

Approved meeting minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday February 9, 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 welcomed new members.

Roll Call

Present: A Allan, L Duffus, P Haywood, L Kershner, P McGettigan, T Praxel, N Simon

Absent: None

Staff: C Birns, Arts Program Manager

Guests: Richard Chipman, Chip

Statements of Disqualification – none

Oral Communications

- Chip gave a short presentation on First Friday
- R Chipman introduced himself to the Arts Commission

Announcements

- A Allan updated the Arts Commission on Betsy Anderson's January 12, 2011 presentation, and asked that Commissioners contact her directly with ideas for possible alternate sites. Commissioners requested information on mural dimensions be obtained and shared.

Approval of Minutes

1. Arts Commission meeting minutes of January 12, 2011

Action: L Duffus moved, seconded by P McGettigan to approve the January 12, 2011 minutes as submitted. T Praxel, P Haywood and N Simon abstained. Motion carried.

General Business Items

2. Election of Chair and Vice-Chair

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

L Kershner opened the floor for nominations. P McGettigan nominated L Kershner to serve as Chair and L Duffus to serve as Vice-chair.

Action: P McGettigan moved, seconded by L Duffus to approve the nominations as submitted. Motion carried unanimously.

3. Student Art Project

Recommendation: Review staff funding allocation recommendation for student art project.

Staff confirmed RDA will be funding this project. No action was taken.

4. NEA grant

Recommendation: Review Our Town guidelines and consider staff recommendation.

Members requested staff bring this item to the March meeting. No action was taken.

5. Graphic Traffic RFP

Recommendation: Review draft Graphic Traffic 2011 RFP and approve for release.

N Simon and P Haywood volunteered to serve on the project subcommittee.

Action: T Praxel moved, seconded by P McGettigan to approve the RFP as submitted, and delegate any final changes to the subcommittee. Motion carried.

6. Subcommittees

Recommendation: Establish Ad-hoc Committees as directed in the bylaws.

Action: L Duffus moved, seconded by A Allan to activate the following Ad-hoc Committees:

- SculpTOUR
- SCAMP
- Marine Sanctuary
- Roundabouts
- Outreach
- 1515 Mural
- Beach Flats Mural

Motion carried. Chair confirmed a number of Ad-hoc committee appointments.

Information Items

- Staff discussed the governor's budget proposal to eliminate redevelopment agencies.
- Staff provided information on the 2011 Americans for the Arts Conference in San Diego.

Subcommittee/ Project Oral Reports

Staff reported on the following projects:

- 1515 Pacific mural selection
- Public Art Training March 25
- Roundabouts
- Student Art Exhibit March 22

Items Initiated by Members for Future Agendas - none

The Arts Commission adjourned from its regular meeting at 7:20pm, to its next regular meeting Wednesday March 9, 2011 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair