

AGENDA
CULTURAL COMMITTEE MEETING
BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2009-MAY-06, COMMENCING AT 4:15 P.M.

1. **CALL THE REGULAR CULTURAL COMMITTEE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS:**

3. **ADOPTION OF AGENDA:**

(Motion required to adopt the agenda, or the amended agenda.)

4. **ADOPTION OF MEETING NOTES:**

- (a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2009-MAR-04 at 4:00 p.m. in the Conference Room of the Bowen Park Complex. Pg. 60-64

(Motion required to adopt the meeting notes of the above date as circulated.)

5. **DELEGATIONS: (10 MINUTES)**

(Motion required to permit delegations to address the committee.)

- (a) Ms. Odette Laramée and Ms. Lauren Sabine on behalf of the Nanaimo Arts Council, 259-4750 Rutherford Road, Nanaimo, BC V9T 4K6, presenting Phase 1 of the Arts-Based Community Development Project. Pg. 65-69

Staff's Recommendation: That the Cultural Committee receive the delegation.

- (b) Mr. Klaus Joehle, of Bad Boys Mosaics, on behalf of Musical & Dance Heritage of Vancouver Island, 426 Fitzwilliam Street, Nanaimo, BC V9R 3A9, regarding a Mosaic Mural Proposal in the Gusola Block, downtown Nanaimo. (Supporting documentation – letter to Mayor Ruttan dated 2009-MAR-02 attached.) Pg. 70-82

Staff's Recommendation: That the Cultural Committee's direction is sought.

6. **COMMISSION REPORT:**

(Motion required to receive verbal report.)

7. **REPORTS OF PROJECT COMMITTEES:**

(a) **Cultural Award Committee.**

(Motion required to receive verbal report.)

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

(c) **Cultural Forum Project Committee.**

(Motion required to receive verbal report.)

8. **STAFF REPORTS:**

(a) **Western Edge Theatre Society / Society Act Conflict Guidelines.**

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Staff's Recommendation: That the Cultural Committee send a letter of apology to Mr. Frank Moher, of Western Edge Theatre Society, explaining that, after further review, the Society Act, while prohibiting payment for carrying out related Board member duties, does allow reimbursement to individuals for services rendered to the Society outside of Board Member duties.

(Motion required to adopt recommendation.)

9. **INFORMATION ONLY ITEMS** (Staff reports):

(a) Verbal update on Community Plan for Public Art and the installation of the Spirit Eagle, MacGregor Park and the Harbourfront Plaza Public Art Project - Kirsty MacDonald.

(b) Art in the Park 2009 – Suzanne Samborski.

(Motion required to receive information only items.)

10. **CORRESPONDENCE:** (Action) (None.)

CORRESPONDENCE: (Information)

(a) Vancouver Island Arts Festival Society Progress Report to Funders dated March 2009 and Financial Statements dated 2008-JUL-31, submitted on 2009-MAR-31 by Ms. Kathleen Darby, Interim Director, Vancouver Island International Children's Festival.

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(b) Letter dated 2009-MAR-14, from Ms. Carmella Luvisotto, Band Director, Wellington Secondary School, to Ms. Eveline O'Rourke, Chair, Nanaimo Cultural Committee, expressing her thanks to the Committee for honoring her with the Nanaimo Excellence in Culture Award.

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(Motion required to receive correspondence.)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

(Motion required if there is other business.)

13. **BUSINESS ARISING FROM DELEGATIONS:**

(Motion required as per Staff Recommendations under Section 5.)

14. **UNFINISHED BUSINESS:**

- (a) E.J. Hughes – Copyright and image production.
- (b) Cultural Strategy – verbal update by Staff.

15. **QUESTION PERIOD:**

16. **ADJOURNMENT:**

(Motion required to adjourn with next meeting to be held on Wednesday, 2009-JUN-03, commencing at 4:15 p.m., in the Bowen Park Complex Conference Room.)