



VANCOUVER CIVIC THEATRES BOARD

MINUTES

MAY 24, 2018

A meeting of the Vancouver Civic Theatres Board was held on Thursday, May 24, 2018, at 12:02 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Rob Haynes, Chair
Sue Adams, Vice-Chair
Christopher Ball
Diane Brown
Hugh Cochlin
Adrian Fischer
Anna Hagan
Donna Wong-Juliani
Wendy Soobis

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Sandra Gajic, Director, Vancouver Civic Theatres;
Staff Liaison
Guy Leroux, Associate Director, Vancouver Civic Theatres
Krista Edwardson, Senior Manager, Sales, Vancouver
Civic Theatres
Efrat Gal-Or, Senior Manager, Theatre Operations,
Vancouver Civic Theatres

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

The Board began with a roundtable introduction for the newly appointed members.

Leave of Absence Requests

MOVED by Christopher Ball
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve leaves of absence for Sue Adams and Donna Wong-Juliani for the next meeting on June 28, 2018.

CARRIED UNANIMOUSLY

Approval of Minutes – April 26, 2018

MOVED by Christopher Ball
SECONDED by Hugh Cochlin

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held April 26, 2018, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Chair's comments included the following:

- Board Membership increase and new appointees; and
- Board seats.

2. Guest: Sandra Singh, General Manager, Arts, Culture, and Community Services

Sandra Singh, General Manager, Arts, Culture, and Community Services, provided an overview on the department and explained the shared-services model, and how it impacts the budget.

Ms. Singh and Ms. Gajic responded to questions regarding the VCT budget and allocation of shared-services.

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The Board recessed at 12:25 pm and reconvened at 12:27 pm

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3. Arts and Culture Policy Council (ACPC) Report

Ms. Soobis reported on the most recent ACPC meeting as follows:

- Creative City Strategy; public consultation; review of five key themes;
- Christy Charles, new Poet Laureate; and
- Changes in the role of Chair.

Councillor Ball provided a brief background on the initiation of the City's Poet Laureate.

4. Finance Report

Mr. Leroux reviewed the financial statements, commented on a recent meeting with Ms. Singh and Patrice Impey, General Manager, Financial Services Group, and, along with Ms. Gajic, responded to questions.

5. Review and motion to approve 2019 Rental Rates

Peter Kendall, Theatre Rental Grants Administrator, Vancouver Civic Theatres, reviewed the 2018 Theatre Rental Rates and, along with Ms. Gajic, responded to questions.

MOVED by Donna Wong-Juliani
SECONDED by Christopher Ball

THAT the Vancouver Civic Theatres Board approve the 2019 Theatre Rental Rates as presented at its meeting on May 24, 2018.

CARRIED UNANIMOUSLY

6. Guests: Kim Collier, Core Artist & Founding Member, and Clayton Baraniuk, Artistic Producer, Electric Theatre Company

Kim Collier, Core Artist & Founding Member, and Clayton Baraniuk, Artistic Producer, both from Electric Theatre Company, sought the Board's input on the selection process for theatre space users, noting the Electric Theatre Company would like to become a resident user of the Vancouver Playhouse Theatre, and responded to questions regarding their timeframe and flexibility.

There was a brief discussion on the Board's Mandate and it was noted the Board does not provide input on theatre users.

Ms. Gajic explained the VCT's theatre residency program at the Annex and advised that staff would be happy to meet with them to determine how VCT staff can best support Electric Company's vision.

7. Director's Report

Ms. Gajic reviewed the report and responded to questions.

8. New Business

None

ADJOURNMENT

MOVED by Sue Adams
SECONDED by Wendy Soobis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, June 28, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC

The Board adjourned at 1:36 pm.

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