
CITY OF KELOWNA

MEMORANDUM

Date: October 10, 2003
File No.: 0230-20
To: City Manager
From: Manager of Recreation and Cultural Services
Subject: City of Kelowna Arts Foundation Board of Directors Membership

RECOMMENDATION:

THAT City Council re-appoint three members, Larry Widmer, Roger Setka and Gary Taylor to the City of Kelowna Arts Foundation for a three-year period commencing October 1, 2003.

BACKGROUND:

The constitution and by-laws of the City of Kelowna Arts Foundation requires City Council to appoint the Board members to the Foundation. At a recent meeting, the Foundation followed the regular procedure to recommend the re-appointment of these three 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.

Gordon Shuster has completed his term effective October 1, 2003.

The Foundation strives to maintain Board membership at approximately 15 individuals, and these re-appointments confirm 13 board members. The current compliment is substantially on target and sufficient to meet the current needs. 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. These re-appointments to the Board comply with the Foundation bylaws.

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

1. Rick Patterson	President	October 2005
2. John Mutter	V/P Liaison	April 2005
3. Angela DeBurger	V/P Membership	April 2005
4. Larry Widmer	V/P Finance	October 2003
5. Earla Henderson	Secretary	April 2005
6. Yvonne Topf		October 2005
7. Jack Mighton		October 2005
8. Bob Huff		October 2005
9. Roger Setka		October 2003
10. Gary Taylor		October 2003
11. Annette Lemieux		April 2005
12. Uldis Arais		April 2005
13. Judith Good Sky		April 2005

JWR Oddleifson
Manager of Recreation and Cultural Services

P/c Director of Parks and Leisure Services
Cultural District Project Manager
Rick Patterson, President, KAF