



Arts Commission
Regular meeting
6:00 PM
Wednesday, June 11, 2014
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Call to Order – Trink Praxel, Chair

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

Statements of Disqualification – *No action may be taken*

Additions and Deletions – *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 April 9, 2014 (Attached)
Recommendation: Motion to approve minutes as submitted. Commissioners L. Duffus and S. Garcia are disqualified due to their absence at the April 9, 2014 meeting.

General Business Items

2. Abbott Square update to Arts Commission
No action required.
3. Santa Cruz Music Festival Presentation
No recommendation.
4. Civic Auditorium Project update
No action required.
5. Food Love Mural at 504 Front Street
No recommendation
6. FY2015 Work Plan and Subcommittees
Recommendation: Motion to confirm or change existing subcommittee appointments as needed, and to assign new subcommittees to the remaining Work Plan projects.

Information Items – *No action may be taken*

- Arts Manager Recruitment update.

- Arts Commission Bylaws change – sign bylaws update
- AB1234 and City Council ethics training
- Economic Development’s City Council Budget Presentation

Subcommittee/Project Oral Reports – No action may be taken

- CruzCal – Arts Promotion Calendar Project
- SculpTOUR
- Beach Flats Mural
- Neighborhood Grant Program

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, June 11, 2014 to its next regular meeting at 6:00 p.m. July 9, 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.*