



Making a difference...together

MINUTES OF A MEETING OF THE ARTS COMMITTEE

Held Wednesday, April 8, 2015 in Meeting Room 107, 625 Fisgard Street, Victoria, BC

Present Councillors: D. Screech (Chair), C. Plant, P. Madoff, B. Fallot, T. Ney, M. Brame, K. Kahakauwila, K. Roessingh
Guests: D. Jarvis, Pro-Art Alliance, Sharlene Smith, M. Sing and P. Sullivan, Arts Advisory Council
Staff: J. Lam, Manager, CRD Arts Development, Stacey Bligh, Recorder

Chair Screech called the meeting to order at 4:04 p.m.

1. APPROVAL OF AGENDA

MOVED by Councillor Ney **SECONDED** by Councillor Fallot that the agenda be approved.

CARRIED

2. MINUTES

MOVED by Councillor Fallot **SECONDED** by Councillor Ney that the Minutes of the March 11, 2015 Arts Committee meeting be approved.

CARRIED

MOVED by Councillor Ney **SECONDED** by Councillor Brame that the Minutes of the March 3, 2015 Arts Advisory Council meeting be received.

CARRIED

3. CHAIR'S REPORT

No Chair's Report

4. ARTS ADVISORY COUNCIL CHAIR'S REPORT

No Arts Advisory Council Report.

5. 2015 FEBRUARY IDEA GRANT RECOMMENDATIONS

J. Lam reviewed the 2015 IDEA Grant report and the recommendations from the Arts Advisory Council (AAC). The AAC reviewed six applications totaling \$12,000 in grant recommendations.

MOVED by Councillor Kahakauwila, **SECONDED** by Councillor Ney, that the 2015 IDEA grant recommendations be approved as presented, with a total funding amount of \$12,000.

CARRIED

6. DRAFT 2015-18 ARTS DEVELOPMENT STRATEGIC PLAN

S. Smith reviewed the CRD Arts Service 2015 – 2018 Strategic Plan (Strategic Plan) with the Committee. A discussion ensued. The Goals & Priorities will be bulleted and their order amended. Subsequent to the adoption of the Strategic Plan, J. Lam will deliver a work plan to the Committee for consideration. There will be a joint Arts Committee / Arts Advisory Council meeting arranged after a work plan is approved by the Committee.

MOVED by Councillor Roessingh, **SECONDED** by Councillor Brame, that subject to amendments being made as discussed, the CRD Arts Service, 2015-2018 Service Strategic Plan be approved and forwarded to the Capital Regional District Board to endorse the mission and vision statements.

CARRIED

7. CORRESPONDENCE

MOVED by Councillor Roessingh **SECONDED** by Councillor Brame that the thank you note from Bounce Performance Works Society be received.

CARRIED

8. NEW BUSINESS

8.1 Blue Bridge Repertory Theatre

With the approval of the Committee, J. Lam tabled a report “Organizational Restructuring of Blue Bridge Repertory Theatre”. Last fall Blue Bridge was given a conditional grant of \$27,000. In fulfillment of one condition Blue Bridge presented a revised business plan that outlined issues related to continuing operations and proposed changes and re-structuring intended to enable it to meet its short and long term obligations. A discussion ensued.

MOVED by Councillor Kahakauwila **SECONDED** by Councillor Brame that 2015 funding be withheld from Blue Bridge Repertory Theatre.

CARRIED

Plant and Roessingh **OPPOSED**

8.2 Meeting Start Change

The Committee agreed to move its meeting start times ahead by thirty minutes to 4:30pm to accommodate those members attending CRD Board meetings.

9. ADJOURNMENT

MOVED by Councillor Plant, **SECONDED** by Councillor Madoff, that the meeting be adjourned at 5:10 pm.

CARRIED

Signed _____

Chair