

## **Approved Meeting Minutes**

CITY OF SANTA CRUZ  
ARTS COMMISSION MINUTES  
Wednesday October 12, 2011 – 6:00 PM  
Santa Cruz City Hall  
809 Center 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, P McGettigan, T Praxel, N Simon  
Absent: None  
Staff: C Birns, Arts Program Manager  
Guests: None

**Statements of Disqualification** – none

#### **Oral Communications Announcements**

#### **Approval of Minutes**

1. Arts Commission meeting minutes of August 15, 2011 and September 14, 2011

Action: L Duffus moved, seconded by P McGettigan to approve the August 15, 2011 and September 14, 2011 minutes with the following changes to the September agenda:

- o L Kershner was absent, L Duffus called the meeting to order.
- o Items 4 and 5: seconded by N Simon and P McGettigan, respectively.

Motion carried unanimously. P Haywood and L Kershner abstained due to their absence at the September meeting.

#### **General Business Items**

2. 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.

Action: P McGettigan moved, seconded by P Haywood to approve the recommendation as submitted. Motion carried unanimously.

3. 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.

Action: T Praxel moved, seconded by P Haywood to support the Abbott Square partnership and direct staff to support this partnership. N Simon abstained due to her role as Executive Director of the Museum of Art & History. Motion carried.

4. ArtWORKS Awards

Recommendation: Review and approve proposed ArtWORKS Awards partnership and funding strategy, and next steps.

Action: N Simon moved, seconded by A Allan to support the ArtWORKS partnership and funding strategy and direct staff to inform ArtWORKS supporters and past recipients of these changes and anticipated Fall 2012 next ArtWORKS event. Motion carried.

**Information Items** - none

**Subcommittee/ Project Oral Reports**

The following subcommittees presented project updates:

- Cultural Tourism
- Bressi Report & FY11 Annual Report and FY12 Work Plan
- Marine Sanctuary
- Roundabouts

**Items Initiated by Members for Future Agendas** - none

**Adjournment** - The Arts Commission adjourned from its regular meeting of October 12, 2011 to the next regularly scheduled meeting of November 9, 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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Chair