



Arts Commission

Regular Meeting

6:00 pm – Wednesday September 14, 2011

City Hall Council Chambers

337 Locust Street

Santa Cruz, California 95060

Call to Order – Lorri Kershner, Chair

Roll Call: Abra Allan, Lee Duffus, Vice-chair; Patrick Haywood, Lorri Kershner, Chair; Peter McGettigan, Trink Praxel, Nina Simon

Statements of Disqualification – *No action may be taken*

Oral Communications – *No action may be taken*

- *ONSITE - J Cartabiano*

Announcements – *No action may be taken*

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

1. Arts Commission meeting minutes of August 15 (attached)

General Business Items

2. Roundabout Public Art Project

Recommendation: Consider budget and site implications given new estimates for the wharf roundabout construction timeline, and provide staff direction. (Report to be presented at the meeting)

3. Natural History Museum Loan Proposal

Recommendation: Form a subcommittee to consider Natural History Museum loan proposal, and provide staff direction. (Report to be presented at the meeting)

4. Marine Sanctuary Façade Public Art Project

Recommendation: Consider budgeting \$5,700 from the 2% Water project to meet structural and lighting design development additional costs. (Report to be presented at the meeting)

ADDITIONAL INFORMATION *The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at cityofsantacruz.com with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.*

APPEALS - *Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.*

5. Desalination Public Art Project

Recommendation: Consider budgeting \$15K from the 2% Water project to fund management of initial project development. (Report to be presented at the meeting)

6. Soquel Bridge

Recommendation: Consider Arts Commission support of extending the Water Street Bridge Student project to the Soquel and Water bridges. (Report to be presented at the meeting)

Information Items – No action may be taken

Subcommittee/ Project Oral Reports – *No action may be taken*

- ArtWORKS
- SculpTOUR
- Bressi Report & FY11 Annual Report and FY12 Work Plan
- Abbott Square
- Riverside Bridge

Items Initiated by Members for Future Agendas – *No action may be taken*

Adjournment - The Arts Commission will adjourn from its regular meeting of September 14, 2011 to the next regularly scheduled meeting on October 12, 2011 at 6:00 p.m. in City Council Chambers.