



## Arts Commission

Regular Meeting

6:00 pm – Wednesday, January 12th, 2011

City Council Chambers

Santa Cruz, CA 95060

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**Call to Order** – Lorri Kershner, Vice-chair

**Roll Call:** Abra Allan, 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*

- MAH Update - Paula Kenyon

**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 September 8, and November 10, 2010  
(Attached)

### General Business Items

2. Election of Chair and Vice-Chair

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws. (Relevant bylaws section attached)

3. Student Art Project

Recommendation: Review Student Art Project proposal, consider funding allocation, and provide staff direction. (Written proposal attached, oral report to be provided by K Crocetti at the meeting)

**Information Items** – *No action may be taken*

- 2011 Arts Commission meeting schedule. (Attached)
- Subcommittees
- Developer's Guide
- AFTA conference

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

- Public Art Inventory (Plaques, Brochure, Walking Tour and Website)
- David Anderson Gift
- Safeway Mural
- 1515 Pacific Mural
- Seaside Company Mural
- Public Art Training
- Roundabouts
- Marine Sanctuary

- SCAMP
- Student Art Project

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

**Adjournment** - The Arts Commission will adjourn from the regularly scheduled meeting of January 12, 2011 to the next regularly scheduled meeting on February 9, 2011 at 6:00 p.m. in 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.org](http://cityofsantacruz.org) 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.