

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday January 11, 2012– 6:00 PM
Santa Cruz City Hall
809 Center Street
Santa Cruz, California 95060

Arts Commission – Regular Meeting

Chair L Kershner called the meeting to order at 6:05 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: Chip (First Friday, Downtown Association)

Statements of Disqualification – none

Oral Communications

Seson Gallery curator Mark Shunney discussed pop-up gallery preliminary efforts. Commissioners expressed conceptual support and requested he return if an action item was needed. Commissioners thanked him for his work on this project.

Announcements – none

Approval of Minutes

1. Arts Commission meeting minutes of October 12, 2011

Action: L Duffus moved, seconded by P McGettigan to approve the October 12, 2011 meeting minutes. Motion carried unanimously.

General Business Items

2. Election of Chair and Vice-Chair

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws.

Motion postponed; no action was taken.

3. Bressi Report

Recommendation: Review and accept the Bressi Public Art Program Review dated 11/28/11.

Action: L Duffus moved, seconded by P Haywood to accept the Bressi Public Art Program Review and charge the SCAMP subcommittee with determining next steps. Motion carried.

Information Items - none

Subcommittee/ Project Oral Reports

Staff updated the Commission on the following projects:

- Soquel Bridge
- Marine Sanctuary

Items Initiated by Members for Future Agendas - none

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

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair