

**Approved Meeting Minutes**

CITY OF SANTA CRUZ  
**ARTS COMMISSION MINUTES**  
**Wednesday June 9, 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; L Duffus, T Gordon, L Kershner, Vice-chair; L Marelick, P McGettigan  
**Absent:** M David  
**Staff:** C Birns, Arts Program Manager  
**Guests:** Trink Praxel

**Statements of Disqualification** – none

**Oral Communications**

T Gordon announced her intent to step down from the Arts Commission in order to be hired on a temporary basis to assist with the Citywide Wayfinding project. Commissioners thanked her for her years of service.

**Announcements**

T Praxel announced an impending Caltrans Community Meeting June 15, 2010 to hear residents' thoughts on improvements to the Highway 1 corridor between the Soquel Avenue and Morrissey Boulevard exits.

**Approval of Minutes**

1. Arts Commission meeting minutes of March 25, 2009  
**Action:** L Marelick moved, seconded by L Duffus to approve minutes as submitted. L Kershner abstained. Motion carried.
2. Arts Commission meeting minutes of August 12, 2009  
**Action:** L Marelick moved, seconded by L Kershner to approve minutes as submitted. T Gordon abstained. Motion carried.
3. Arts Commission meeting minutes of March 10, 2010  
**Action:** T Gordon moved, seconded by L Duffus to approve minutes as submitted. L Kershner abstained. Motion carried.
4. Arts Commission meeting minutes of April 1, 2010  
**Action:** T Gordon moved, seconded by L Marelick to approve minutes as submitted. L Duffus, L Kershner, P McGettigan abstained. Motion carried.

**General Business Items**

5. David Anderson Gift  
Recommendation: Recommend City Council acceptance of David Kimball Anderson's gift proposal.  
**Action:** T Gordon moved, seconded by L Duffus to approve the SculpTOUR subcommittee's recommendation. Motion carried unanimously.
6. SculpTOUR10  
Recommendation: Approve proposed SculpTOUR 2010 budget and approach.  
**Action:** T Gordon moved, seconded by L Kershner to approve the recommendation as submitted. Motion carried unanimously.

7. Graphic Traffic

Recommendation: Approve Graphic Traffic 2010 approach, including pre-accepting student semi-finalist proposals into project submission pool.

**Action:** L Kershner moved, seconded by P Mcgettigan to approve the recommendation as submitted. Motion carried. L Kershner and L Duffus expressed interest in serving on the project subcommittee.

**Information Items – none**

**Subcommittee/Project Oral Reports**

Staff and Commissioners reported on the following projects:

- Riverfront/Lower Pacific
- Graphic Traffic Student Project
- Marine Sanctuary Exploration Center Public Art Project
- Jazz Alley – mural & name change
- Public Art Inventory – brochure and website
- Arts Master Plan Implementation – Ford Grant
- National Dance Week Banners
- Roundabouts public art
- Eastside Mural

**Items Initiated by Members for Future Agendas**

- P McGettigan volunteered to film a future Arts Commission meeting to be shown on Community TV.
- City Hall Art Exhibits

The Arts Commission adjourned from its regular meeting at 7:30pm, to its next regular meeting Wednesday July 14, 2010 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

\_\_\_\_\_  
Staff

\_\_\_\_\_  
Chair