

## **GTCA Board Meeting Minutes - 7:00 pm, 11 May 2021**

### *Zoom meeting*

**Present:** Vera, Gabe, Meghan, Paul, Michele, Chris B, Arden, Reb, Katherine, Chris K, Phil, Pam, Larry, Mauricio, Erica, Ed, **Regrets:** Scott

**7:00 – 8:00pm – Discussion with Special Guest:** Saanich CAO, Paul Thorkelsson (recorded zoom call)

Abbreviated Agenda due to Guest Presentation

#### 1. Meetings

- a. May 13, 2021 Agenda: moved to approve: Paul, second: Chris B, all approved agenda
- b. April minutes from the previous meeting : moved to approve April minutes: Phil, second: Paul, all approved

#### 2. Board Appointments

- a. Appointment of directors missed at recent AGM: Moved that Katherine Bryant and Michele Sealey be added to the current directors of GTCA. Paul moved to approve; Second: Phil; all approved

#### 3. Treasurer's Report : no formal report; see submitted financial reports

#### 4. Arts Working Group

- a. Mural update:
  - i. funding
    1. currently in place: GTCA \$5000.00, Saanich Grant approved: \$5000.00, Go Fund Me: ~ \$800.00
    2. additional funding not yet obtained: CRD grant\$3000.00 (applied for); local businesses
  - ii. Artist: Paul Archer has agreed to do a mural and has submitted a design for \$20,000.
  - iii. Design: see photo attached. GTCA Arts committee has asked that child have darker skin and hair to represent diversity. They have also recommended that it represent some aspects of the local community (e.g. the GT Community Gardens).
  - iv. Time frame for Paul Archer is early June only
  - v. Process: Needs approval by Saanich Art Committee next week and then council prior to June.

Motion: to proceed to approve Paul Archer to design and paint mural for a fee of \$20,000 pending a final rendering. Pam and Michelle abstain, all else in favor; motion carried

#### 5. Mobility and Transportation : deferred

- a. Gorge Road construction update

#### 6. Buildings (Developments and other building uses) deferred

- a. Albina Supportive Housing Development
- b. Other Development Applications - updates
- c. 3400 Tillicum Rd: approved at council. Developer donating: \$64,000 to artwork at salmon park program, \$25,000 to Saanich salmon in the park program, and building a Hampton park basketball court.

**Motion to adjourn meeting: Paul, second: Phil; Meeting adjourned at 2105 hr**