

**Minutes are Unofficial until Approved**

CITY OF SANTA CRUZ  
ARTS COMMISSION MINUTES  
Wednesday July 25, 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, L Kershner, P McGettigan, T Praxel  
Absent: N Simon, P Haywood  
Staff: C Birns, Arts Program Manager  
Guests: Chip

**Statements of Disqualification** – none

Oral Communications - none

**Announcements** – none

**Approval of Minutes**

1. Arts Commission meeting minutes of May 9, 2012

Chair L. Duffus submitted three typos to staff for correction.

**Action:** T Praxel moved, seconded by A. Allan to approve the May 9, 2012 meeting minutes with typos corrected. Motion carried unanimously.

**General Business Items**

2. First Friday

Recommendation: Review and consider the First Friday proposal.

Chip presented a proposal for First Friday to partner with the City in producing outdoor performances in public spaces during First Friday events.

Commissioners discussed and acknowledged lack of a discretionary funding stream with which to fund this proposal.

**Action:** P McGettigan moved, seconded by L Kershner to encourage, endorse and cheer on the First Friday proposal. A Allan abstained from the vote. Motion carried. Commissioners encouraged reconsideration should a potential funding stream become available.

3. FY13 Work Plan

Recommendation: Review proposed FY13 Work Plan and prioritize special initiatives. Establish new subcommittees.

Staff presented a draft FY13 Work Plan and calendar, and requested Arts Commissioners prioritize special initiatives, in light of limited staff and budget. Commissioners proposed the following projects be considered lower priority and potentially excluded (due to limited staff time) from the final FY13 City Arts Work Plan.

- ArtWORKS
- City Hall Art Exhibits
- Cultural Council Associates
- LSCC Art Day 2013

No action was taken. Staff was requested to bring a revised Work Plan to the September 12, 2012 Arts Commission meeting.

4. Derby Park

**Recommendation:** Endorse proposed art project at Derby Park. Appoint one or two Commissioners to review final design.

**Action:** P McGettigan moved, seconded by T Praxel to endorse the proposed art project at Derby Park. P McGettigan and P Haywood volunteered to review the proposed design.

**Information Items - none**

**Subcommittee/ Project Oral Reports**

Staff updated the Commission on the following projects:

- Ordinance Update
- Soquel Bridge
- Marine Sanctuary
- SculpTOUR
- Libraries Inside Out
- Public Art Assessment

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

**Adjournment** - The Arts Commission adjourned from its special meeting of July 25, 2012 to the next regularly scheduled meeting of September 12, 2012 at 6:00 p.m. in City Council Chambers.