



“Wait for Me Daddy” Memorial Task Force

**March 26, 2013 - 2:30 p.m.
Committee Room #2, City Hall**

MINUTES

MEMBERS PRESENT:

Councillor Lorrie Williams	- Chair
Ruby Campbell	- Volunteer Coordinator
Calvin Donnelly	- Member at Large (arrived at 3:36 pm)
Freda Hogg	- Member at Large
Greg Magirescu	- Manager, Arts & Cultural Development
Rick Page	- Director of Legislative Services
Julie Schueck	- Community and Heritage Planner
Lisa Spitale	- Director of Development Services
Colin Stevens	- Member at Large

MEMBERS REGRETS:

Chief Tim Armstrong	- Fire & Rescue Services
Andrew Conradi	- Member at Large
Herb Hamm	- Curator, Canadian Forces Armoury
Chief Dave Jones	- Police Services
Wayne Wright	- Mayor

GUESTS PRESENT:

Don Wong	
Heather Rossi	- Senior Buyer, Purchasing

STAFF:

Jennifer Janzen	- Committee Clerk
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The meeting was called to order at 2:40pm.

1.0 ADDITIONS TO AGENDA

- 1.1 The following items were added to the agenda:
- Item #3.1 – Meeting with Whitey Bernard
 - Item #6.1 – Sponsorship Update

2.0 ADOPTION OF MINUTES

2.1 Adoption of Minutes from January 11, 2013

MOVED and SECONDED

THAT the minutes of the Wait for Me Daddy Memorial Task Force meeting held January 11, 2013 minutes be adopted.

CARRIED.

All members of the Task Force present voted in favour of the motion.

3.0 PRESENTATIONS

3.1 Meeting with Whitey Bernard

Councillor Williams reported that while in Tofino, she had the opportunity to take Whitey Bernard to dinner. He will be pleased to attend the unveiling and plans to send a list of invitees. Councillor Williams also asked and received additional photographs of Whitey from the same era as the “Wait for Me Daddy!” photograph to assist the artist in their facial imaging.

4.0 UNFINISHED BUSINESS

4.1 CBC Documentary

It was reported to the Task Force that CBC will make a documentary of the entire process of the war memorial creation and unveiling. CBC has requested media exclusivity rights, which will be discussed with the Manager of Communications.

5.0 NEW BUSINESS

5.1 Review of Evaluation of Artists

MOVED and SECONDED

THAT the bottom two artists be dropped from eligibility as the artist to be recommended to Council for selection.

CARRIED.

All members of the Task Force present voted in favour of the motion.

Discussion ensued with each of the task force members stating their thoughts regarding the top three artist proposals. Each member spoke to the top three proposals and their preference of choice.

5.2 Recommendation to Council regarding Artist

MOVED and SECONDED

THAT the submission by Veronica and Edwin Dam De Nogales be recommended to Council for selection as the artist to complete the “Wait for Me Daddy!” War Memorial in Hyack Square.

CARRIED.

Mayor Wayne Wright, Tim Armstrong, Councillor Lorrie Williams and Don Wong did not vote, due to perception of conflict of interest, and all members of the task force present who did vote, voted in favour.

6.0 REPORTS AND INFORMATION

6.1 Sponsorship Update—Don Wong

Don Wong reported that he has had a series of meetings with ScotiaBank regarding project sponsorship and that they have shown interest in national, promotional sponsorship.

7.0 CORRESPONDENCE

There was no correspondence to be received by the Task Force.

8.0 NEXT MEETING

The next meeting will include a strategy for release of artist and vision and the development of a communications plan and protocol.

9.0 ADJOURNMENT

ON MOTION, the meeting was concluded at 4:15 pm.

Certified Correct,

Lorrie Williams
Chair

Jennifer Janzen
Committee Clerk