

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Monday August 15, 2011 - 6:30 P.M.
Redevelopment and Economic Development
Conference Room
337 Locust Street
Santa Cruz, California 95060

Arts Commission – Special Meeting

Chair L Kershner called the meeting to order at 6:35 pm.

Roll Call

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

Statements of Disqualification – none

Oral Communications –none

Announcements

Staff handed out an SJ Mercury article on visiting Santa Cruz released 8/15 which includes reference to downtown public art.

Approval of Minutes

1. Arts Commission meeting minutes of July 13, 2011

Action: T Praxel moved, seconded by P Haywood to approve the July 13, 2011 minutes as submitted. Motion carried unanimously.

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.

Action: T Praxel moved, seconded by A Allan to move this decision to the September 14, 2011 Arts Commission meeting and invite the original public art roundabout subcommittee members to that discussion, and requested staff convey to Mid-Ocean Studio a commitment to support the additional \$14K budget for proposed upgrades to stainless steel, contingent on a final recommendation to move forward with fabrication. Motion carried unanimously.

Information Items - none

Subcommittee/ Project Oral Reports - none

Items Initiated by Members for Future Agendas

- Artworks
- Roundabouts
- SculpTOUR

Adjournment - The Arts Commission adjourned from the special meeting of August 15, 2011 to the next regularly scheduled meeting of September 14, 2011 at 6:00 p.m. in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair