



**Sooke Program of the Arts (SPA)  
Thursday, February 10, 2011 – 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 January 13, 2011**
- 4. Unfinished Business**
  - a) Interpretive signage
  - b) "Call to Artist"
  - c) Discussion: Planning and Engineering
- 5. New Business**
- 6. Next Committee meeting scheduled for Thursday, March 10, 2011.**
- 7. Adjournment**

**DISTRICT OF SOOKE**  
**Sooke Program of the Arts Committee**  
Minutes of the Meeting held at the Municipal Hall  
at 2205 Otter Point Road  
on January 13, 2011 at 9:30 a.m.

**Members Present:** Sande Cummings (Chair)  
Marion DesRochers  
Liz Johnson  
Linda Eversole

**Members Absent:**  
Pat Phillips  
Councillor Sheila Beech  
Linda Bristol

**Staff Present:** Lisa Urlacher, Council Clerk (Recorder)

**Action**

1. **Call to Order**  
The meeting was called to order at 9:35 a.m.
2. **Adoption of Agenda**  
The agenda was approved as circulated.
3. **Adoption of Minutes**  
The minutes of December 9, 2010 were adopted.
4. **New Business**

**Interpretive Signage for the Boardwalk**

It was explained that as part of the Spirit Square grant the District of Sooke will be installing interpretive signage along the boardwalk. Staff will provide the specifications for SPA to proceed with a "Call to Artists".

**Staff**

**Budget and Strategic Plan**

The committee discussed the upcoming year and agreed to focus on public art for the following developments:

- Shoppers Drug Mart
- Mariner's Village
- Prestige Hotel
- Spirit Wood
- Traffic Circle
- Kiosk Area
- Otter Point

The first step is establishing is creating an invitation to regional artists.

**Upcoming Meeting**

The Committee asked that the Engineer be invited to an upcoming meeting to provide details and specifications for the traffic circle in the Town Centre.

**Upcoming Meeting**

The Committee asked that the Planner be invited to an upcoming meeting to discuss the process of public art during the pre application stage of proposed developments.

**Upcoming Meeting**

The Committee asked that a representative of Prestige Hotels be invited to an upcoming meeting to discuss public art.

**Upcoming Meeting**

The committee asked that staff create a timeline table for the above developments and any others that will require public art.

**Staff**

### **CRD Arts Development Project Grant**

Bylaw No. 2884, *Establishing Bylaw Arts and Culture Support Service Establishment Bylaw No.1, 2001* is currently being amended to allow new members to join with the following options:

Group 1 - An established funding formula based on 50% converted assessment and population.

Group 2 - Minimum \$500 annual contribution amount set by the municipality in question. This option requires the member to obtain Group 1 status within 5 years of joining.

This membership allows Sooke Non-profit groups to be able to apply for three different categories of funding.

**MOVED** and seconded that Council direct staff to investigate the cost of participating in the CRD Arts Development Service.  
**CARRIED**

**To Council**

## **5. Unfinished Business**

### **Terms of Reference**

The Committee discussed the Terms of Reference and agreed that the upcoming year's strategic plan falls within the current mandate.

### **Call to Artists**

The Committee discussed preparing an inventory of regional artists to draw from when acquiring public art for upcoming developments. A discussion as to themes took place, it was agreed that public art would be eclectic and integrate with each site's design guidelines.

## **6. Meeting Schedule**

The next committee meeting is scheduled for Thursday, February 10, 2011.

**7. Adjournment**

The meeting was adjourned at 10:55 a.m.

Certified by:

\_\_\_\_\_  
Sande Cummings  
Chair

\_\_\_\_\_  
Bonnie Sprinkling  
Corporate Officer

## **Lisa Urlacher**

---

**From:** Laura Byrne  
**Sent:** February-08-11 9:54 AM  
**To:** Lisa Urlacher  
**Cc:** Bonnie Sprinkling  
**Subject:** RE: Request for ideas

We want contemporary (is that the word?) art and corresponding first nations art for 14 species (intertidal invertebrates, fish, birds, and a marine mammal) for a total of 28 renderings. Text development and project management can be done by staff. It is intended that these signs be developed and added to the boardwalk (existing and future) and accessible walkway.

Total Project Cost (estimated): \$8510.00

### Design

Costs for The "template" design:  
Template = \$250  
Each sign = \$50 x 14 = \$700  
Total = \$950 + taxes

### Printing of Signs

Approximately \$40/sign x14 = \$560

### Artists Costs

28 renderings = \$7000(estimated)

### Contemporary Artwork

Fourteen (14) highly detailed, biologically accurate, illustrative representations of species in their environment (i.e. starfish on rock with seaweed). Artists are asked to create 15 cm x 15 cm (approx.) full colour renderings and style must be consistent for all renderings. Artists are asked to avoid watercolour, glossy and textured finishes and surfaces. Vector based artwork will also be considered.

### First Nations Artwork

Fourteen (14) first nations cultural representations of the species outlined above. Artists are asked to create 15 cm x 15 cm (approx.) full colour renderings and style must be consistent for all renderings.

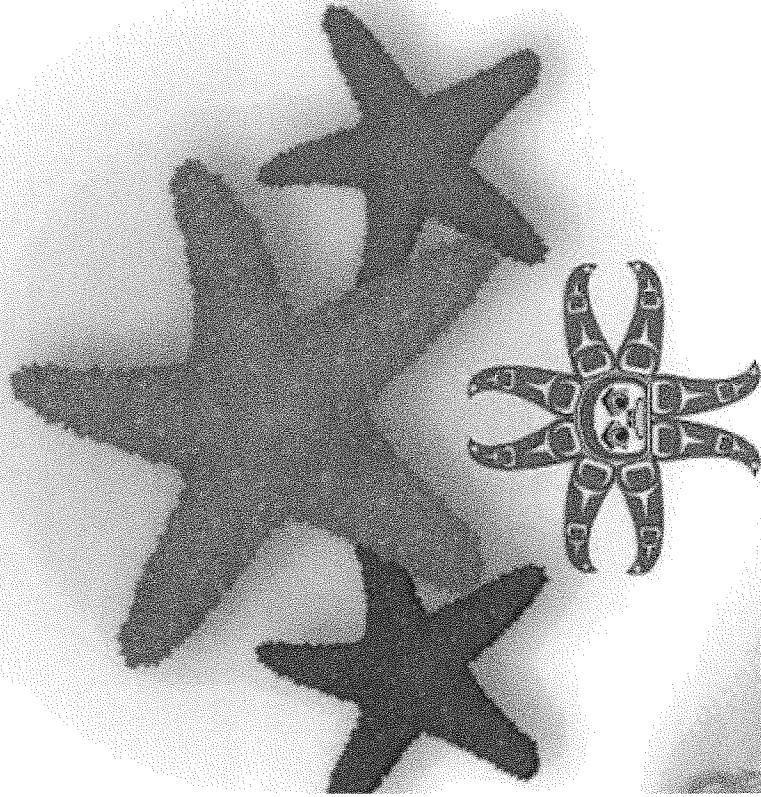
### Note to artists:

The District of Sooke will use for interpretive signage and other initiatives. Full ownership will be retained by the District of Sooke however artist may use the image in their portfolio. Artists' signature must not be within the rendering. Artist credit will be given on each interpretive sign.

Laura Byrne M.Sc. A.Ag.

District of Sooke  
2205 Otter Point Road  
Sooke, British Columbia, V9Z 1J2  
Direct Phone: (250) 642-1639  
Main Office Phone: (250) 642-1634

# OCHRE SEA STARS



## Guide to the Intertidal Zone of Sooke Harbour

OCHRE SEA STARS may be purple, orange or dark brown. Their five arms are covered in 'tube feet' which are used to cling to the rocks. They love to feed on barnacles and mussels- to eat they push their stomach outside their body and wrap it around their prey to begin digestion.



The T'sou-Ke Nation have traditionally used sea stars for food. Spiritually the seastars have significance with First Nation bands.

Please protect our intertidal areas.  
Avoid crushing delicate shells. Take pictures, not souvenirs.

