

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday September 8, 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 6:00 pm.

Roll Call

Present: L Bixby, Chair; M David, L Duffus, L Kershner, Vice-chair; L Marelick, P McGettigan
Staff: C Birns, Arts Program Manager
Guests: None

Statements of Disqualification – none

Oral Communications – none

Announcements – none

Approval of Minutes

1. Arts Commission meeting minutes of July 14, 2010

Action: L Duffus moved, seconded by L Kershner to approve minutes as submitted. L Marelick abstained. Motion carried.

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.

Action: L Kershner moved, seconded by P McGettigan to approve the recommendation as submitted. Motion carried.

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.

Action: L Duffus moved, seconded by L Marelick to approve the recommendation as submitted. Motion carried.

4. ArtWORKS10

Recommendation: Delegate final selection for the 2010 ArtWORKS awards to the selection panel.

The Arts Commission agreed this is standard protocol and no action is needed.

5. Boaz Vaadia Gift

Recommendation: Review the status of the Boaz Vaadia Gift and provide staff direction.

The Arts Commission recommended tabling this item for the November 2010 Arts Commission meeting.

Information Items - none

Subcommittee/Project Oral Reports

Staff and Commissioners reported on the following projects:

- Jazz Alley Mural
- Public Art Website
- Eastside Mural
- City Hall Children's Art Exhibits
- Gifts Policy Update

Items Initiated by Members for Future Agendas

- P McGettigan offered to film November AC meeting

The Arts Commission adjourned from its regular meeting at 6:58pm, to its next regular meeting Wednesday November 10, 2010 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair