

AGENDA FOR THE CULTURAL COMMITTEE MEETING TO BE HELD IN
BOWEN PARK CONFERENCE ROOM, ON WEDNESDAY,
2008-APR-02 COMMENCING AT 4:00 P.M.

1. **CALL THE REGULAR CULTURAL COMMITTEE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MEETING NOTES:**
 - (a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2008-MAR-12 at 4:00 p.m. in Bowen Park Complex.
5. **DELEGATIONS: (10 MINUTES)**
 - (a) Burton Lancaster, Artistic Director, and Eliza Freed Lund, of TheatreOne, updating the Committee on the status of their season.
6. **CHAIR'S REPORT:**
 - (a) Report on the Parks, Recreation and Culture Commission Meeting held 2008-MAR-26 in the Bowen Park Conference Room.
7. **REPORTS OF ADVISORY BODIES:**
 - (a) Art in Public Places Project Committee - Harbourofrton Plaza Public Art Project Committee.
 - (b) Cultural Strategy Review Project Committee - Update on draft Cultural Strategy document.
 - (c) Cultural Awards Presentations Project Committee -
8. **STAFF REPORTS:**
 - (a) Cultural Capital of Canada – Bob Kuhn.
9. **INFORMATION ONLY ITEMS (Staff reports):**

10. **CORRESPONDENCE:** (Action)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

- (a) Community Plan for Public Art Request For Proposals.
- (b) Nanaimo Arts Council Final Report and Financial Statement. C6.1 – C6.3

13. **UNFINISHED BUSINESS:**

- (a) Art In The Park 2008.
- (b) Cultural Workshops/Forum 2008.
- (c) Cultural Grant Criteria Review for 2008 Cultural Fund Grants and Arts and Cultural Event Grants.

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

/her
2008-MAR-26