



File No. 0540-20

**Sooke Program of the Arts (SPA)**  
Thursday, Sept. 8, 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:** June and July 2011
- 4. Unfinished Business**
  - a) Portfolio of Artists – proposed format
  - b) Interpretive Signage for Boardwalk
  - c) Sewer Lift Stations
  - d) Spirit Square
  - e) Sooke Fine Arts Mosaic Project
- 5. New Business**
  - a) New member discussion
  - b) BC Hydro Box Art at Boat Launch
  - c) Call to Artists 2012-public art locations
- 6. Next Committee meeting scheduled:** Thursday, October 13, 2011
- 7. Adjournment**