

CULTURE & RECREATION COMMITTEE MINUTES

April 8, 2003

5:30 - 7:00 pm

Attendance: Commissioner Lyndsay Poaps (Chair)
Commissioner Heather Deal
Regrets: Commissioner Al DeGenova

Liane McKenna - Director, Queen Elizabeth District
Lori MacKay - Director, VanEast District
Jim Lowden - Director, Stanley District
Terry Walton - Manager of Recreation Services, Stanley District
Susan Gordon - Arts & Culture Co-ordinator
jil Weaving - Community Arts Programmer
Megan Stuart-Stubbs - Community Arts Program Assistant
Brian Newson - Manager, Public Art Program, City of Vancouver

1. The Committee agreed to the following meetings for 2003:

May 14	June 4	July 2
September 3	October 1	November 5
December 3		

The meetings will be from 7:00 - 9:00 p.m.

2. Lyndsay Poaps, Chair - outlined the new Park Board Committee structure and its purposes.
3. Lori MacKay, Director of VanEast District and Anita Ho, Director of Corporate Services gave an informative PowerPoint presentation entitled "Community Centre Recreation Services Overview".
 - . History
 - . Finances
 - . Staffing
 - . Work In progress
 - . Programs
 - . Inventory
 - . Recent Accomplishment
 - . Strengths and Challenges

The Committee thanked staff for their presentation.

4. Susan Gordon provided the Committee with an overview of the Arts Policy created in 1993 and some examples of the many projects/activities undertaken to meet its goals over the last 10 years.

Staff are undertaking a review of the Policy and described the process which will include initial research, the establishment of a working group, focus groups and a notice in the Courier asking for public input.

The Committee was enthusiastic about the positive and enriching impacts that art has had on life in Vancouver's communities and is looking forward to the results of the review.