



Arts Commission

Regular Meeting

6:00 pm – Wednesday, March 10th, 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*

- Katherine Donovan – Tannery Phase 2 Update

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 and February 10th, 2010

General Business Items

2. Storefront Gallery

Recommendation: Consider SculpTOUR subcommittee recommendation re: M Delano's Storefront Gallery proposal, and provide staff direction. (Report to be provided at the meeting).

Information Items – *No action may be taken*

- FY10 – 11 City Arts Budget Update

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

- Jazz Alley – review letter
- Public Art Inventory (Plaques, Brochure, Walking Tour and Website)
- David Anderson Gift –neighbor meetings
- Arts Master Plan Implementation – Civic/NEA grant
- Union/Locust –railing installed
- National Dance Week – follow-up
- City Hall Art Exhibits
- Roundabouts – landscaping
- SculpTOUR10
- Los Gatos Arts Commission
- ABC Mural
- Traffic Signal Cabinets - subcommittee

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

- City Hall Art Exhibits - April
- David Anderson Gift – April

- Gifts Policy Updates - April
- FY11 Work Plan - April

Adjournment - The Arts Commission will adjourn from the regularly scheduled meeting of March, 2010 to the next regularly scheduled meeting on April 14, 2010 at 6:00 p.m. in the City Council Chambers.

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.com 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.