



MEETING MINUTES

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Committee:	Sooke Program for the Arts Committee		
Date:	April 27, 2016	Call to Order Time:	9:30 am

Attendees:

Drew Johnston, Chair	P	Lorna Cospier	P
Councillor Brenda Parkinson	P	Gabryel Joseph, Staff	P
Bob Tully	P	Danica Rice, Staff	A
Brianna Shambrook	P		
Frederique Phillips	P		
John David Russell	P		
Linda Anderson	P		

P-Present, A-Absent, G-Guest

Approval of the Agenda:	Bob Tully (m), Frederique Phillips (s)	Moved	✓	Carried	✓
Amendments	Removal of Visioning Exercise Summary				
Approval of Minutes:	Lorna Cospier (m), Linda Anderson (s)	Moved	✓	Carried	✓
Amendments	none				

Agenda Topic:	Wood Carving Project
Presenter:	Paul Unwin

What is the cost for upkeep? Do you have a proposal prepared? What would it cost to build a model scaled to size. A 3D printer would be able to create a visual.

Discussion:

- Life size bald eagle – wood carving
- 3 carvers, 40 feet in diameter – wishing pond, water feature, park setting, memorial stones
- Vision – Incorporate art into Sooke
- Waterfall, heron, town clock, bald eagle
- Totem pole would be nice feature
- Tourist draw – weddings, markets, botanical gardens
- Town beautification
- Identify why we live here
- Community project
- Speaking to all community clubs, Chamber, Council, Rotary, businesses, schools
- Location is important
- Wood carvings around town – Chamber of Commerce, Eve Grove, Lannon Creek Park
- \$200,000 approximately
- Canada 150 – fabulous project – memorial project
- Gabryel to work with Paul.

Agenda Topic:	Working Group Update – Canada 150 Mosaic
Presenter:	John David Russell and Drew Johnston
Discussion: <ul style="list-style-type: none"> • Based on research by John – would require additional funding, volunteers, security, space for involvement, storage and handling • Logistical issues – you need space, location, commitment • Acknowledge the support from those that have helped • 5 day event to produce the project – art piece • Private company – 150th Anniversary – whether you want this or a different project. • Refund of the deposit \$2500.00 • Approximately 23 submissions received • Need a long term plan – development • Short term and long term project 	
Motion: Recommend that Council withdraws from the Canada 150 Mosaic project and that staff send a letter to all who submitted artwork and return their renderings. Drew Johnston (m) Lorna Cosper (s) – CARRIED	

Agenda Topic:	Working Group Update - Communities in Bloom
Presenter:	Drew Johnston
Discussion: <ul style="list-style-type: none"> • Funding for \$3000.00 • Support staff required – 15 to 20 hours per week for 2 months • Council supportive – no staff support – contract out • Time and duties 60 hrs x \$30.00 = \$1800.00 • Do we have finances for: <ul style="list-style-type: none"> ○ Harbour House – donation ○ Chamber – Brenda to confirm ○ Sunriver Gardens - \$500.00 ○ Museum - \$300.00 ○ Prestige – Brenda to confirm ○ SEAPARC – tour • Proceeding with Communities in Bloom 	

Agenda Topic:	Visioning Exercise Summary
Presenter:	Danica Rice
Discussion: Danica not present	

Agenda Topic:	Sooke Program for the Arts Committee Terms of Reference - Revision				
Presenter:	Drew Johnston				
Discussion: <ul style="list-style-type: none">• Work with developers for artwork inside or outside liaise with the community on new art initiatives• Acquisition of art work• What about graffiti art? Not tagging!• Need to inform the community that it is a respectful project• Do we want to have a separate committee for Heritage.					
Motion: <p>Recommend that Council amend the Sooke Program for the Arts Committee Terms of Reference as submitted for consideration. Drew Johnston (m) Bob Tully (s) – CARRIED</p>					
Next Meeting:	Tuesday, May 24, 2016				
Adjournment Time:	11:45 am	Moved	✓	Carried	✓

Chair

Corporate Officer