



Arts Commission
Special Meeting
6:00 pm – Thursday April 1, 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*

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 March 25, 2009, August 1,2 2009 and March 10, 2010

General Business Items

2. NEA Mayor's Initiative Grant
Recommendation: Recommend Arts Commission support of NEA Mayor's Initiative grant application. (Report to be provided at the meeting).
3. Marine Sanctuary Exploration Center
Recommendation: Approve proposed strategy, budget, timeline and RFQ for public art at the Marine Sanctuary Exploration Center, and recommend City Council authorization to proceed. (Report to be provided at the meeting).
4. Graphic Traffic student project
Recommendation: Approve Graphic Traffic student project, site and budget, delegate approval of design to selection panel. (Report to be provided at the meeting).
5. FY11 Work Plan
Recommendation: Recommend City Council approve updated FY11 public art budget and work plan. (Report to be provided at the meeting).

Information Items – *No action may be taken*

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

- Jazz Alley – mural artists and letter
- Public Art Inventory – brochure and website
- David Anderson Gift –alternate site
- Arts Master Plan Implementation – Civic/NEA grant
- National Dance Week – follow-up

- Roundabouts – landscaping
- SculptOUR10
- Capitola Arts Commission
- ABC Mural
- Traffic Signal Cabinets – subcommittee
- Bay Street Reservoir

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

- City Hall Art Exhibits - May
- David Anderson Gift – May
- Gifts Policy Updates - May

Adjournment - The Arts Commission will adjourn from the special meeting of April 1, 2010 to the next regularly scheduled meeting on May 12, 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.