



Meeting Minutes Regional Arts Facilities Select Committee

Wednesday, May 27, 2020

11:00 AM

Room 652
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: C. Plant (Chair), D. Screech (Vice-Chair), M. Alto (for L. Helps) (EP), J. Loveday (EP 11:17 am), R. Martin (EP), R. Mersereau, K. Murdoch (11:02 am), N. Taylor, K. Williams (EP)

Staff: N. Chan, Chief Financial Officer; J. Lam, Manager, Arts & Culture; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors Holman, McNeil-Smith

Guest: Inga Petri, Consultant, Strategic Moves (EP)

The meeting was called to order at 11:00 am.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Screech, SECONDED by Director Taylor,
That the agenda for the May 27, 2020 Regional Arts Facilities Select Committee be
approved.
CARRIED**

3. Adoption of Minutes

3.1. Minutes of the January 29, 2020 Regional Arts Facilities Select Committee meeting

**MOVED by Director Taylor, SECONDED by Director Murdoch,
That the minutes of the Regional Arts Facilities Select Committee meeting of January
29, 2020 be adopted as circulated.
CARRIED**

4. Report of the Chair

The Chair thanked everyone for participating in the meeting. He expressed appreciation of staff and the committee for their continued effort during this pandemic. We are fortunate that things are getting better in this region. While arts organizations are cancelling their seasons due to the pandemic, the work this committee is doing is as important as it has ever been.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1 Regional Facilities Discussion and COVID-19

J. Lam spoke to Item 6.1., and introduced Inga Petri who answered questions.

Discussion ensued on the following:

- pro-actively engaging the public during this pandemic via virtual means
- using www.placespeak.com as a central repository of information for the public
- potential to reopen arts facilities with limited numbers as outlined by the PHO
- defining the criteria for regional vs community facilities
- acceptable level of work by staff on this project
- opportunity for virtual public engagement wherever appropriate
- periodic reporting on progress and outcomes to be published
- extending the timeline to have a Dec 1st completion date
- architectural solutions to social distancing within future facilities

**MOVED by Director Screech, SECONDED by Director Taylor,
That the Regional Arts Facilities Select Committee direct staff to proceed with the
regional discussion on arts facilities using virtual means and other means as staff feel
appropriate.**

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no New Business.

9. Adjournment

**MOVED by Director Screech, SECONDED by Director Taylor,
That the May 27, 2020 Regional Arts Facilities Select Committee meeting be
adjourned at 11:52 am.**

CARRIED

Chair

Recorder