

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday March 9, 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, P Haywood, L Kershner, P McGettigan, T Praxel

Absent: N Simon

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 February 9, 2011

Action: T Praxel moved, seconded by P McGettigan to approve the February 9, 2011 minutes as submitted. Motion carried.

General Business Items

2. Student Art & Anti-Graffiti Project

Recommendation: Review and clarify minimum commitment and design approval process; activate subcommittee; provide staff direction.

Action: P McGettigan moved, seconded by A Allan to activate subcommittee, and delegate design approval and commissioning recommendations to the subcommittee. The Arts Commission agreed that financial commitment decisions should be made by the Redevelopment Agency (as fiscal sponsor). T Praxel and P McGettigan volunteered to serve on the subcommittee. Motion carried.

Action: T Praxel moved, seconded by L Duffus to make the following edits to the Student Art Policy approved by the Arts Commission November 2010:

- Design is subject to approval by a panel including Arts Commission, City Council and **other appropriate** representation
- Drawings will need to be submitted for review by ~~Public Works and other~~ relevant **City** departments.

Motion carried.

Information Items

Staff updated the Arts Commission on the following items:

- Redevelopment Agency Update
- Public Art Walking Tour
- Yarn-bombing
- Shiva's Heaven (de-accession)

Subcommittee/ Project Oral Reports

Staff reported on the following projects:

- SCAMP
- 1515 Pacific Mural
- Seaside Company Mural
- Graphic Traffic RFP
- Public Art Training March 25
- Roundabouts
- Marine Sanctuary
- Student Art Exhibit March 22

Items Initiated by Members for Future Agendas - none

The Arts Commission adjourned from its regular meeting at 6:45pm, to its next regular meeting Wednesday April 13, 2011 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair