



SOOKE PROGRAM OF THE ARTS COMMITTEE
Wednesday, October 26, 2016 at 9:30 am
Location: Municipal Meeting Room

AGENDA

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes:** September 28, 2016 1
4. **Public Input**
5. **Report:** Communities in Bloom
6. **Update:** Telus Proposal
7. **Update:** Policy Review
8. **Update:** Inventory
9. **Update:** Publication
10. **Update:** Banners
11. **Future of Committee**
12. **Next Meeting:** November 30, 2016
13. **Adjournment**



MEETING MINUTES

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Committee:	Sooke Program of the Arts (SPA) Committee		
Date:	September 28, 2016	Call to Order Time:	9:30 am

Attendees:

Drew Johnston, Chair	P	Lorna Cospers	P
Councillor Brenda Parkinson	A	Linda Bristol	A
Bob Tully	P		
Brianna Shambrook	P		
Frederique Philip	A		
John David Russell	P		
Linda Anderson	A		

P-Present, A-Absent, G-Guest

Approval of the Agenda:	September 28, 2016	Moved	√	Carried	√
Amendments	Addition of "Committee Roundtable"				
Approval of Minutes:	August 31, 2016	Moved	√	Carried	√
Amendments	Approved				

Agenda Topic:	Delegation – Art Lane Market
Presenter:	Margarita Dominguez
Discussion:	
<ul style="list-style-type: none"> Ms. Dominguez provided an overview of a proposed Art Market as presented on her blog at: https://sookeartmarket.wordpress.com/ Ms. Dominguez indicated that she has presented the idea to Council in the past (2011) The preferred location would be on Gatewood trail. Artists would be required to elect representatives to an Artist's Association, which would include a representative from the District of Sooke. Organizers would be required to build stalls, which would require electricity. The district would assume those costs. Artists would be required to pay vendor fees. 	

Agenda Topic:	Update: Inventory of District Material – Council decision
Discussion:	
<ul style="list-style-type: none"> Working group inventoried outdoor public art and indoor art at SEAPARC District staff will contract someone to digitize art from the Municipal Hall. Brianna was asked to provide a quote for digitization services. 	

Agenda Topic:	Update: Publication				
Discussion:					
<ul style="list-style-type: none"> • No new updates. • Working group has not met since last SPA meeting. • Brianna working on compiling information. 					

Agenda Topic:	Update: Banners				
Discussion:					
<ul style="list-style-type: none"> • No new updates. 					

Agenda Topic:	Update: Policy				
Discussion:					
<ul style="list-style-type: none"> • Each member of working group has taken on rewriting or researching sections of the policy. • The goal of the working group is to have a new draft by the October SPA meeting. • The working group has not met since the last SPA meeting, as individual members are working on assigned sections. They will meet again before the next full committee meeting. 					

Agenda Topic:	Update: Telus Building				
Discussion:					
<ul style="list-style-type: none"> • Telus wants the mural to reflect their “The Future is Friendly” slogan. They have asked that the mural be colorful, eco-friendly and youth-oriented and future oriented. • Telus will provide funding for the mural. • District of Sooke and SPA can assist in a call for artists and presenting options to Telus. • The building will require landscaping and trees/shrubs removed. • Sooke Fine Arts Society may have insight and information on potential cost. • Telus would like SPA to submit a proposal, including an estimated cost. 					

Next Meeting:	October 26, 2016 at 9:30 am				
Adjournment Time:	11:10 am	Moved	√	Carried	√