



**Sooke Program of the Arts (SPA) Committee
Thursday, November 5, 2020 at 4:00 p.m.
Electronic Meeting via Microsoft Teams**

MINUTES

Committee Members Present:

J.P. Ellson
Lori Kirk
Peter Jonassen (Chair)
Lorraine Pawlivsky-Love
Montana Stanley
Gregory Varano
Councillor Dana Lajeunesse

Staff:

Laura Hooper, Manager of Parks & Environmental
Services
Sarah Temple, Corporate Services Assistant

Absent:

Susan Percival

1. Call to Order

The Chair called the meeting to order at 4:04 p.m.

2. Ministerial Order M192

MOVED BY: Gregory Varano

THAT the Committee is holding this meeting without members of the public in attendance, in accordance with Ministerial Order M192, as Council Chambers does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and

THAT the Committee is committed to ensuring openness, transparency, accessibility, and accountability through the submission of written comment, and the provision of opportunity to participate as a pre-registered participant in the electronic meeting.

CARRIED UNANIMOUSLY

3. Approval of the Agenda

MOVED BY: Gregory Varano

THAT the agenda of the November 5, 2020 meeting of the Sooke Program of the Arts (SPA) Committee be approved.

CARRIED UNANIMOUSLY

4. Adoption of Minutes

MOVED BY: Gregory Varano

THAT the minutes of the October 1, 2020 Sooke Program of the Arts Committee meeting be adopted as circulated.

CARRIED UNANIMOUSLY

5. Memorial project (Laura/Dana)

- Item deferred to next meeting.

6. Prioritization of SPA Committee projects – Ideas Board

Staff to create an “ideas board” outlining all proposed or active SPA projects, including status, follow-up, and action required.

Items that have been carried forward from the previous SPA Committee, assigned by Council, or suggested by SPA Committee members will remain on the virtual “ideas board” until such time as actioned by the committee as a recommendation to Council, or removed from the ideas board as unfeasible/not supported by the committee.

Each meeting, an up-to-date ideas board will be included on the agenda.

Outstanding Projects from 2018 Committee work:

- Spirit Bear at Sooke Museum
 - Update on SPA Ideas Board (attached)
- Crosswalk Art
 - Update on SPA Ideas Board (attached)
- Telus Building Mural
 - Additional information needed regarding type of artwork desired.
 - Central location can impact overall impression of Sooke.
 - Clarification regarding ownership of SPA/District sponsored artwork in instance of mural on private property.

Council referred items:

- Evergreen Mall mural
 - Guidelines regarding ownership and type of art desired in Town Centre, required.

Committee member ideas:

- Garden Club
 - Lori provided an overview of a proposed partnership between the Sooke Garden Club, the District of Sooke/SPA Committee and local businesses.
 - Funding would come from SPA, design and planting would be done by the Garden Club, local businesses would maintain areas in their frontage.

- Possibility of creating central, public area with Garden Club plantings as well.
 - Lori, Montana, and Lorraine interested in taking part.
 - Communication with businesses to be done through Sarah/District.
- Totem Pole
 - Peter was approached by former owners of the Sooke Harbour House, who would like to donate the totem pole from the grounds to the District of Sooke.
 - Owners have preferred location, near the Rotary Boardwalk and Pier.
 - Discussion of other possible locations, including town centre roundabout or indoor location, possibly library.
 - Repair and maintenance requirements will need to be assessed.
- Sculptures/Mapping
 - Oak Bay has sculptures located throughout the community, and an excellent map for self-guided tours.
 - Sculptures are for sale, supports local artists and promotes tourism.
 - Gregory to get history of how it all started and get next steps.
- District Arts Inventory
 - Carry forward to next meeting.
- CiB 2021
 - Carry forward to next meeting.
- Community Arts Bulletin – Evergreen Kiosk
 - Carry forward to next meeting.

Other:

- Mom's Café Mural
 - Would this work on the Telus Building? Laura to investigate and measure.
 - Explore significance of this mural. What is the history and meaning?
 - What materials is it made of?
 - Telus may also have ideas of type of art they'd like on their building.
- Felt Fish Sculpture
 - Carry forward to next meeting.
- Christmas Craft project
 - District staff are planning to host a virtual holiday celebration and are looking for a SPA committee member or two to host an online Christmas Craft tutorial. The District of Sooke would promote the tutorial and help to raise the profile of the SPA Committee.
 - The Committee member(s) would host the tutorial in their own space, preferably using upcycled materials.

- Lorraine interested in taking part. Laura to connect with appropriate District of Sooke staff.
- Whiffin Spit Sea Can
 - Carry forward to next meeting.

MOVED BY: Gregory Varano

THAT Council support the Sooke Program of the Arts Committee participation in District of Sooke holiday programming, including hosting an online craft tutorial.

CARRIED UNANIMOUSLY

7. Committee Vacancy

The Corporate Services Assistant provided an update on recruitment efforts to fill one public member vacancy on the SPA Committee.

8. Public Input:

There were no members of the public in attendance.

9. Next Meeting

- December 3, 2020 at 4:00 p.m.
- Electronic meeting via Microsoft Teams

10. Adjournment

MOVED BY: Lorraine Pawlivsky-Love

THAT the November 5, 2020 SPA Committee meeting be adjourned at 5:43 p.m.

CARRIED UNANIMOUSLY

SPA Committee Ideas Board

Project	Project lead(s)	Outstanding Issues	Update	Cost Estimate	Status
Spirit Bear at Sooke Museum	Sarah	<ul style="list-style-type: none"> Repairs are generally finished. Contact original artists in Spring 2021 to determine extent of repairs needed and interest in completing necessary work. 			On Hold.
Crosswalk Art	Sarah	<ul style="list-style-type: none"> Committee members to put forward ideas for crosswalk locations, avoiding highway rights-of-way. Sarah to locate proposed crosswalk designs from previous SPA committee. Next step would be to work with a graphic designer, obtain quotes, and put forward for Council consideration. 			
Telus Building Mural	Laura	<ul style="list-style-type: none"> Possibility of using Mom's Café mural. Guidelines regarding ownership and type of art desired in Town Centre, required. 			
Mom's Café Mural	Montana/Laura	<ul style="list-style-type: none"> Information of history of mural required. 			

SPA Committee Ideas Board

Project	Project lead(s)	Outstanding Issues	Update	Cost Estimate	Status
		<ul style="list-style-type: none"> Size and materials to be determined. 			
Evergreen Mall Mural		<ul style="list-style-type: none"> Guidelines regarding ownership and type of art desired in Town Centre, required. 			
Garden Club - plantings	Lori Support from Montana and Lorraine	<ul style="list-style-type: none"> Potential locations for plantings to be identified. 			
Relocation of Totem Pole	Peter Support from J.P.	<ul style="list-style-type: none"> Repair and maintenance requirements must be assessed. Will totem pole be donated, regardless of ultimate location? Sarah to research parameters of accepting donations. 			
Sculptures/Mapping project	Gregory Support from J.P.	<ul style="list-style-type: none"> Research history of Oak Bay project and gather details on how it was started. 			
District Art Collection					
CiB 2021					

SPA Committee Ideas Board

Project	Project lead(s)	Outstanding Issues	Update	Cost Estimate	Status
Community Arts Bulletin - Evergreen Kiosk					
Felted Fish Sculpture					