



Arts Commission

Regular Meeting

6:00 pm – Wednesday, February 10, 2010

Courtyard Conference Room

Santa Cruz, CA 95060

Call to Order –Linda Bixby, 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*

- Michelle Williams – Executive Director, Cultural Council

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 13th, 2010 (Attached)

General Business Items

2. Roundabout Public Art

Recommendation: Recommend City Council approve re-design and contract with Mid-Ocean Studio for public art at the planned Beach and Front Street roundabouts; approve \$5000 for landscape drawings; recommend City Council approve NEA grant application. (Report to be provided at the meeting)

3. National Dance Week

Recommendation: Consider drafting letter in support of National Dance Week, and provide staff direction. (Report to be provided at the meeting).

Information Items – *No action may be taken*

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

- Public Art Inventory (Plaques, Brochure, Walking Tour and Website)
- David Anderson Gift
- Arts Master Plan Implementation
- Union/Locust
- Leadership Santa Cruz Art Day

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

- SculpTOUR RFP Release – April
- David Anderson Gift – April

Adjournment - The Arts Commission will adjourn from the regularly scheduled meeting of February 10, 2010 to the next regularly scheduled meeting on March 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

Visit the City's Web Site at cityofsantacruz.org 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.