



**Arts Commission**  
Regular meeting  
6:00 pm  
Wednesday, January 16, 2013  
City 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 October 3, 2012 (attached)

**General Business Items**

1. Election of Chair and Vice-Chair  
Recommendation: Elect Chair and Vice-Chair as directed in the bylaws. (Relevant bylaws section attached)
2. SculpTOUR  
Recommendation: Review and approve proposed concept design and budget. (Curator report to be provided at the meeting)
3. SS Outfall  
Recommendation: Review proposed SS Outfall public art project, and provide staff direction on next steps. (Staff report to be provided at the meeting)
4. Public Art Survey  
Recommendation: Review and accept ARG Conservation Public Art Survey, and provide staff direction on artworks prioritized for treatment. Direct staff to begin developing a collection maintenance plan. (Public Art Survey attached. Staff report to be provided at the meeting)
5. Roundabout  
Recommendation: Consider results of local fabricator research, and provide a recommendation on next steps. (Staff report to be provided at the meeting)

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

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

- 2013 Workplan
- Event Calendar
- Public Art Ordinance next steps
- Abbott Square Planning
- Civic Auditorium Planning
- City Hall Student Art
- Beach Flats Mural
- Laurel Street Bridge
- Library Façade

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

**Adjournment** - The Arts Commission will adjourn from its special meeting of Wednesday, January 16, 2013 to its next regular meeting at 6:00 p.m. February 13, 2013 in City Council Chambers.

**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.*