



**Arts Commission**  
Special Meeting  
6:00 pm – Wednesday April 18, 2012  
City Hall Council Chambers  
809 Center Street  
Santa Cruz, California 95060

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**Call to Order** – Lee Duffus, Chair

**Roll Call:** Abra Allan, Lee Duffus, Chair; Patrick Haywood, Lorri Kershner, Peter McGettigan, Trink Praxel, Vice-chair; 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**

1. Arts Commission meeting minutes of February 8, 2012 (attached)

**General Business Items**

2. Library Downtown Branch Inside/Out Project  
Recommendation: Consider proposed Inside/Out project, and provide staff direction. (Report to be provided at the meeting)
3. FY13 Calendar  
Recommendation: Review proposed FY13 calendar, and provide staff direction. (Draft calendar attached)
4. Public Art Conservation Plan  
Recommendation: Recommend City Council approve the proposed budget adjustment to fund a public art conservation assessment and maintenance plan in FY12. (Report to be provided at the meeting)

**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.*

5. Bear Spirit

Recommendation: Review maintenance history and recent vandalism to the Bear Spirit sculpture in Tyrrell Park, and provide staff direction. (Report to be provided at the meeting)

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

- % Ordinance
- FY13 Arts Budget
- Warriors

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

- Soquel Bridge
- Marine Sanctuary
- Roundabouts
- Cultural Tourism

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

**Adjournment** - The Arts Commission will adjourn from its special meeting of Wednesday, April 18, 2012 to the next regular meeting on May 9, 2012 at 6:00 p.m. in City Council Chambers.