

## Approved Meeting Minutes

CITY OF SANTA CRUZ

**ARTS COMMISSION MINUTES**  
**Wednesday April 8, 2009- 6:00 P.M.**  
City Hall Courtyard Conference Room  
307 Church Street  
Santa Cruz, California 95060

### **Arts Commission – Regular Meeting**

Vice-Chair T Gordon called the meeting to order at 6:05 p.m.

#### **Roll Call**

**Present:** L Bixby, M David, L Duffus, T Gordon, Vice-Chair; L Kershner, P McGettigan

**Absent:** L Marelick, Chair

**Staff:** C Birns, Arts Program Manager

**Guests:** A Rafols, N Ghachem (Cultural Council)

**Statements of Disqualification** – none

**Oral Communications** - none

**Oral Communications** – (postponed to 6:30pm)

- Cultural Council Strategic Plan Presentation – Alberto Rafols presented and discussed the Cultural Council of Santa Cruz County's new strategic plan.

**Announcements** – none

#### **Approval of Minutes**

1. **Special Arts Commission meeting minutes of March 25, 2009**  
Postponed to May meeting.

#### **General Business Items**

2. **SculpTOUR 2009**

Recommendation: Review and approve the SculpTOUR subcommittee's recommended scope and goals for SculpTOUR 2009, and provide staff direction.

**Action:** L Kershner moved, seconded by M David to direct staff and subcommittee to move ahead with recommended scope and goals for SculpTOUR 2009. Motion carried.

3. **Union / Locust**

Recommendation: Approve the Union / Locust subcommittee recommended changes in project scope and goals, and provide staff direction.

**Action:** L Duffus moved, seconded by L Kershner to approve the recommendation as submitted. Motion carried. Staff and subcommittee were requested to update the Arts Commission on this project at its May meeting, once specific quotes had been obtained for the redefined scope of work.

4. **FY10 City Arts Work Plan**

Recommendation: Review and approved FY10 City Arts Work Plan proposed budget, establish subcommittees and provide staff direction.

Staff presented a draft FY10 projected budget. Projected FY10 public art expenditures:

<b>Project</b>	<b>FY10 projected expenditure</b>
Union/Locust Bldg	52,165
SLR Pathway & Pedestrian Bridge*	100,000*
SculpTOUR	13,741
PAC Special Initiatives	5,000
Roundabout Project	200,000
Traffic Signal Cabinets	5,000
PROJECT EXPENDITURES	375,906
SUBTOTAL	
PA - Public Admin	Same as FY09 figure
PA - Repair and Education Funds	7,500

\*Budgeted, but likely to be reserved for FY11

**Action:** L Kershner moved, seconded by M David to approve the FY10 budget as submitted, and to put the river project on hold for the moment due to current staff, arts commission and river committee capacity. Motion carried unanimously. Staff passed out a draft City Arts FY10 work plan, and requested members submit comments prior to the May 13 meeting.

5. **Roundabouts**

Recommendation: Consider next steps with Roundabouts artist selection process, and provide staff direction.

Staff reported on current progress of the Roundabouts selection. No action was taken.

6. **Regional Public Art Training**

Recommendation: Consider Santa Cruz City Arts participation in a regional public artist training, and provide staff direction.

**Action:** P McGettigan moved, seconded by L Duffus to participate in the Public Art Academy with the cities of San Jose and Oakland and the Cultural Council of Santa Cruz County. Motion carried unanimously.

**Information Items** - none

**Subcommittee/Project Oral Reports**

- Fashion of the Ages Mural  
Staff reported on Mark Davis Specialty Painting's offer to paint a new mural at that site. L Kershner volunteered to be on the selection panel to oversee design.
- Public Art Inventory – plaques, brochure, column, website  
No report.
- Public Art repair – Tom Scribner  
Staff reported that David Anderson has finished fabricating the replacement bow for the Tom Scribner sculpture.
- Poet's Park Installation  
Staff reported that installation is scheduled for mid-may

- Rotary Award  
Staff reported that the Rotary club will be honored at the volunteer awards ceremony at the 4/28 City Council meeting.
- Jazz Month  
Staff reported that L Bixby arranged for a Jazz band to play at the 4/14 and 4/28 City Council meetings in honor of jazz month.
- West Cliff Gift  
Staff reported that the West Cliff Gift coastal permit was approved 4/1, and that this gift will be considered for acceptance at the 4/28 City Council meeting.

**Items Initiated by Members for Future Agendas**

- Work Plan
- Roundabouts

The Arts Commission adjourned from its regular meeting at 8:05pm, to its next meeting Wednesday May 13 at 6pm in the City Hall Courtyard Conference Room.

Respectfully submitted:

Approved for Arts Commission:

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Staff

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Chair