



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

ACTION MINUTES

(Minutes are not official until approved)

Call to Order – T. Praxel, Chair

Roll Call

Present: T. Praxel, S. Garcia, P. Haywood, L. Kershner, P. McGettigan

Absent: A. Allen, L. Duffus

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

Guests: Thomas Dawson, Bub Rader, Jim Brown, and Andrea Mollenauer

Statements of Disqualification – None

Additions and Deletions –

General Business Item 2 *Abbott Square update to Arts Commission* has been moved to the next Arts Commission Meeting, on July 9, 2014.

Oral Communications – None

Announcements –

The next Arts Commission meeting will be held on July 9, 2014.

Approval of Minutes

1. Arts Commission meeting minutes of April 9, 2014 (Attached)

Action: Motion by P. McGettigan, seconded by L. Kershner to approve minutes as submitted. Commissioner S. Garcia is disqualified due to her absence at the April 9, 2014 meeting.

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

Nays: 0

Disqualified: S. Garcia

Absent: A. Allen and L. Duffus

General Business Items

2. Abbott Square update to Arts Commission

Item moved to next Arts Commission Meeting on July 9, 2014.

3. Santa Cruz Music Festival Presentation

Action: Motion by P. McGettigan, second by L. Kershner to give the Santa Cruz Music Festival the endorsement of the Arts Commission.

Ayes: T. Praxel, S. Garcia, P. Haywood, L. Kershner and P. McGettigan.

Nays: 0

Disqualified: 0

Absent: A. Allen and L. Duffus

Update on the Santa Cruz Music Festival was provided by Thomas Dawson and Bub Rader.

4. Civic Auditorium Project update

No action taken.

Update on the Civic Auditorium Project was given by Jim Brown.

5. Food Love Mural at 504 Front Street

No action taken.

Update on the Food Love mural at 504 Front Street was provided by Andrea Mollenauer.

Motion to continue the meeting past the allotted hour of 8:00 pm to finish the meeting.

Motion by P. Haywood, second by L. Kershner to continue the meeting past 8:00 pm.

Ayes: T. Praxel, S. Garcia, P. Haywood, L. Kershner and P. McGettigan.

Nays: 0

Disqualified: 0

Absent: A. Allen and L. Duffus

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.

No action taken. It was informally decided to come back to assigning new subcommittees at the next meeting.

Information Items – No action may be taken

- J. Guevara provided an update on the Arts Manager Recruitment.
- Arts Commission Bylaws change – the Arts Commissioners present signed the Bylaws.
- J. Guevara provided an update on AB1234 and City Council ethics training.
- J. Guevara provided an update on the Economic Development's City Council Budget Presentation.

Subcommittee/Project Oral Reports – No action may be taken

- J. Guevara provided an oral report on the CruzCal – Arts Promotion Calendar Project.
- L. Kershner provided an oral report on SculpTOUR.
- Beach Flats Mural: This item was moved up the agenda by Chair T. Praxel to allow the public to comment.
 - J. Guevara provided an oral report on the Beach Flats Mural.
 - There were 9 members of the public who provided their comments on the Beach Flats Mural.

- Commissioner S. Garcia also provided additions to the oral report.
- J. Guevara provided an oral report on the Neighborhood Grant Program.

Items Initiated by Members for Future Agendas – None

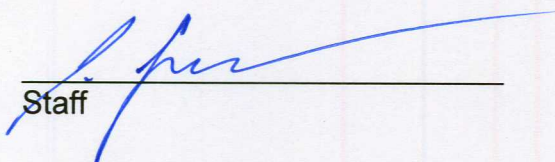
Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, June 11, 2014 at 8:29 pm to its next regular meeting at 6:00 p.m. July 9, 2014 in City Council Chambers.

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.*

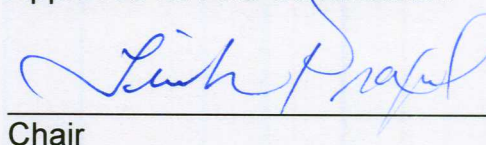
APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City 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.

Respectfully submitted:

Approved for Arts Commission:



Staff



Chair