



## **Arts Commission**

Regular Meeting

6:00 pm – Wednesday January 11, 2012

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 November 14, 2011 (attached)*

### General Business Items

1. *Election of Chair and Vice-Chair*

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws. (Relevant bylaws section attached)

2. *Bressi Report*

Recommendation: Review and accept the Bressi Public Art Program Review dated 11/28/11. (Report attached)

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

- Redevelopment
- Budget Update
- 2012 Arts Commission schedule
- SCAMP (City Council study session)

**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.*

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

- Soquel Bridge
- Collection Management
- Marine Sanctuary
- Roundabouts
- Civic Planning
- Cultural Tourism
- FY13 Work Plan - SculpTOUR, UCSC student projects, Refuse, ArtWORKS,
- SculpTOUR Honorariums

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

**Adjournment** - The Arts Commission will adjourn from its regular meeting of January 11, 2012 to the next regularly scheduled meeting on February 8, 2012 at 6:00 p.m. in City Council Chambers.