission for their support through the 2010 Cultural Operating Grant Funding.

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

11. NOTICE OF MOTION: (None.)

12. CONSIDERATION OF OTHER BUSINESS:

- (a) There was discussion with regard to the letter from Chair McNabb concerning the extension of the appointments of Cultural Committee members. Staff provided background from the Parks, Recreation and Culture Commission meeting that reviewed information from the 2010-FEB-11 Cultural Committee Terms of Reference Seminar. The reason for the date of extension to the end of September was to ensure that there was opportunity for review of the Cultural Committee Terms of Reference. Committee members felt that, they had been made aware that there was a review underway, it does take a certain amount of time to “learn the ropes” of the Committee, serving on the Committee is a good learning experience, terms longer than three years are required in order for the Committee and the Community to benefit fully from a members growing experience, continuity is required in order to have some knowledge and history, it is important to make service available to other members of the community, there are individuals who may be reticent to apply as they feel that they will not have the opportunity given the length of time some members have served, the appointments should rotate in order to have new ideas come to the Committee, some members would like to have known the rationale prior to the letters being received, and, the timing is of concern due to the grant process following the end of September. There was a general consensus that it is good to have new blood, and adopt a rotation system in order to have some continuity and some new input. It was felt that there should be a policy with regard to length of terms of the Cultural Committee membership.
- (b) Commissioner Lance asked whether the spirit eagle would be bid on by Nanaimo and if not whether the photo should remain in the Plan. Staff advised that this photo was put in as an example of a temporary piece. *(Note: as an update, the bidding is open on-line for some of the eagles until Friday, 2010-APR-09, and Staff are reviewing.)*

13. BUSINESS ARISING FROM DELEGATIONS: (None.)

14. UNFINISHED BUSINESS:

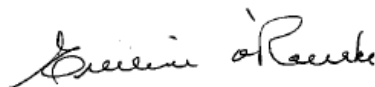
- (a) Community Plan for Public Art - changes as recommended at this meeting are to be made and then the document will go forward to the Parks, Recreation and Culture Commission to be recommended for approval by Council.

15. QUESTION PERIOD: (No questions.)

16. ADJOURNMENT:

It was moved and seconded at 5:19 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held, if required, Wednesday, 2010-MAY-05, commencing at 4:15 p.m. in the Bowen Park Complex Conference Room.

The motion carried unanimously.



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Eveline O'Rourke, Chair  
Cultural Committee

CERTIFIED CORRECT:



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S. Samborski, Senior Manager  
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



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Richard Harding, Director  
Parks, Recreation and Culture