



Arts Commission

Regular Meeting

6:00pm– Wednesday September 8, 2010

Council Chambers

809 Center Street

Santa Cruz, CA 95060

Call to Order –Linda Bixby, chair

Roll Call: Abra Allan, Linda Bixby, Michele David, Lee Duffus, Lorri Kershner, Lin Marelick, Peter McGettigan

Statements of Disqualification – *No action may be taken*

Oral Communications – *No action may be taken*

- Welcome new members

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 July 14th, 2010

General Business Items

2. FY10 Work Plan and FY11 Annual Report

Recommendation: Recommend City Council approval of the FY2010 Annual Report and FY2011 Work Plan, including amending the FY 2011 budget for additional appropriations to the Roundabout Public Art Project and Public Art Repair and Education Fund. (Report to be provided at the meeting).

3. Marine Sanctuary Exploration Center Public Art

Recommendation: Review and approve selection panel recommendation. Recommend City Council contract with selected artists for public art at the Marine Sanctuary Exploration Center. (Report to be provided at the meeting).

4. ArtWORKS10

Recommendation: Delegate final selection for the 2010 ArtWORKS awards to the selection panel. (Report to be provided at the meeting).

5. Boaz Vaadia Gift

Recommendation: Review the status of the Boaz Vaadia Gift and provide staff direction. (Report to be provided at the meeting)

Information Items – No action may be taken

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

- Shiva's Heaven
- David Anderson Gift
- Earthquake Memorial
- 1111 Soquel Ave Mural Reception 10/2/10

- City Hall Art Exhibits 10/26/10
- Safeway Mural
- Jazz Alley Mural Reception 10/19/10
- SculpTOUR
- Public Art Website
- Ford Grant

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

Adjournment - The Arts Commission will adjourn from its regular meeting of September 8, 2010 to the next regularly scheduled meeting on October 13, 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.