

## **Approved Meeting Minutes**

CITY OF SANTA CRUZ  
ARTS COMMISSION MINUTES  
Monday September 14, 2011 - 6:30 P.M.  
Santa Cruz City Hall  
Santa Cruz, California 95060

### **Arts Commission – Special Meeting**

Vice-chair L Duffus called the meeting to order at 6:35 pm.

#### **Roll Call**

Present: A Allan, L Duffus, P McGettigan, T Praxel, N Simon  
Absent: P Haywood, L Kershner,  
Staff: C Birns, Arts Program Manager  
Guests: J Cartabiano, T Gordon, G Harrison, S Vaughn, A Oneglia

**Statements of Disqualification** – none

#### **Oral Communications**

- J Cartabiano presented the Tannery ONSITE project vision to the Arts Commission.

#### **Announcements**

- A Oneglia passed out Open Studios invitations.

#### **Approval of Minutes**

1. Arts Commission meeting minutes of August 15, 2011 - postponed

#### **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 P McGettigan to approve an additional allocation of \$64,000 from the 2% Water fund, (\$14,000 for material upgrades within the artist contract and \$50,000 for site prep), and to move ahead with the artist contract. Motion carried unanimously. (Note: A Allan left before the vote, due to a prior commitment.)

3. Natural History Museum Loan Proposal

Recommendation: Form a subcommittee to consider Natural History Museum loan proposal, and provide staff direction.

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.

Staff presented the revised Marine Sanctuary Façade public art budget provided by Meltdown Glass, and explained that the RDA Marine Sanctuary public art project budget can absorb the requested \$7,200 additional allocation, however given the State Supreme Court stay no additional allocations can currently be made from that project budget. Staff recommended the Arts Commission budget \$7,200 from the Water 2% Fund as a guarantee to the artist in the

event that the stay has not been lifted by the time the final public art invoice has been submitted.

Action: T Praxel moved, seconded by P McGettigan to approve an allocation of \$7,200 from the Water 2% Fund as a guarantee to the artist as described. Motion carried unanimously.

5. Desalination Public Art Project

Recommendation: Consider budgeting \$15K from the 2% Water project to fund management of initial project development.

Action: T Praxel moved, seconded by N Simon to approve the recommendation and authorize staff to proceed. Motion carried unanimously.

6. Soquel Bridge

Recommendation: Consider Arts Commission support of extending the Water Street Bridge Student project to the Soquel and Laurel bridges.

Action: N Simon moved, seconded by P McGettigan to support extension of the Water Street Bridge to the Soquel and Laurel bridges, and work with the artist to develop an artistic vision that extends to the additional bridges. N Simon volunteered to serve as liaison and work with Kathleen Crocetti on this. Motion carried unanimously.

**Information Items** - none

**Subcommittee/ Project Oral Reports**

- ArtWORKS – T Praxel updated the Commission on her efforts to partner with the Santa Cruz Chamber and Cultural Council. She is looking into potential dates to schedule the next ArtWORKS in early 2012.
- SculptTOUR – Staff presented M Ohtake’s concept design, and discussed next steps and estimated installation timeline of late October 2011.
- Abbott Square – N Simon updated the Commission on her work developing the MAH’s renewed ambition three year plan, and current exploration with City staff on potential partnership opportunities around activating Abbott Square.

**Items Initiated by Members for Future Agendas**

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

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

Respectfully submitted:

Approved for Arts Commission:

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Staff

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Vice-Chair