

**Approved meeting minutes**

CITY OF SANTA CRUZ  
**ARTS COMMISSION MINUTES**  
Thursday April 1, 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 6:15 pm.

**Roll Call**

**Present:** L Bixby, Chair; M David, T Gordon, L Marelick,  
**Absent:** L Duffus, L Kershner, Vice-chair; P McGettigan,  
**Staff:** C Birns, Arts Program Manager  
**Guests:** None

**Statements of Disqualification** - none

**Oral Communications** - none

**Announcements** - none

**Approval of Minutes** -postponed

**General Business Items**

1. **NEA Mayor's Initiative Grant**

**Recommendation:** Recommend Arts Commission support of NEA Mayor's Initiative grant application.

**Action:** T Gordon moved, seconded by M David to recommend the Arts Commission draft a letter in support of the NEA Mayor's Initiative grant application if the City of Santa Cruz is invited to apply. Motion carried unanimously.

2. **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.

**Action:** L Marelick moved, seconded by T Gordon to approve the recommendation as submitted, designating L Bixby to review and approve the final RFQ prior to its release. Motion carried unanimously. L Marelick and L Bixby expressed interest in serving on the project stakeholder panel. Staff confirmed L Kershner's interest in serving on the RFQ review panel.

3. **Graphic Traffic student project**

**Recommendation:** Approve Graphic Traffic student project, site and budget, delegate approval of design to selection panel.

**Action:** T Gordon moved, seconded by L Marelick to approve the recommendation as submitted. Motion carried unanimously. T Gordon expressed interest in serving on the selection panel. Staff confirmed L Kershner's interest in serving on the selection panel.

**4. FY11 Work Plan**

Recommendation: Recommend City Council approve updated FY11 public art budget and work plan.

**Action:** L Marelick moved, seconded by L Bixby to approve the updated FY11 public art budget and work plan as submitted. Motion carried unanimously.

**Information Items** - none

**Subcommittee/Project Oral Reports** - postponed

**Items Initiated by Members for Future Agendas**

- City Hall Art Exhibits
- David Anderson Gift

The Arts Commission adjourned from its regular meeting at 6:35pm, to its next regular meeting Wednesday May 12, 2010 at 6pm in the City Hall Courtyard Conference Room.

Respectfully submitted:

Approved for Arts Commission:

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Staff

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Chair