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**PRESENT:** Steven Hughes, Chairperson  
Glenda Bartosh, Vice Chairperson  
Councillor Helen Fathers  
Doug Lachance  
Barbara Cooper  
Geoff Giffin  
Wendy Bollard  
Gary Vidler

**NON VOTING:** Patrick Reynolds

**ABSENT:** Gary Vidler  
Jolene Laing

**STAFF:** N. Housenga, Deputy City Clerk

The Chairperson called the meeting to order at 4:05 p.m.

**1. AGENDA APPROVAL**

**It was MOVED and SECONDED;**

**THAT** the agenda for the Cultural Committee Meeting scheduled for January 28, 2010 be adopted as circulated.

**CARRIED**

**2. APPROVAL OF MINUTES**

**It was MOVED and SECONDED;**

**THAT** the minutes from the Cultural Committee meeting held on January 12, 2010 be adopted as circulated.

**CARRIED**

**3. CULTURAL COMMITTEE "CONVERSATION ON THE ARTS"**

Discussion took place on the Council Resolution from January 25, 2010 regular council meeting. Discussion included:

- definition of 'arts space' – multi-purpose, multi-use
- multiple spaces in one area or in several areas
- identifying potential space areas in the City
- recommendation to review the 2005 Task Force study
- issues that need to be resolved from the "Conversation on the Arts" Report:
  - square footage
  - hiring of a culture director

- retrofitting the Community Centre to accommodate the arts
  - visual arts okay for the Community Centre but not ideal for performances
- funding available for an arts centre
- storage capacity required

**It was MOVED and SECONDED;**

**THAT** Councillor Fathers contact the Director of Leisure Services to request that the report to council on the "Conversation on the Arts" Report reflect the input discussed by the Committee at the January 28, 2010 meeting.

**CARRIED**

**4. CULTURAL COMMITTEE WORK PLAN FOR 2010**

**It was MOVED and SECONDED;**

**THAT** discussion on the Committee Work Plan for 2010 be tabled until the February 25, 2010 meeting.

**CARRIED**

**5. OTHER BUSINESS**

**5.1 COMMENT FROM NEW BUSINESS FOR CULTURAL COMMITTEE**

Barbara Cooper informed the committee that the owner of the new 4 Cats Art Studio mentioned that she thought that someone from the Cultural Committee would be dropping by to welcome her business to the City. Discussion took place on if welcoming new cultural businesses should be the responsibility of the committee. It was agreed that this was perhaps the responsibility of the BIA or Chamber and not the committee.

**5.2 STREET KIOSKS – 2010 BUDGET**

The committee inquired about the status of the recommendations from the Cultural Committee to Council that were adopted at the June 15, 2009 Council meeting that read:

**It was MOVED and SECONDED**

*THAT Council approves the recommendations from the Cultural Committee meeting held May 28, 2009 and directs staff to:*

- a) pursue "wayfinding" signage to direct people to various tourism, art destinations and other places of interest;*
- b) determine budgetary implications and funding sources to install unstaffed kiosks integrated with White Rock's style of street furniture for people and groups to advertise events, especially arts and culture; and*
- c) consult with B.C. Hydro regarding providing and installing vinyl wraps for Hydro boxes, with an interest of using local art on the wraps.*

**It was MOVED and SECONDED;**

**THAT** the Leisure Services Director bring forward a report for the February 25, 2010 Cultural Committee meeting on the status of the recommendations adopted by Council on June 15, 2010 with respect to 'wayfinding' signage, unstaffed kiosks and installing vinyl wraps for Hydro boxes.

**CARRIED**

**5.3 CREATIVE CITY NETWORK**

**It was MOVED and SECONDED;**

**THAT** the Leisure Services Director bring forward a report for the February 25, 2010 Cultural Committee meeting on the benefits of becoming a member of the Creative City Network and perhaps including it in the 2010 Leisure Services budget as discussed at the August 28, 2009 Cultural Committee meeting.

**CARRIED**

**6. ANNOUNCEMENTS**

- a) Due to the work involved with the upcoming Olympics, there has not time for the TransLink "Art on the Line" program to be completed as this time.
- b) "Toller Cranston: Fantasies on Canvas" on Tuesday, February 2, 2010 at the Jenkins Showler Gallery
- c) White Rock Player's Club Production "Bedtime Stories" runs February 20 – 27, 2010
- d) Tourism White Rock is participating with the City of Surrey in "Destination Marketing" in Richmond during the Olympics.
- e) The Tetrault family will be hosting an art show of their mother's (Win Tetrault) paintings on May 2, 2010. This will be a fundraiser with proceeds donated to the theatre.
- f) Wendy Bollard is starting a community professional summer theatre and is looking for assistance and advice.

**7. NEXT MEETING**

The next meeting of the Committee will be held on February 25, 2010

**8. CLOSURE**

The meeting concluded at 5:25 p.m.



Steven Hughes, Chairperson



N. Housenga, Deputy City Clerk