

DISTRICT OF SOOKE
Sooke Program for the Arts Committee
Minutes of the Meeting held at the Municipal Hall
at 2205 Otter Point Road
on September 14, 2009 at 9:00 a.m.

Members Present: Marion DesRochers
Sande Cummings
Councillor Sheila Beech
Carol McGinty
Barb Sinclair
Liz Johnson

Members Absent: Terrie Moore, Shirley Skidmore

Staff Present: Katherine Lesyshen, Planner

Guests: None

Call to Order

The meeting was called to order at 9:00 a.m.

1. Adoption of Agenda

MOVED by Carol McGinty to adopt the agenda.

CARRIED

Adoption of Minutes

MOVED by Marion DesRochers to adopt the minutes of June 16, 2009.

CARRIED

2. Old Business

Action

• **Graffiti Wrap Project**

Children at Ecole Poirier would like to be involved in the graffiti wrap project in September. They will be submitting art that will be designed into a graffiti wrap. Depending on weather, this project may have to be postponed until spring.

• **Pump Station Project**

All artists have now completed the work for this project, and have made repairs as necessary.

The last part of this project is to install plaques on each of the pump stations. Katherine will work with Terrie Moore to ensure this part of the project is completed.

Staff

The pump stations will be coated with an anti-graffiti coating to protect the artwork underneath. This work will be completed in September.

3. New Business

- **New Graffiti Wrap project**

A representative from Ayre Manor has asked whether the committee would like to partner with them to have the hydro box at Ayre Manor graffiti wrapped. The Ayre Manor board was asked to present a cost sharing proposal to the SPA committee. The Committee has agreed to consider this proposal when it comes in.

- **Ayre Manor Wall**

The committee discussed the potential of partnering with Ayre Manor regarding a blank concrete wall, which could be used as a location for public art. The committee discussed the use of a mural or a mosaic tile that could be removable. There was also discussion about getting students from the high school involved in the project.

- **Arts Policy Review**

The committee reviewed the Draft Arts Policy, and made several minor amendments for clarity. At the next meeting, the committee will confirm if the policy is ready for presentation.

4. Next Meeting:

Next regular meeting: Monday, October 19, 2009.

5. **Adjournment:** The meeting was adjourned at 10:15 am

Certified by:

Terrie Moore
Chair

Bonnie Sprinkling
Corporate Officer