

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday October 3, 2012– 6:00 PM
Economic Development Department
Conference Room
337 Locust Street
Santa Cruz, California 95060

Arts Commission – Special Meeting

Chair Lee Duffus called the meeting to order at 6:02 pm.

Roll Call

Present: A Allan, L Duffus, P Haywood, T Praxel, N Simon
Absent: L Kershner, P McGettigan
Staff: C Birns, Arts Program Manager
Guests: Laurence Bedford, Chip

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 A Allan to approve the February 8, 2012 meeting minutes. N Simon abstained. Motion carried.

2. Arts Commission meeting minutes of May 9, 2012

Action: P Haywood moved, seconded by T Praxel to approve the May 9, 2012 meeting minutes. N Simon abstained. Motion carried.

3. Arts Commission meeting minutes of July 25, 2012

Action: T Praxel moved, seconded by A Allan to approve the July 25, 2012 meeting minutes. No abstentions. Motion carried.

General Business Items

4. 2% Ordinance

Recommendation: Recommend City Council approve 2% ordinance revisions.

Action: A Allan moved, seconded by P Haywood to direct the % ordinance working group and staff to finalize recommended changes with a goal of submitting to City Council for approval at its November 12, 2012 meeting. Motion carried unanimously.

5. Rio Theatre

Recommendation: Consider Laurence Bedford's public art project proposal, and provide staff direction.

Laurence Bedford passed around photos and discussed his interest in investigating a potential partnership with the City on a 2% Storm Water Public Art project for the Water Street-facing wall of the Rio Theatre building.

Action: T Praxel moved, seconded by N Simon to endorse Laurence Bedford's proposal and request Arts staff follow-up with relevant Storm Water / Public Works staff. Motion carried unanimously.

Information Items – none

Subcommittee/ Project Oral Reports

Staff and the Arts Commission chair updated the Commission on the following projects:

- Public Art Assessment
- Arts Promotion
- Youth Art
- SculpTOUR
- Arts/ Economic Competitiveness

Items Initiated by Members for Future Agendas - none

Adjournment - The Arts Commission adjourned from its special meeting of October 3, 2012 to the next regularly scheduled meeting of November 13, 2012 at 6:00 p.m. in City Council Chambers.