

Approved Meeting minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday January 12, 2011 - 6:00 P.M.
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Arts Commission – Regular Meeting

Acting Chair L Kershner called the meeting to order at 6:05 pm and invited guests and Commissioners to enjoy cake in honor of the retiring Commissioners.

Roll Call

Present: A Allan, M David, L Duffus, L Kershner, Vice-chair; P McGettigan, L Marelick

Absent: None

Staff: C Birns, Arts Program Manager

Guests: Christine Currie, Ruth Schneider, Linda Bixby, Paula Kenyon, Betsy Anderson

Statements of Disqualification – none

Oral Communications

- L Kershner thanked L Bixby, M David, and L Marelick for their years of service as Arts Commissioners and wished them well in future endeavors.
- Paula Kenyon discussed the Museum of Art & History's strategic plan and range of programs, including the blue plaque awards, history initiatives, contemporary art exhibitions and more.
- Betsy Anderson discussed her investigation into the Eduardo Carrillo mural project that was housed in the Palomar building.

Announcements - none

Approval of Minutes

1. Arts Commission meeting minutes of November and September, 2010

Action: L Duffus moved, seconded by P McGettigan to approve the September 8, 2010 minutes as submitted. A Allan abstained. Motion carried.

Action: L Duffus moved, seconded by M David to approve the November 10, 2010 minutes as submitted. P McGettigan abstained. Motion carried.

General Business Items

2. Election of Chair and Vice-Chair

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws.

M David recommended this item be postponed until February, so as to include the incoming Arts Commissioners. L Kershner agreed to serve as acting chair at the February meeting. No action was taken.

3. Student Art Project

Recommendation: Review Student Art Project proposal, consider funding allocation, and provide staff direction.

Action: L Duffus, seconded by P McGettigan to approve the proposed concept, direct staff to explore potential 2% and RDA funding sources, and report back at the February meeting.
Motion carried.

Information Items

Staff discussed the governor's budget proposal to eliminate redevelopment agencies.

Subcommittee/Project Oral Reports - postponed

Items Initiated by Members for Future Agendas

- Graphic Traffic & Refuse RFP
- Student Art Project Funding Allocation
- Election of Chair and Vice-Chair

The Arts Commission adjourned from its regular meeting at 7:30pm, to its next regular meeting Wednesday February 9, 2010 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair