

**Approved meeting minutes**

CITY OF SANTA CRUZ  
ARTS COMMISSION MINUTES  
Wednesday January 13, 2010 - 6:00 P.M.  
Courtyard Conference Room  
809 Center Street  
Santa Cruz, California 95060

**Arts Commission - Regular Meeting**

Chair L Marelick called the meeting to order at 6:00 p.m.

**Roll Call**

**Present:** L Bixby, M David, L Duffus, T Gordon, Vice-Chair; L Kershner, L Marelick, Chair; P McGettigan  
**Absent:** None  
**Staff:** C Birns, Arts Program Manager  
**Guests:** A Allan (Motion Pacific Dance Studio); M Delano (Maya Delano Designs)

**Statements of Disqualification** - none

**Oral Communications**

Maya Delano requested Arts Commission support for her proposal to curate storefront galleries. Commissioners thanked Maya for her interest and efforts, and agreed to delegate this to the SculpTOUR subcommittee and T Gordon to determine next steps.

**Announcements** - none

**Approval of Minutes**

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

**Action:** L Kershner moved, seconded by L Duffus to approve the 1/26/09 minutes as submitted with the following change:

- Mark P McGettigan as absent.

Motion carried unanimously, with P McGettigan abstaining due to his absence from that meeting.

**Action:** L Bixby moved, seconded by P Koht to approve the 9/23/09 minutes as submitted. Motion carried unanimously, with M David and L Duffus abstaining due to their absence from that meeting.

**Action:** L Duffus moved, seconded by M David to approve the 10/14/09 minutes as submitted. Motion carried unanimously, with P McGettigan abstaining due to his absence from that meeting.

**General Business Items**

2. **Election of Chair and Vice-Chair**

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws.

**Action:** P McGettigan nominated L Bixby to serve as Chair. M David nominated L Kershner to serve as Vice-Chair. P McGettigan moved, seconded by L Duffus to approve the nominations as submitted. Motion carried unanimously.

3. **SculpTOUR10**

Recommendation: Approve subcommittee recommendation to extend SculpTOUR08 artist contracts to 2012.

**Action:** L Kershner moved, seconded by M David to approve the recommendation to extend contracts and to budget an additional \$250 honorarium per SculpTOUR08 artist in FY11. Motion carried unanimously.

4. **Soquel Parking Lot Mural**

Recommendation: Review and approve proposed AC matching funds to cover artist insurance.

**Action:** L Kershner moved, seconded by L Marelick to approve the allocate \$1000 from the Public Art Special Initiatives budget toward an artist honorarium for Kathleen Crocetti for the Soquel Parking Lot Mural. Motion carried unanimously.

5. **Birch Lane - Jazz Alley**

Recommendation: Consider drafting letter in support of proposed Birch Lane - Jazz Alley renaming and provide staff direction.

**Action:** L Marelick moved, seconded by T Gordon to draft an Arts Commission letter in support of the proposed Birch Lane - Jazz Alley rename. Motion carried unanimously.

**Information Items - none**

**Subcommittee/Project Oral Reports**

Staff reported on the following projects:

- Public Art Inventory (Plaques, Walking Tour and Website)
- David Anderson Gift
- Safeway Mural
- UCSC Public Art Projects 2010
- ArtWORKS 2010
- Public Art Academy
- Old School Shoes Mural

**Items Initiated by Members for Future Agendas**

- Cultural Council Executive Director Introductions - February
- SculpTOUR RFP Release - February
- Roundabouts - Approve revised proposal and budget - February
- David Anderson Gift - March/April

The Arts Commission adjourned from its regular meeting at 7:35pm, to its next regular meeting Wednesday February 10, 2010 at 6pm in the City Hall Courtyard Conference Room.

Respectfully submitted:

Approved for Arts Commission:

---

Staff

---

Chair