

Approved Meeting Minutes

CITY OF SANTA CRUZ

ARTS COMMISSION MINUTES

Wednesday March 25, 2009- 6:00 P.M.

City Hall Courtyard Conference Room

307 Church Street

Santa Cruz, California 95060

Arts Commission – Regular Meeting

Chair L Marelick called the meeting to order at 6:00 p.m.

Roll Call

Present: L Bixby, M David, L Duffus, T Gordon, Vice-Chair; L Marelick, Chair; P McGettigan

Absent: L Kershner

Staff: C Birns, Arts Program Manager

Guests: None

Statements of Disqualification – none

Oral Communications - none

Announcements

Chair welcomed new member L Duffus.

Approval of Minutes

1. **Special joint Public Art Committee/ Arts Commission meeting minutes of January 26, 2009**

Action: postponed to next meeting.

General Business Items

2. **Election of Officers**

Recommendation: Elect officers for 2009 as prescribed in the bylaws.

Action: L Marelick opened nominations. L Bixby nominated L Marelick to serve as Chair. L Marelick nominated T Gordon to serve as Vice-Chair. P McGettigan moved, seconded by L Bixby to approve the nominations as submitted. Motion carried unanimously.

3. **Appointment Terms of New Members**

Recommendation: Draw lots to determine which appointment terms new members receive from the one 2 year term and one 4 year term available.

Due to L Kershner's absence the Chair invited L Duffus to select his appointment term. L Duffus selected the 4 year term. No further action was taken.

4. **West Cliff Gift**

Recommendation: Discuss recent updates with the Boaz Vaadia Gift proposal, and provide staff direction.

No action was taken.

5. **FY10 City Arts Work Plan**

Recommendation: Discuss FY10 City Arts Work Plan ideas, establish subcommittees and provide staff direction.

No action was taken.

6. **Mural Program**

Recommendation: Review and approve revised mural program guidelines.

Action: T Gordon moved, seconded by M David to approve revised mural program guidelines as submitted. Motion carried unanimously.

Information Items

- Members signed bylaws

Subcommittee/Project Oral Reports

Staff reported on the following items:

- Budget
- SculpTOUR 2009
- Arts Commission Merge - complete
- Public Art Inventory – plaques, brochure, column, walking tour and website
- Public Art repair – Tom Scribner and whale
- Mural repair – Peaceful Pawse, Poet & Patriot and Scope Park
- Union / Locust – conceptual design
- UCSC Amgen Public Art Project
- Arts Master Plan Implementation Strategy
- Roundabouts
- Poet's Park

Items Initiated by Members for Future Agendas

- Subcommittee appointments – 4/8
- FY10 Work Plan – 4/8
- Roundabouts artist selection – 4/8

The Arts Commission adjourned from its regular meeting at 8:05pm, to its next meeting Wednesday April 8 at 6pm in the City Hall Courtyard Conference Room.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair