



Arts Commission

Regular meeting

6:00 PM

Wednesday, September 10, 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 July 9, 2014 (Attached)

Recommendation: Motion to approve minutes as submitted. Commissioners L. Kershner is disqualified due to her absence at the July 9, 2014 meeting.

General Business Items

2. Public Art Policies and Procedures

Recommendation: Staff recommends the creation and adoption of the following policies and procedures: Public Art Program Guidelines and Gifts, Loans and Unsolicited Works of Art policy. Staff is seeking direction on next steps.

3. Accessioning and Deaccessioning policy

Recommendation: Staff has provided a draft of the policy. Staff is seeking direction on next steps.

4. Arts Commission Retreat Saturday November 8, 2014 from 10:00am-1:00pm

Recommendation: Staff recommends working with a subcommittee to develop an agenda for the retreat.

5. Resource Recovery Facility – Artist In Residence Program Next Steps

Recommendation: Staff will take the proposal to Council this fall. Staff recommends moving forward with planning residencies for the summer of 2015 and final showing in conjunction with Open Studios in October, 2015.

6. Subcommittee Reorganization

Recommendation: Staff recommends that the following subcommittees established at the February 12th Arts Commission meeting be reformed: Roundabouts, Ocean Street Area Plan, and Arts District. Due to Brown Act requirements, no subcommittee may exist for more than 6 months.

Information Items – No action may be taken

- Maintenance updates – Public Art Pieces and Mural
 - Hypercube
 - Swift Street Mural
 - *Before Now* at Depot Park
 - The Wave at Mike Fox Skatepark
 - Tom Scribner

Subcommittee/Project Oral Reports – No action may be taken

- Banners – Levee and Ocean Street
- CruzCal – Arts Promotion Calendar Project
- SculpTOUR
- Beach Flats Mural
- Ebb and Flow

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, September 10, 2014 to its next regular meeting at 6:00 p.m. December 10, 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.*