

Approved Meeting Minutes

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
Wednesday February 13, 2013 6:00 PM
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Arts Commission – Regular Meeting

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

Roll Call

Present: A Allan, L Duffus, P Haywood, L Kershner, P McGettigan,
N Simon
Absent: T Praxel
Staff: C Birns - Arts Program Manager
Guests: Jim Brown - Grants Manager, Cultural Council
Jessica Frye - Assistant Director, Cabrillo Festival of Contemporary
Music
Mariah Roberts - Special Projects, Santa Cruz Public Libraries
(SCPL)

Statements of Disqualification – none

Oral Communications

Jim Brown discussed his role as project manager to the Civic Auditorium Needs Assessment, working for the Cabrillo Festival. Estimated timeline: complete assessment and release RFP June 2013.

Announcements

Approval of Minutes

1. Arts Commission meeting minutes of January 16, 2013

Action: L Kershner moved, seconded by P Haywood to approve the January 16, 2013 meeting minutes. P McGettigan abstained. Motion carried.

General Business Items

2. Libraries Inside Out 2013

Recommendation: Review and approve proposed RFP and \$3K budget match.

Jessica Frye (Cabrillo Festival of Contemporary Music) and Mariah Roberts (SCPL) outlined the proposed Libraries Inside Out 2013 partnership, with City Arts managing the selection process and funding the \$3K artist honorarium, and SCPL underwriting Mariah's time to manage project coordination and installation. Cabrillo Festival to provide marketing support, and integrate installation with Church Street Fair activity.

Action: N Simon moved to recommend City Arts commit \$3K toward this project, either through existing FY13 project budgets or the proposed FY14 Public Art Initiatives budget.

3. Election of Chair and Vice-Chair

Recommendation: Elect Chair and Vice-Chair as directed in the bylaws.

Chair L Duffus opened the floor for nominations. L Kershner nominated L Duffus to serve as Chair. N Simon nominated T Praxel to serve as Vice-chair. P McGettigan moved, seconded by L Kershner to close nominations.

Action: A Allan moved, seconded by P Haywood to approve the nominations as submitted. Motion carried unanimously.

4. FY14 City Arts Work Plan & Budget

Recommendation: Review proposed FY14 Work Plan & Budget, and provide staff direction.

Action: L Kershner moved, seconded by P Haywood to recommend an FY14 proposed City Arts budget as follows:

- \$21K Public Art Initiatives
Temporary and rotating projects, may include SculptTOUR, Libraries Inside Out, Graphic Traffic, First Friday performance, etc.
- \$16K Program Management
Public art collection management, design and print costs, etc. Excludes staff time.
- \$24K Arts Promotion
Support and promotion of the local arts sector.

Note: This budget does not include enterprise funded 2% projects, as available funding and staff capacity for additional projects are as of yet undetermined.

Motion carried unanimously.

Information Items – none

Subcommittee/ Project Oral Reports

Staff provided updates on the following projects:

- Event Calendar
- Abbott Square Planning
- City Hall Student Art
- Beach Flats Mural
- Laurel Street Bridge

Items Initiated by Members for Future Agendas – none

Adjournment - The Arts Commission adjourned from its regular meeting of Wednesday, February 13, 2013 to its next regular meeting at 6:00 p.m. March 13, 2013 in City Council Chambers.

Respectfully submitted:

Approved for Arts Commission:

Staff

Chair