



Arts Commission

Regular Meeting

6:00 pm – Wednesday, February 9th, 2011

City Council Chambers

Santa Cruz, CA 95060

Call to Order – Lorri Kershner, Vice-chair

Roll Call: Abra Allan, Lee Duffus, Patrick Haywood, Lorri Kershner, Peter McGettigan, Trink Praxel, Nina Simon

Statements of Disqualification – *No action may be taken*

Oral Communications – *No action may be taken*

- Welcome new members
- Chip – First Friday
- Kirby Scudder - SCICA

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 January 12, 2011 (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 staff funding allocation recommendation for student art project. (Student art project proposal, conceptually approved at the 1/12/11 meeting, is attached. Oral report to be provided at the meeting)

4. NEA grant

Recommendation: Review *Our Town* guidelines and consider staff recommendation. (Oral report to be provided at the meeting)

5. Graphic Traffic RFP

Recommendation: Review draft Graphic Traffic 2011 RFP and approve for release. (Draft RFP attached)

6. Subcommittees

Recommendation: Establish Ad-hoc Committees as directed in the bylaws. (Written report attached)

Information Items – *No action may be taken*

- Arts Commission PR
- Redevelopment Agency Update
- AFTA conference

Subcommittee/ Project Oral Reports – No action may be taken

- Public Art Collection Update (Plaques, Brochure, Walking Tour and Website)
- 1515 Pacific Mural
- Seaside Company Mural
- Beach Flats Park Mural
- Public Art Training March 25
- Roundabouts
- Marine Sanctuary
- Student Art Exhibit March 22

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

Adjournment - The Arts Commission will adjourn from the regularly scheduled meeting of February 9, 2011 to the next regularly scheduled meeting on March 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 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.