

**Minutes are Unofficial until Approved**

CITY OF SANTA CRUZ  
ARTS COMMISSION MINUTES  
Wednesday April 18, 2012– 6:00 PM  
Santa Cruz City Hall  
809 Center Street  
Santa Cruz, California 95060

**Arts Commission – Special Meeting**

Chair Lee Duffus 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: Janis O’Driscoll, Mariah Roberts

**Statements of Disqualification** – none

**Oral Communications** – none

**Announcements** – none

**Approval of Minutes**

1. Arts Commission meeting minutes of February 8, 2012

Action: T Praxel moved, seconded by P Haywood to approve the February 8, 2012 meeting minutes. Motion carried unanimously.

**General Business Items**

2. Library Downtown Branch Inside/Out Project

Recommendation: Consider proposed Inside/Out Project, and provide staff direction.

Action: T Praxel moved, seconded by N Simon to endorse the Inside/Out Project as a temporary public art project, with a clear start and end date. Motion carried unanimously. Commissioners offered to draft an endorsement letter if that would further the project’s success. Commissioners recommended integrating interpretive information into the exhibit, to the extent feasible.

3. FY13 Calendar

Recommendation: Review proposed FY13 calendar, and provide staff direction.

Staff and Commissioners discussed FY13 proposed work plan. Commissioners were invited to collaborate online over the next month to determine a preferred schedule and work plan. NO action was taken.

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.

Action: L Kershner moved, seconded by A Allan to approve the recommendation as submitted. Motion carried unanimously.

5. Bear Spirit

Recommendation: Review maintenance history and recent vandalism to the Bear Spirit sculpture in Tyrrell Park, and provide staff direction.

Action: N Simon moved, seconded by L Kershner to consider next steps within the context of the upcoming Public Art Conservation Plan. Motion carried unanimously.

**Subcommittee/ Project Oral Reports**

Staff updated the Commission on the following projects:

- Soquel Bridge
- Marine Sanctuary
- % Ordinance

**Information Items**

Staff updated the Commission on the following information items:

- FY13 Arts Budget
- Warriors

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

**Adjournment** - The Arts Commission adjourned from its special meeting of April 18, 2012 to the next regularly scheduled meeting of May 9, 2012 at 6:00 p.m. in City Council Chambers.