

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday March 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 6:05 pm, welcomed guests and initiated introductions.

Roll Call

Present: L Bixby, Chair; L Duffus, M David, T Gordon, L Marelick, P McGettigan
Absent: L Kershner, Vice-chair
Staff: C Birns, Arts Program Manager
Guests: Katherine Donovan (RDA), Patrick Haywood

Statements of Disqualification - none

Oral Communications

- K Donovan gave an update on phase two of the Tannery project. Members asked questions and thanked her for the update.

Announcements

- C Birns reported on her presentation to the Los Gatos Arts Commission.

Approval of Minutes

1. Arts Commission meeting minutes of January 13, 2010
Action: T Gordon moved, seconded by L Marelick to approve minutes as submitted. Motion carried unanimously.
2. Arts Commission meeting minutes of February 10, 2010
Action: L Marelick moved, seconded by T Gordon to approve minutes as submitted. M David abstained. Motion carried.

General Business Items

3. Storefront gallery
Recommendation: Consider SculpTOUR subcommittee recommendations re: M Delano's Storefront Gallery progpora, and provide staff direction.

Action: L Marelick moved, seconded by L Duffus to approve the SculpTOUR subcommittee's recommendation. Motion carried. Members requested staff convey for the record their support of M Delano's enthusiasm and vision while encouraging her to rethink her approach.

Information Items

Staff presented a draft FY10 - 11 City Arts Budget Update. Members confirmed the scope of work and budgets are on track. Staff will bring a further developed FY11 budget to the April 14 meeting for approval.

Subcommittee/Project Oral Reports

Staff reported on the following projects:

- Jazz Alley -letter to mayor
- David Anderson Gift -neighbor meetings - public comment complete 3/15
- Arts Master Plan Implementation - Civic/NEA grant
- Union/Locust -railing installed
- National Dance Week - banners are being printed
- Roundabouts - landscaping
- SculpTOUR10
- ABC Mural

Items Initiated by Members for Future Agendas

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

The Arts Commission adjourned from its regular meeting at 7:30pm, to its next regular meeting Wednesday April 14, 2010 at 6pm in the City Hall Courtyard Conference Room.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair