



## Arts Commission

Regular Meeting

6:00 pm – Wednesday, January 13th, 2009

Courtyard Conference Room

Santa Cruz, CA 95060

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**Call to Order** –Lin Marelick, chair

**Roll Call:** Linda Bixby, Michele David, Lee Duffus, Timerie Gordon, Lorri Kershner, Lin Marelick, Peter McGettigan

**Statements of Disqualification** – *No action may be taken*

**Oral Communications** – *No action may be taken*

- Maya Delano – Storefront Gallery

**Announcements** – *No action may be taken*

The Chair may announce and set time limits at the beginning of each agenda item.

### Approval of Minutes

1. Arts Commission meeting minutes of January 26, September 23 and October 14, 2009 (Attached)

### General Business Items

2. Election of Chair and Vice-Chair  
Recommendation: Elect Chair and Vice-Chair as directed in the bylaws. (Relevant bylaws section attached)
3. SculpTOUR10  
Recommendation: Approve subcommittee recommendation to extend SculpTOUR08 artist contracts to 2012. (Report to be provided at the meeting)
4. Soquel Parking Lot Mural  
Recommendation: Review and approve proposed AC matching funds to cover artist insurance. (Report to be provided at the meeting)
5. Birch Lane – Jazz Alley  
Recommendation: Consider drafting letter in support of proposed Birch Lane – Jazz Alley renaming and provide staff direction. (Report to be provided at the meeting).

**Information Items** – *No action may be taken*

- 2010 Arts Commission meeting schedule. (Attached)
- Subcommittees (Attached)

**Subcommittee/ Project Oral Reports** – *No action may be taken*

- Public Art Inventory (Plaques, Brochure, Walking Tour and Website)
- David Anderson Gift
- Safeway Mural

- UCSC public art projects 2010
- ArtWORKS 2010
- Public Art Academy
- Old School Shoes Mural
- David Anderson Gift
- Tenerife Exhibit Exchange

**Items Initiated by Members for Future Agendas** – *No action may be taken*

- Cultural Council Executive Director Introductions – February
- SculpTOUR RFP Release – February
- Roundabouts – approve revised proposal and budget – February
- David Anderson Gift - February

**Adjournment** - The Arts Commission will adjourn from the regularly scheduled meeting of January 13, 2010 to the next regularly scheduled meeting on February 10, 2010 at 6:00 p.m. in the Courtyard Conference Room.

**APPEALS** - *Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.*

**Additional Information**

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