
CITY OF KELOWNA
MEMORANDUM

Date: February 21, 2002
File No.: 0230-20
To: City Manager
From: Acting Cultural Services Manager
Subject: **City of Kelowna Arts Foundation Board of Directors Membership**

RECOMMENDATION:

THAT City Council re-appoint Yvonne Topf and Bob Huff to the City of Kelowna Art Foundation for a three year period commencing January 1, 2002;

AND THAT City Council appoint the four new members, Earla Henderson, John Mutter, Angela de Burger, and Anette Lemieux to the City of Kelowna Art Foundation for a three-year period commencing April 1, 2002;

AND THAT City Council receive the information on the Executive Committee officials and the remaining Board members for the City of Kelowna Art Foundation.

DISCUSSION:

The constitution and by-laws of the City of Kelowna Art Foundation requires City Council to appoint the Board members to the Foundation. At a recent meeting of the Foundation on January 23, 2002, the Foundation followed the regular procedure to interview and select new members. Attached is a letter from the Foundation providing some biographical information on each of the four new members.

The constitution and by-laws also provides for Board members to be able to serve two consecution terms. During the annual general meeting of the Foundation on December 16, 2001, the Foundation also followed the regular procedure to re-appoint Yvonne Topf and Bob Huff to a second three year term.

Alice Hargreaves and David Mapleton have completed their term with the Foundation and are stepping down effective December 31, 2001.

The City of Kelowna Art Foundation Board membership currently is:

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|----------------------|----------------------------|
| 1. Yvonne Topf | President |
| 2. Bob Huff | Vice-President, Liaison |
| 3. Larry Widmer | Vice-President, Membership |
| 4. Rick Patterson | Vice-President, Finance |
| 5. Jack Mighton | Secretary |
| 6. Wendy McCracken | |
| 7. Daphne Stanley | |
| 8. Victoria Crompton | |
| 9. Roger Setka | |
| 10. Gary Taylor | |
| 11. Gordon Shuster | |
| 12. Earla Henderson | |
| 13. John Mutter | |
| 14. Angela de Burger | |
| 15. Anette Lemieux | |

The Foundation strives to maintain Board membership at 15 individuals, so the current compliment is exactly on target. The by-laws of the Foundation allow for up to 25% of the Board members to have their permanent residence outside the City of Kelowna boundaries. Currently, three individuals live outside Kelowna, so the re-appointments and appointments in this report do comply with the Foundation by-laws.

The 2002 grant application for funding assistance closed on February 15, 2002, and the Board will be deliberating on these applications in March. Council can expect to receive a report for the distribution of these funds in April 2002.

JWR Oddleifson
Acting Cultural Services Manager

P/c Director of Parks and Leisure Services

Attachment