

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday February 10, 2010 - 6:00 P.M.
Courtyard Conference Room
809 Center Street
Santa Cruz, California 95060

Arts Commission - Regular Meeting

Chair L Bixby called the meeting to order at 6:00 pm, welcomed guests and initiated introductions.

Roll Call

Present: L Bixby, Chair; L Duffus, T Gordon, L Kershner, Vice-Chair; L Marelick, P McGettigan
Absent: M David
Staff: C Birns, Arts Program Manager
Guests: Abra Allan, Patrick Haywood, Michelle Williams, Trink Praxel

Statements of Disqualification - none

Oral Communications

Chair L Bixby welcomed Cultural Council Executive Director Michelle Williams. Michelle shared some of the Cultural Council's current projects, including a new Arts Ed alliance, upcoming fundraiser, "Primavera"; Open Studios, Grants program, trainings and interest in further arts advocacy. Michelle expressed excitement at the breadth of Santa Cruz arts and interest in collaborating on Arts Master Plan implementation.

Announcements - none

Approval of Minutes

1. **Arts Commission meeting minutes of January 13, 2010**
Postponed; no action was taken.

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.

Action: L Marelick moved, seconded by L Duffus to 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; Motion carried unanimously. Members recommended plant options be reviewed and potentially expanded upon by landscape architect.

3. **National Dance Week**
Recommendation: Consider drafting letter in support of National Dance Week, and provide staff direction.

Action: L Kershner moved, seconded by L Marelick to endorse National Dance Week for Special Events marketing support if that opportunity becomes available. Motion carried unanimously.

Information Items - none

Subcommittee/Project Oral Reports

Staff reported on the following projects:

- Public Art Inventory (Plaques, Brochure, Walking Tour and Website)
 - David Anderson Gift (community meetings March 6th and March 11th)
 - Arts Master Plan Implementation
 - Union/Locust
 - Leadership Santa Cruz Arts and Culture Day (April 30)

Items Initiated by Members for Future Agendas

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

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair