



SOOKE PROGRAM OF THE ARTS COMMITTEE

Wednesday, April 27, 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: March 23, 2016	1
4. Presentation: Paul Unwin	
5. Working Group Update – Canada 150 Mosaic <ul style="list-style-type: none">• Committee Decision	
6. Working Group Update – Communities in Bloom	
7. Visioning Exercise Summary: Danica Rice	
8. SPA Committee Terms of Reference: Revision	5
9. Next Meeting: May 25, 2016 at 9:30am	
10. Adjournment	

Committee:	Sooke Program for the Arts (SPA)		
Date:	March 23, 2016	Call to Order Time:	9:30 am

Attendees:

Drew Johnston, Chair	P	Lorna Cospers	P
Councillor Brenda Parkinson	P	Linda Bristol	P
Bob Tully	P	Danica Rice, Staff	P
Brianna Shambrook	P		
Frederique Phillips	P		
John David Russell	P		
Linda Anderson	P		

P-Present, A-Absent, G-Guest

Approval of the Agenda:	As circulated Bob (m), Frederique (s)	Moved	✓	Carried	✓
Amendments	none				
Approval of Minutes:	February 24, 2016 as circulated Linda (m), Bob (s)	Moved	✓	Carried	✓
Amendments	none				

Agenda Topic:	Working Group Update – Communities in Bloom
Presenter:	Frederique & Brenda
Discussion: <ul style="list-style-type: none"> • Introductions of new members • Drew made mention of the motions from the past minutes/meeting • Frederique – Communities in Bloom (CIB) – vested in program as it is worldwide. Involves all citizens to become engaged in our town. • Pride for the community as a whole. • Involve the merchants • Need support from council by supplying funding and staffing 	
Motion: Motion #1 – That the District of Sooke provide \$3,000 financial support to maintain the requirements of our 5 bloom community for the upcoming CIB 2016 Lorna (m) John (s) - CARRIED Motion #2 – That the District of Sooke provide staff support to help coordinate events and reports required to meet the needs of the CIB program Lorna (m) Frederique (s) – CARRIED	

Agenda Topic:	Working Group Update – Canada 150 Mosaic <ul style="list-style-type: none"> • Work Plan Venue Priority
Presenter:	John
Discussion: <ul style="list-style-type: none"> • Information out – Mirror, Pocket News, Voice, District website • Canada 150 mosaic website has detail on plan • Submissions due April 14th • Application forms to be handed out far and wide • Not restricted to just Sooke residents, open to everyone • Results to be tabulated by the Committee • 5 finalists to be submitted to Council for selection • Artist will be given recognition • Design goes back to Mosaic Committee to create the 400 tiles • Establish where and when the event can take place • Paint In – BC Family Day February 2017 • Venue with 3 day window 	
Motion: No Motion	

Agenda Topic:	SPA Committee Terms of Reference Discussion
Presenter:	Drew
Discussion: <ul style="list-style-type: none"> • Background to Terms of Reference • Try and expand and cross over to other committees terms of reference • Arts Program Policy is out of date • Committee to bring forward suggestion • Should we make a formal recommendation? 	
Motion: No Motion	

Agenda Topic:	Committee Visioning Workshop Park 2
Presenter:	Danica Rice
Discussion: <ul style="list-style-type: none"> • What does Public Art mean? • What are we doing this and for whom? • What are we planning for children – do we have enough for them to do in Sooke? • Take forward what we have and celebrate it. <ol style="list-style-type: none"> 1. Physical and structural ideas for art? 2. Events that look at exhibits and music, etc 3. Education, programming and lessons 4. Landscape, mapping exercise – preserve, enhance <p>Group Discussion To Be Continued</p>	
Motion: No Motion	

Next Meeting:	April 27, 2016				
Adjournment Time:	11:50 am	Moved	✓	Carried	✓

Chair

Corporate Officer

DRAFT

TERMS OF REFERENCE

Select Committee: Community Arts Advisory Committee

(or Arts and Heritage Advisory Committee if Council is interested in supporting Sooke's heritage architecture- if so then responsibilities would be amended accordingly)

Purpose of Committee: The Committee will identify and advise council on a wide range of community arts initiatives and matters within the District of Sooke.

Committee Responsibilities:

1. Review, develop and make recommendations to Council on the District of Sooke's arts program policy, Arts Reserve Fund, official community plan and other district policies and plans that may relate to the arts;
2. Identify and make recommendations to Council on community artistic initiatives which may include the acquisition of art and the promotion of community artistic endeavors;
3. Liaise with other district committees, district staff, community arts organizations, the business and general community on the promotion of new and existing arts initiatives;
4. Administer the Sooke Arts Reserve Fund as may be delegated by Council including but not limited to establishing and participating on juried arts panels;
5. Review and update the District Art Collection as may be required; and
6. Foster public awareness, recognition, education, support and celebration of the community arts in Sooke.

Membership:

The Committee will consist of a maximum of members as follows:

- One representative from the Sooke Arts Council;
- One representative from the Sooke Region Historical Society;
- One representative from the Parks and Trails Advisory Committee; (**Optional- could include SEAPARC , or community centre committee also**)
- One Council member, who shall serve as an ex-officio member and as a non-voting member;

- Up to five community members.

District staff may be assigned to provide support.

The chairperson will be nominated by the members and confirmed by council.

A quorum shall consist of five members.

Term: One year in accordance with Policy No. 1.4 *Committee Structure and Function Policy, 2006*.

Meetings:

The Committee will meet once per month and may schedule additional meetings as it deems necessary.