



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

ACTION MINUTES

(Minutes are not official until approved)

Call to Order – Trink Praxel, Chair

Roll Call:

Present: T Praxel, A Allen, P Haywood, L Kershner, P McGettigan

Absent: S Garcia, L Duffus

Staff: J Guevara, Economic Development Manager, J Mellor Administrative Assistant II

Guests: Dixie Mills

Statements of Disqualification – A Allen disqualified herself from General Business Item 2.

Additions and Deletions – J Guevara announced that the Neighborhood Grant Program was added to Subcommittee/Project Oral Reports section on Monday April 7th.

Oral Communications – T Praxel shared an invitation to the event “Arts and the Economy, Come Be Inspired” with the Commission.

J Guevara shared an informational sheet from the CALED Seminar detailing the California Arts Council Grant Opportunities and Research and Reports resources.

Announcements – None

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)

Action: Motion made by P Haywood, seconded by A Allen 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.

Ayes: T Praxel, A Allen, P Haywood, P McGettigan

Nays: 0

Disqualification: L Kershner

Absent: S Garcia, L Duffus

General Business Items

2. Approve support for Santa Cruz Dance Week as a City Arts Initiative

Action: Motion made by L Kershner, seconded by P Haywood 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. AMENDMENT: This is passed with the provision that the Commission will "step-back" and examine the grant process for future potential projects and events.

Ayes: T Praxel, P Haywood, L Kershner, P McGettigan

Nays: 0

Disqualification: A Allen has disqualified herself due to potential conflict of interest.

Absent: S Garcia, L Duffus

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

Action: Motion by P McGettigan, seconded by L Kershner 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*.

Ayes: T Praxel, A Allen, P Haywood, L Kershner, P McGettigan

Nays: 0

Disqualification: 0

Absent: S Garcia, L Duffus

4. Approve Arts Commission Work Plan for Fiscal Year 2015

Recommendation: Motion by A Allen, seconded by P McGettigan to approve the Work Plan as submitted.

Ayes: T Praxel, A Allen, P Haywood, L Kershner, P McGettigan

Nays: 0

Disqualification: 0

Absent: S Garcia, L Duffus

Information Items – No action may be taken

- J Guevara provided an update about the Arts Manager Recruitment.

Subcommittee/ Project Oral Reports – No action may be taken

- J Guevara provided an oral report on the CruzCal – Arts Promotion Calendar Project during General Business Item 4.
- J Guevara provided an oral report on Abbott Square.
- J Guevara provided an oral report on the Neighborhood Grant Program from the City Manager's Office.

Items Initiated by Members for Future Agendas – None

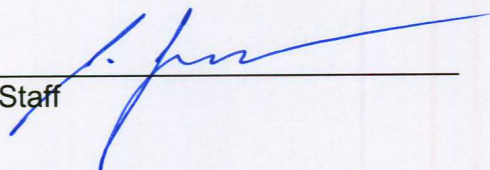
Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, April 9, 2014 to its next regular meeting at 6:00 p.m. May 14, 2014 in City Council Chambers.

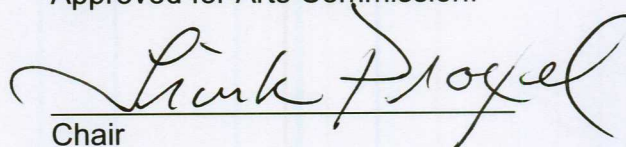
ADDITIONAL INFORMATION The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if 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.

Respectfully submitted:

Approved for Arts Commission:


Staff


Chair