



File No. 0540-20

**Sooke Program of the Arts (SPA)**  
Thursday, April 14, 2011 at 9:30 a.m.  
Municipal Meeting Room  
2205 Otter Point Road, Sooke, B.C

**AGENDA**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of Minutes:** March 10, 2011
- 4. Unfinished Business**
  - a) Portfolio of Artists-workshop update
  - b) Call for Artists advertisement
  - c) Interpretive Signage for Boardwalk
    - *Council resolution dated March 28, 2011 to approve the purchase of artwork not to exceed \$7,000 for interpretive signage in the boardwalk and access walkway.*
  - d) Sewer Lift Stations recognition plaques update
- 5. New Business**
- 6. Next Committee meeting scheduled:** Thursday, May 12, 2011
- 7. Adjournment**