

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday July 14, 2010 - 6:00 P.M.
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Arts Commission – Regular Meeting

Chair L Bixby called the meeting to order at 6:05 pm and welcomed guests.

Roll Call

Present: L Bixby, Chair; M David, L Duffus, L Kershner, Vice-chair; P McGettigan
Absent: L Marelick
Staff: C Birns, Arts Program Manager
Guests: Abra Allan, Patrick Haywood

Statements of Disqualification – none

Oral Communications – none

Announcements - none

Approval of Minutes

1. Arts Commission meeting minutes of June 9, 2010

Action: P McGettigan moved, seconded by L Duffus to approve minutes as submitted. M David abstained. Motion carried.

General Business Items

2. Annual Report and Work Plan

Recommendation: Approve the FY10 Annual Report as submitted. Recommend City Council approval of the FY11 City Arts Work Plan as submitted.

Action: L Kershner moved, seconded by P McGettigan to approve the FY10 Annual Report and FY11 Annual Work Plan subject to final sign-off by the Commission Chair.
Motion carried unanimously.

Information Items – none

Subcommittee/Project Oral Reports

Staff and Commissioners reported on the following projects:

- David Anderson Gift – drawings to be completed by September 2010, installation estimated for 10/10
- SculptOUR2010 – artist selection by 8/10, installation estimated for 11/10
- Marine Sanctuary Exploration Center Public Art Project – 7 finalists selected, site visits 7/21 and 7/23; interviews 9/1 and 9/2
- Jazz Alley Mural - to be fabricated 8/10
- Downtown Public Art Website – to be launched 8/10
- Ford Grant – LOI submitted by the Cabrillo Festival 7/10; Arts Master Plan committee to reconvene 1/11
- ArtWORKS2010 – subcommittee met 7/14 – M David to join committee and spearhead this year's event
- Roundabouts public art – to City Council 9/10

- Eastside Mural – reception scheduled Saturday 10/2
- West Cliff Gift – recommendation to be made at the 9/10 Arts Commission meeting
- City Hall Children’s Art Exhibits – L Kershner

Items Initiated by Members for Future Agendas

- P McGettigan volunteered to film the 9/10 Arts Commission meeting; M David recommended inviting Nabil Ghachem to the 9/10 meeting to discuss CCSCC grants program data. L Kershner recommended inviting Richard Deutsch to discuss his public art experience.

The Arts Commission adjourned from its regular meeting at 7:30pm, to its next regular meeting Wednesday September 8, 2010 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair