

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-JAN-06, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

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

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

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Cultural Committee was called to order at 4:20 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) Notes of the Regular Cultural Committee Meeting held Wednesday, 2009-NOV-04, at 4:15 p.m., in the Conference Room of the Bowen Park Complex.

It was moved and seconded that the Notes of the meeting held 2009-NOV-04 be adopted as circulated. The motion carried unanimously.

- (b) Notes of the Special Grant Review Meeting of the Cultural Committee held Thursday, 2009-NOV-19, at 4:00 p.m., in the Hemlock Room, Oliver Woods Community Centre.

It was moved and seconded that the Notes of the meeting held 2009-NOV-19 be adopted as circulated. The motion carried unanimously.

- (c) Notes of the Special Grant Review Meeting of the Cultural Committee held Monday, 2009-NOV-23, at 4:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the Notes of the meeting held 2009-NOV-23 be adopted as circulated. The motion carried unanimously.

- (d) Notes of the Special Grant Review Meeting of the Cultural Committee held Thursday, 2009-NOV-26, at 4:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the Notes of the meeting held 2009-NOV-26 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. COMMISSION REPORT:

- (a) Commissioner Pattje advised that the Parks, Recreation and Culture Commission met on 2010-JAN-05. Staff was requested to prepare a seminar on the mandate and structure of the Cultural Committee for Commission members. The seminar is to be held between now and the next PRCC meeting scheduled for 2010-FEB-24.

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

7. REPORTS OF PROJECT COMMITTEES:

- (a) Cultural Award Committee.

The Cultural Awards presentations are to be held on 2010-MAR-10. A planning committee is required. Members of the Committee will be Lynda Avis, Gerda Hofman and Joanne Husband, with Lynda Avis serving as Chair.

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

- (c) Cultural Forum Project Committee. Staff reported that a survey was held and the responses should be brought forward at the next Cultural Committee meeting.

8. STAFF REPORTS: (None.)

9. INFORMATION ONLY ITEMS (staff reports):

- (a) **Community Plan for Public Art** – Bob Kuhn reviewed the process related to the production of the draft Community Plan for Public Art with Cultural Committee Members and asked for their feedback prior to Open House scheduled for 2010-JAN-21.

- "Bold" sentence "program not fully developed". Page 12, Para 2, 1st line. Page 34.
- Change wording to read "recommend" instead of "encourage". Page 34.

- Insert, "Nanaimo's Public Art program began in 1992, and this document is meant to update and enhance the previous Art in Public Places Guidelines and Procedures document approved by Council in 2003." Page ii, Para 1, and any other place in the document.

It was moved and seconded that this statement be included in the document as required. The motion carried unanimously.

- City staff member name should be removed and title or position should be inserted. Page 14.
- Open house has wrong address. Should be at 150 Commercial Street. Page 6.
- Bring a better "understanding and tolerance" to "understanding and appreciation". Page 9 in the Vision Statement, Point 4.
- Public Art is a "visual" word. Would like to remove "visual". Public Art is art that is accessible to all. Page 2, 26
- "or" to read "and/or". Page 2.
- Black type on the blue is hard to read. Lighten blue colour.
- The "discreet" public art. What is "discreet" public art? Page 2, Last paragraph.
- Community Public Art – what is it? Is it "neighbourhood" public art? It is confusing. Only where appropriate, this should be "community".
- Insert, "Nanaimo's Public Art program began in 1992, and this document is meant to update and enhance the previous Art in Public Places Guidelines and Procedures document approved by Council in 2003." Page 4,2.1,item1, Page 5 under bullet.
- Small red printing explaining focus groups – red printing should be larger. Page 6.
- Inconsistency with use of "Selection Committee" or "Review Panel" – should use "Selection Committee". Page 10.3.4.1
- Stronger word usage – "recommend" rather than "encourage". Page 12.
- "Neighbourhood". Page 13.
- Neighbourhood corridors and hubs. (Planning terms.) Page 17, para 4
- Change "Community" to "Neighbourhood". Page 20,,4.1,,3.4
- Remove "visual". Page 23

- Nanaimo's existing public art – Insert, "Nanaimo's Public Art program began in 1992, and this document is meant to update and enhance the previous Art in Public Places Guidelines and Procedures document approved by Council in 2003." Page 25.
- Refer to changes available on the Website. Pages 28-33.
- Replace "encourage" with "recommend". Page 34.
- Attach the graphic for the Cultural Committee to the PRCC graphic. Page 36
- " Change to reflect that while it is a Community Plan for Public Art Toolkit ~ it is a Neighborhood Public Art Project. Page 38.
- Insert, "Nanaimo's Public Art program began in 1992, and this document is meant to update and enhance the previous Art in Public Places Guidelines and Procedures document approved by Council in 2003." Page 40. After first paragraph.
- Change "manpower" to "labour". Page 43. Bullet 3.
- Examples of community public art (not Nanaimo). Page 46.
- Remove second "review". Page 48, item 2.
- Remove "visual". Page 50, Item 1
- Fix word "Archive. Page 53.

Thanks were expressed to Brent Meunier and the team that worked on the Community Plan for Public Art.

It was moved and seconded that the Information Only Item be received. The motion carried unanimously.

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

11. NOTICE OF MOTION:

12. CONSIDERATION OF OTHER BUSINESS:

13. BUSINESS ARISING FROM DELEGATIONS: (None.)

14. UNFINISHED BUSINESS:

(a) Cultural Operating Grants:

GROUP	REQUESTED	RECOMMENDED
A Capella Plus Choir Society	\$ 5,000	\$ 2,300
Arts Alive	\$ 2,000	\$ 1,800
Arts Council	\$ 15,000	\$ 10,050
Blues Festival Society	\$ 10,000	\$ 7,880
Centre for the Arts Society	\$ 7,800	\$ 6,190
Chamber Orchestra	\$ 7,080	\$ 3,230
Conservatory of Music	\$ 10,000	\$ 7,200
Crimson Coast Dance	\$ 18,000	\$ 14,800
Francophone Association	\$ 10,000	\$ 9,531
Malaspina Choir	\$ 2,600	\$ 2,360
Nanaimo Concert Band	\$ 8,000	\$ 4,790
Nanaimo Tidesmen Barbershop Chorus	\$ 2,000	\$ 1,550
Pacific Institute of Bagpiping	\$ 3,000	\$ 2,105
TheatreOne	\$ 28,000	\$ 28,000
Tozan Cultural Society	\$ 7,500	\$ 6,595
Vancouver Island Symphony	\$ 59,300	\$ 59,300
Western Edge Theater	\$ 14,500	\$ 6,460
TOTALS:	\$ 209,780	\$ 174,141

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Cultural Operating Grant recommendations. The motion carried unanimously.

(b) **Arts, Cultural and Festival Events Grants:**

GROUP	REQUESTED	RECOMMENDED
African Heritage Black History Celebration	\$ 2,500	\$ 745
Arts Council- Short Film Festival	\$ 3,000	\$ 1,635
Art Gallery Festival of Banners	\$ 6,000	\$ 1,120
Ballroom Dance- Island Fantasy Ball	\$ 5,000	\$ 2,145
Beat of the Street- Little Woodstock Fest.	\$ 2,000	\$ 785
Blues Society- Summertime Blues Fest	\$ 1,500	\$ 855
Botanical Garden- Celebration of Island Gardening	\$ 1,500	\$ 810
Canada Day 2010	\$ 2,500	\$ 1,640
Celtic Performing Arts - Celt Fest	\$ 10,000	\$ 1,905
Child Development- Silly Boat Regatta	\$ 1,000	\$ 830
Coaltown Festival	\$ 3,000	\$ 1,090
Crimson Coast- Voices in Motion, Bodies That Sing	\$ 3,000	\$ 2,475
Francophone- Maple Sugar Festival	\$ 10,000	\$ 3,975
Friends of Nanaimo Jazz- A Jazz Affair	\$ 5,000	\$ 2,075
Harbour City Jazz Fest	\$ 3,500	\$ 1,175
Highland Dance Competition	\$ 2,500	\$ 1,075
Malaspina Choir 40th Anniversary Celebration	\$ 1,500	\$ 950
Men's Resource Center- Fathers Day in the Park	\$ 5,000	\$ 1,035
Nanaimo Quilters Guild- Material Magic Quilt Show	\$ 8,000	\$ 1,660
Vancouver Island Symphony in the Harbour	\$ 7,500	\$ 5,540
TOTALS:	\$ 84,000	\$ 33,520

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Arts, Cultural and Festival Events Grants recommendations. The motion carried unanimously.

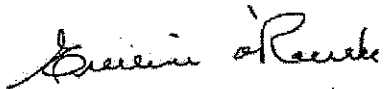
15. **QUESTION PERIOD:**

- (a) Western Edge Theatre – status of their Board and operations.
- (b) EJ Hughes Mural – Commissioner Lance advised that the mural is not really open to the Public. Not well signed. Sometimes the venue is closed, despite groups utilizing the Conference Centre for other events. Not accessible on weekends. Staff to follow up.
- (c) City of Nanaimo flower – Commissioner Pattje advised, for information of the Committee, that a suggestion has been made that the "lotus pinnatus" which only grows in the bog in Harewood, be adopted as the official City flower.

16. ADJOURNMENT:

It was moved and seconded at 5:35 p.m. that the meeting adjourn, with the next Meeting of the Cultural Committee to be held, if required, on Wednesday, 2010-FEB-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:



S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture