



Arts Commission
Regular Meeting
6:00 pm – Wednesday June 9, 2010
Council Chambers
809 Center Street
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 12 2009, March 10, 2010 and April 1, 2010

General Business Items

2. David Anderson Gift

Recommendation: Recommend City Council acceptance of David Kimball Anderson's gift proposal. (Report to be provided at the meeting).

3. SculpTOUR10

Recommendation: Approve proposed SculpTOUR10 approach and budget. (Report to be provided at the meeting).

4. Graphic Traffic

Recommendation: Approve Graphic Traffic 2010 approach, including pre-accepting student semi-finalist proposals into project submission pool. (Report to be provided at the meeting).

Information Items – No action may be taken

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

- Riverfront/Lower Pacific
- Graphic Traffic Student Project
- Marine Sanctuary Exploration Center
- Jazz Alley – mural & name change
- Public Art Inventory – brochure and website
- Arts Master Plan Implementation – Ford Grant
- National Dance Week – follow-up
- Roundabouts
- Eastside Mural

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

- City Arts FY10 Annual Report and FY11 Work Plan
- City Hall Art Exhibits
- Gifts Policy Updates

Adjournment - The Arts Commission will adjourn from its regular meeting of June 9, 2010 to the next regularly scheduled meeting on July 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.