



SOOKE PROGRAM OF THE ARTS COMMITTEE
Wednesday, June 29, 2016 at 9:30 am
Location: Council Chambers

AGENDA

<i>Item</i>	<i>Page #</i>
1. Call to Order	
2. Approval of Agenda	
3. Approval of Minutes: May 25, 2016	1
4. Communities in Bloom Update	
5. Next steps – Project Ideas:	
• Arts Program Policy review	
• Arts Theme	
• Murals	
• 150 th Anniversary ideas	
• Acquisition list	
• Carved signage	
6. Next Meeting: July 27, 2016 at 9:30am	
7. Adjournment	



MEETING MINUTES

Phone: (250) 642-1634 Fax: (250) 642-0541 Email: info@sooke.ca Website: www.sooke.ca

Committee:	Sooke Program for the Arts Committee		
Date:	May 25, 2016	Call to Order Time:	9:35 am

Attendees:

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

P-Present, A-Absent, G-Guest

Approval of the Agenda:	As circulated Lorna (m), Bob (s)	Moved	✓	Carried	✓
Amendments	none				
Approval of Minutes:	As circulated Lorna (m), Bob (s)	Moved	✓	Carried	✓
Amendments	none				

Agenda Topic:	Communities in Bloom Update
Presenter:	Brenda Parkinson

Discussion:

- Evaluation date Friday, July 22, 2016
- Judges arrive Thursday, July 21 – Saturday July 23, 2016
- Judges lead – Peter Crawshaw and Bruce Hobin
- Prestige Oceanfront Resort has confirmed (and donated) two rooms for two nights
- Thursday evening – Business/Societies etc beautification and highlights event at the Sooke Harbour House
- Chamber of Commerce has confirmed that they will purchase the decals, print out the certificates and send out a notice to the membership.
- Brianna to confirm with Lee (Museum) dinner Friday event 6:00 pm with tour of museum and grounds
- Brenda to send letter/email to Sunriver Gardens. Friday luncheon, awaiting confirmation from Anita. Linda and Lorna to look after luncheon details.
- Drew to confirm Friday tour with Councillor Kasper. Do we need to request Seaparc bus and have Steve Knoke as the driver.

Agenda Topic:	Visioning Exercise Summary
Presenter:	Linda Anderson
Discussion:	
<ul style="list-style-type: none"> • Linda read letter/email from Drew. • Proposed Terms of Reference – Drew meet with Gabryel • Would like to have actual concrete results with some planning work so Council and community can see some tangible results. • Murals (ala graffiti style). Committee's response: would not like it to be the first thing you see in the town centre. • Pros and Cons – could possibly promote unwanted graffiti art. • Great colour and cohesion of art. • Should be west coast theme – water and wood are the biggest themes in town. • Does not need to be an expensive project. <ul style="list-style-type: none"> ○ Could receive donations such as wood ○ Permission to hang artwork/murals ○ Shoppers, Fedesenko Building, Liquor Store • Update the Municipal Arts Program Policy. • Donation \$10,000 to the Sooke Fine Arts Society to commission public art. • District already supports the Sooke Fine Arts Society financially. SPA would like to fund their own projects. • Seaparc and the Sooke Fine Arts Society working together to create public art. • Layout a concrete plan for where the Committee is going. 	

Agenda Topic:	Where to From Here
Presenter:	Linda Anderson
Discussion:	
<ul style="list-style-type: none"> • Arts Program Policy Review need to be formulated and completed. • Arts Theme for Community and Plan • Review final draft of Terms and Reference and get approval from Council. • Develop a draft and final version of the Municipal Policy. • Develop a SPA Committee Plan to move forward. • Acquisition of artwork – District and museum 	

Old Business:
<ul style="list-style-type: none"> • First Nations to be added to Committee list.

New Business:
<ul style="list-style-type: none"> • Update the acquisition list of all artwork for art map. • Carved signage trees for all business. Businesses would help with the cost of displaying the names. • Long term projects: <ul style="list-style-type: none"> ○ Causeway along the waterfront with all forms of art. ○ Waterfront is under utilized. ○ Art multi-plex by the Baptist Church so that visitors will go all the way through Sooke. • At the end of each meeting review the headlines. • Alternate between committee members to take the minutes. • Document when someone leaves the meeting. • Linda to take minutes for the June 29th meeting.

Next Meeting:	Wednesday, June 29, 2016				
Adjournment Time:	11:08 am	Moved	✓	Carried	✓

Chair

Corporate Officer