

NOTES
REGULAR CULTURAL COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2009-JUL-08, COMMENCING AT 4:15 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Commissioner Lynda Avis (to 5:28 p.m.)
Ms. Lynne Fraser
Ms. Joanne Husband
Ms. George McGladrey
Ms. Gerda Hofman

Regrets: Mr. Simon Schachner

Staff:	S. Samborski (to 5:10 p.m.)	K. MacDonald (to 5:00 p.m.)
	B. Kuhn	R. Tweed, recording
	R. Harding (to 5:00 p.m.)	

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) Meeting Notes of the Regular Cultural Committee Meeting held Wednesday, 2009-MAY-06, 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:

Cultural Capital video was presented. It was a long meeting with many presentations regarding Protection Island Community Gardens – the focus being on allotment gardens – which were approved.

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

7. REPORTS OF PROJECT COMMITTEES:

(a) Cultural Award Committee. None.

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

(i) Bad Boys Mosaics – discussion.

Kirsty MacDonald provided an update of her meeting with Mr. Klaus Joehle. In order to secure funding, he required supporting documentation from the City for the entire series of proposed mosaics. He will look elsewhere in the private sector to secure a commitment for the entire series. There would be no cost to the City other than that incurred in the display location and mounting and maintenance of the art work. Each image is created by a separate artist and then Mr. Joehle renders it in stone. Part of the discussion was centered on how the Committee should deal with donated art in the future – this is addressed in the Community Plan for Public Art.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve in principal the entire series of mosaics, with the provision that a letter of support be sent to Mr. Joehle, outlining details regarding costs, ongoing maintenance, and display parameters including location and limits of liability.

The motion carried. *Opposed: Commissioner Fred Pattje.*

(c) Cultural Forum Project Committee.

Report dated 2009-JUL-02 submitted by members of the Committee.

It was recommended that the Cultural Committee provide the Cultural Forum Project Committee with additional time to continue to research this matter and return to Cultural Committee at the next meeting with an update.

It was moved and seconded that the Cultural Forum Project Committee Report be received. The motion carried unanimously.

8. STAFF REPORTS: (None.)

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

10. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information)

- (a) Thank you card received 2009-JUN-09, from the Crimson Coast Dance Society, thanking the Cultural Committee for their support of the Society.
- (b) Letter dated 2009-JUN-05 from Mr. Michael Wright, Crimson Coast Dance Society, regarding the 2008 Cultural Event Grant and providing a report on the "Wings" event and thanking the Cultural Committee for their support.
- (c) Letter dated 2009-JUN-16 from Mr. Michael Wright, Crimson Coast Dance Society, regarding the 2009 Arts and Cultural Events Grant and providing their report and financial statement for "Body Talk 2009" 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:

Lynne Fraser advised the membership that in the Western Edge Theatre's recent newsletter, Mr. Frank Moher thanked the Cultural Committee for their support.

13. BUSINESS ARISING FROM DELEGATIONS: (None.)

14. UNFINISHED BUSINESS:

14.1 E.J. Hughes - Copyright and Image Production. Verbal update by Staff.

It was moved and seconded that Staff work with the City of Nanaimo Marketing Department to investigate possible items that could be produced and sold with proceeds going towards the Art in Public Places Reserve Fund, in accordance with the copyright agreement with the Hughes Estate. The motion carried unanimously.

14.2 Nanaimo Cultural Strategy 2008. Verbal update by Staff.

Staff asked that the Committee establish a priority list. Staff have approved the Marketing Coordinator providing approximately six articles to educate City residents about the Nanaimo Cultural Strategy. Staff suggested that the Strategy be e-mailed to Arts & Cultural Organizations.

Setting priorities – the Committee reviewed the Strategy and indicated those Actions which would be set as priorities. The order of priorities is to be set at the next meeting.

George McGladrey would like the adopted Nanaimo Cultural Strategy 2008, "Art in Public Places" and "Cultural Tourism" to show "Cultural Committee" added to the "Responsibility" column.

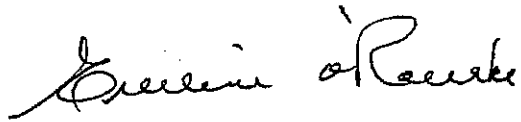
It was moved and seconded that Item 14.1 and Item 14.2 be removed from "Unfinished Business". The motion carried unanimously.

14. QUESTION PERIOD:

15. ADJOURNMENT:

It was moved and seconded at 5:50 p.m. that the meeting adjourn, with the next meeting of the Cultural Committee to be held Wednesday, 2009-SEP-02, commencing at 4:15 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



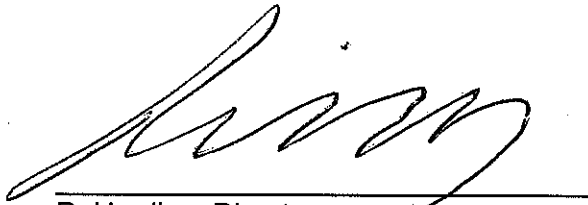
Eveline O'Rourke, Chair
Cultural Committee

CERTIFIED CORRECT:



S. Samborski, Senior Manager
Recreation and Culture Services
Parks, Recreation and Culture

APPROVED FOR DISTRIBUTION:



R. Harding, Director
Parks, Recreation and Culture