



Arts Commission
Regular Meeting
6:00 pm – Wednesday, October 14, 2009
Courtyard Conference Room
Santa Cruz, CA 95060

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*

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. Regular Arts Commission meeting minutes of September 23, 2009 (to be provided at the meeting)

General Business Items

2. Boaz Vaadia Gift
Recommendation: Review and approve new base design for Boaz Vaadia gift, and delegate future design changes to the project subcommittee. (Report to be provided at the meeting)
3. ArtWORKS 2009
Recommendation: Review and approve selection panel recommendations for 2009 ArtWORKS award recipients. (Report to be provided at the meeting)
4. Whale Repair
Recommendation: Consider further investment of matching funds into Whale sculpture repair as recommended by Parks staff. (Report to be provided at the meeting)

Information Items – *No action may be taken*

- Arts Commission Holiday Party?

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

- Public Art Inventory (Plaques, Walking Tour and Website)
- 820 Swift St Mural
- Safeway Mural
- Annual Report & Work Plan
- Shiva's Heaven (Deaccession)
- City Hall Art Exhibits
- Tenerife Silent Auction
- Public Art Academy
- SculpTOUR – vote, website, PR, awards
- 820 Swift St Mural
- Eastside Parking Lot Mural
- Old School Shoes Mural
- Public Art Inventory – plaques, brochure, column, walking tour and website

- David Anderson Gift

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

Adjournment

The Arts Commission will adjourn from their special meeting of September 23, 2009 to their next regular meeting on October 14, 2009 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

Visit the City's Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code. The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Parks and Recreation Department at 420-5250 at least three days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.