



**Arts Commission**  
Regular Meeting  
6:00 pm – Wednesday October 12, 2011  
City Hall Council Chambers  
809 Center Street  
Santa Cruz, California 95060

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**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**

**Announcements – No action may be taken**

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

**Approval of Minutes**

- Arts Commission meeting minutes of August 15, 2011 (attached)
- Arts Commission meeting minutes of September 14, 2011(attached)

**General Business Items**

1. SculpTOUR 2011  
Recommendation: Direct staff to enter into a loan agreement with Moto Ohtake for his curator-selected SculpTOUR11 sculpture proposal, and make installation arrangements. (Report to be presented at the meeting)
2. Abbott Square Collaboration  
Recommendation: Direct staff to develop emerging artist project proposal for local artist/designer/maker projects in Abbott Square, including training support, timeline and budget projections. (Report to be presented at the meeting)
3. ArtWORKS Awards  
Recommendation: Review and approve proposed ArtWORKS Awards partnership and funding strategy, and next steps. (Report to be presented at the meeting)

**Information Items – No action may be taken**

**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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at [cityofsantacruz.com](http://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.*

- Regional public art program updates

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

- Cultural Tourism
  - Bressi Report & FY11 Annual Report and FY12 Work Plan
  - Marine Sanctuary
  - Roundabouts
4. Cultural Council Associates

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

**Adjournment** - The Arts Commission will adjourn from its regular meeting of October 12, 2011 to the next regularly scheduled meeting on November 9, 2011 at 6:00 p.m. in City Council Chambers.