

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday May 11, 2011 - 6:00 P.M.
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Arts Commission – Regular Meeting

Chair L Kershner called the meeting to order at 6:05 pm.

Roll Call

Present: A Allan, L Duffus, L Kershner, T Praxel, N Simon
Absent: P Haywood, P McGettigan
Staff: C Birns, Arts Program Manager
Guests: D Yager

Statements of Disqualification – none

Oral Communications

Dean Yager discussed his vision for the UCSC arts division and current projects.

Announcements – none

Approval of Minutes

1. Arts Commission meeting minutes of March 9, 2011

Action: T Praxel moved, seconded by L Duffus to approve the March 9, 2011 minutes as submitted. Motion carried.

General Business Items

2. Graphic Traffic

Recommendation: Review and approve Graphic Traffic 2011 selection panel recommendation, and provide staff direction.

Action: L Duffus moved, seconded by A Allan to approve the selection panel recommendation and authorize staff to contract with selected artists. Motion carried unanimously.

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.

Action: T Praxel moved, seconded by N Simon to regretfully deny the request of the selection panel due to current public art funding limitations and other project priorities. Motion carried unanimously.

4. FY12 Work Plan

Recommendation: Review proposed work plan and budget and provide staff direction.

Commissioners and staff discussed and agreed to plan a facilitated work plan discussion June 22nd. No action was taken.

Information Items

Staff updated the Arts Commission on the following items:

- Redevelopment Agency Update

Subcommittee/ Project Oral Report

Staff reported on the following projects:

- SculptTOUR (Penguins)
- Water Street Bridge
- SCAMP
- 1515 Pacific Mural
- Boardwalk Mural
- Public Art Training March 25
- Roundabouts
- 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 adjourned from the regularly scheduled meeting of May 11, 2011 to the next special meeting on June 22, 2011 at 6:00 p.m. in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair