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## CITY OF KELOWNA

# MEMORANDUM

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**Date:** March 19, 2002  
**File No.:** 0230-20  
**To:** City Manager  
**From:** Acting Cultural Services Manager  
**Subject:** City of Kelowna Arts Foundation Board of Directors Membership

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### **RECOMMENDATION:**

THAT City Council appoint two new members, Judith Good Sky and Uldis Arajs to the City of Kelowna Art Foundation for a three-year period commencing April 1, 2002.

### **BACKGROUND:**

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, the Foundation followed the regular procedure to interview and select two new members. Attached is a letter dated March 4, 2002, from the Foundation providing some biographical information on each of the two new members.

On February 25, 2002, Council approved the re-appointment of two members and the appointment of four new members.

### **DISCUSSION:**

The Foundation has had a past practice of requesting the appointment of Board members at various dates throughout the year. It is our collective objective to change this practice by establishing only two dates per year that Board members are appointed;

- April 1, and
- October 1.

This will provide for an appropriate level of overlap among Board members to ensure continuity of decisions and services to the arts community.

Daphne Stanley, Victoria Crompton and Wendy McCrachen are close to completing their term with the Foundation, and will be stepping down effective June 3, 2002.

In order to comply with our desire to limit the appointment dates, we wish to appoint two new members now, rather than in June.

The City of Kelowna Art Foundation Board membership and the month they are scheduled for either re-appointment or replacement is:

1. Yvonne Topf	President	October, 2005
2. Bob Huff	Vice-President, Liaison	October, 2005
3. Larry Widmer	Vice-President, Membership	October, 2003
4. Rick Patterson	Vice-President, Finance	October, 2002
5. Jack Mighton	Secretary	October, 2002
6. Wendy McCracken		April, 2002
7. Daphne Stanley		April, 2002
8. Victoria Crompton		April, 2002
9. Roger Setka		October, 2004
10. Gary Taylor		October, 2004
11. Gordon Shuster		October, 2003
12. Earla Henderson		April, 2005
13. John Mutter		April, 2005
14. Angela de Burger		April, 2005
15. Anette Lemieux		April, 2005
16. Judith Good Sky		April, 2005
17. Uldis Arais		April, 2005

The Foundation strives to maintain Board membership at approximately 15 individuals, so the current compliment is on target. The bylaws of the Foundation allow for up to 25% of the Board members to have their permanent residence outside the City of Kelowna boundaries. The appointments and future retirements from the Board identified in this report do comply with the Foundation bylaws.

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.

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JWR Oddleifson  
Acting Cultural Services Manager

P/c Director of Parks and Leisure Services

Attachment