



Arts Commission
Regular meeting
6:00 PM
Wednesday, April 9, 2014
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Call to Order – Trink Praxel, Chair

Roll Call: Trink Praxel, Chair; Abra Allan, Vice-chair; Lee Duffus; Stacey Garcia; Patrick Haywood; Lorri Kershner; and Peter McGettigan.

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 February 12, 2014 (Attached)
Recommendation: Motion to approve minutes as submitted and attached to this staff report letter. Commissioner L. Kershner is disqualified due to her absence at the February 12, 2014 meeting.

General Business Items

2. Approve support for Santa Cruz Dance Week as a City Arts Initiative
Recommendation: Motion to approve up to \$1,000 in City Arts Initiative funding in support of Santa Cruz Dance Week's Saturday, May 3, 2014 walking tour performances.
3. Approve partnership with Arts Council of Santa Cruz County's California Arts Council Creative California Communities Grant Application for the Ebb and Flow project
Recommendation: Motion to approve up to \$25,000 in appropriate Public Art Funds as a grant match for the Arts Council of Santa Cruz County's California Arts Council Creative California Communities Grant Application for the *Ebb and Flow Project*.
4. Approve Arts Commission Work Plan for Fiscal Year 2015
Recommendation: Motion to approve the Work Plan as submitted.

Information Items – *No action may be taken*

- Arts Manager Recruitment update

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

- CruzCal – Arts Promotion Calendar Project update

- Abbott Square
- Neighborhood Grant Program in City Manager's Office

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

Adjournment - The Arts Commission will adjourn from its regular meeting of Wednesday, April 9, 2014 to its next regular meeting at 6:00 p.m. May 14, 2014 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. The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at 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.*