

Approved Meeting Minutes

**CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday November 10, 2010 - 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.

Roll Call

Present: A Allan, M David, L Duffus, L Kershner, Vice-chair;
Absent: L Bixby, L Marelick, P McGettigan
Staff: C Birns, Arts Program Manager
Guests: N Simon, P Haywood

Statements of Disqualification – none

Oral Communications

L Kershner welcomed guests and thanked them for their interest in the Arts Commission. Commissioners introduced themselves.

Announcements - none

Approval of Minutes

1. Arts Commission meeting minutes of September 8, 2010
Item postponed; no action was taken.

General Business Items

1. Carrillo Mural
Recommendation: Consider Arts Commission letter of support towards restoring the Eduardo Carrillo mural.

Item postponed; no action was taken.

2. Student Projects
Recommendation: Review draft proposal for student public art projects, and provide staff direction.

Action: L Duffus moved, seconded by A Allan to approve the proposed guidelines for student public art projects, with the added definition of a student of any age studying in the City of Santa Cruz. Motion was approved unanimously.

Information Items

Commissioners received a public art selection process handout. A Allan volunteered to chair a subcommittee to look into ways to more effectively include local artists in public art project outreach and selection.

Subcommittee/Project Oral Reports

Staff and Commissioners reported on the following projects:

- ArtWORKS 2010
- David Anderson Gift
- City Hall Art Exhibits
- Safeway Mural
- Union Street Public Art Project
- Safeway Mural
- Boardwalk Mural
- Marine Sanctuary
- Roundabouts
- Website

Items Initiated by Members for Future Agendas

- Graphic Traffic RFP (January)
- Refuse Facility RFP (January)

The Arts Commission adjourned from its regular meeting at 7:00pm, to its next regular meeting Wednesday January 12, 2011 at 6pm in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair