



## Arts Commission

Regular Meeting

6:00 pm – Wednesday, May 11, 2011

City Council Chambers

Santa Cruz, CA 95060

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**Call to Order** – Lorri Kershner, Chair

**Roll Call:** Abra Allan, Lee Duffus, Vice-chair; Patrick Haywood, Lorri Kershner, Chair; Peter McGettigan, Trink Praxel, Nina Simon

**Statements of Disqualification** – *No action may be taken*

**Oral Communications** – *No action may be taken*

- Dean Yager - UCSC

**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 March 9, 2011 (Attached)

### General Business Items

2. Graphic Traffic

Recommendation: Review and approve Graphic Traffic 2011 selection panel recommendation, and provide staff direction. (Oral report to be presented at the meeting)

3. Marine Sanctuary Artwork

Recommendation: Consider Marine Sanctuary Public Art Selection Panel recommendation to commission a redesign of Eckerman's proposal for the Patio area and allocate funding for redesign and fabrication from the 2% Water fund. (Oral report to be presented at the meeting)

**ADDITIONAL INFORMATION** *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. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, 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 City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email [CityClerk@cityofsantacruz.com](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at [cityofsantacruz.com](http://cityofsantacruz.com) with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.*

**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.*

4. FY12 Work Plan

Recommendation: Review proposed work plan and budget and provide staff direction. (Oral report to be presented at the meeting)

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

- City Arts Communications
- Redevelopment Agency Update
- AFTA conference

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

- SculpTOUR (Penguins)
- Water Street Bridge
- SCAMP
- 1515 Pacific Mural
- Boardwalk Mural
- Public Art Training March 25
- Roundabouts
- Marine Sanctuary
- Student Art Exhibit June 14
- Cultural Council Associates

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

- Student Policy Edits (P Haywood)

**Adjournment** - The Arts Commission will adjourn from the regularly scheduled meeting of May 11, 2011 to the next regularly scheduled meeting on June 8, 2011 at 6:00 p.m. in City Council Chambers.