



## Arts Commission

Regular meeting

6:00 PM

Wednesday, July 9, 2014

City Council Chambers

809 Center Street

Santa Cruz, California 95060

### ACTION MINUTES

(Minutes are not official until approved)

**Call to Order** – T. Praxel at 6:02 pm

#### Roll Call:

Present: T. Praxel, A. Allen, L. Duffus, S. Garcia, P. Haywood and P. McGettigan

Absent: L. Kershner

Staff: J. Guevara, Economic Development Manager; B. Ragel, Arts Program Manager; J. Mellor, Administrative Assistant II.

Guests: Nina Simon, Crystal Birns, Michelle Williams, Greg Pepping

**Statements of Disqualification** – None

**Additions and Deletions** – None

**Oral Communications** – None

**Announcements** – None

#### Approval of Minutes

1. Arts Commission meeting minutes of June 11, 2014 (Attached)

Action: Motion by P. McGettigan, seconded by S. Garcia to approve minutes as submitted. Commissioners L. Duffus and A. Allen are disqualified due to their absence at the June 11, 2014 meeting.

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

Nays:

Disqualified: L. Duffus and A. Allen

Absent: L. Kershner

#### General Business Items

2. Introduction of new Arts Program Manager to the Arts Commission

No action was taken. J. Guevara introduced B. Ragel to the Arts Commission Members.

3. Abbott Square update to Arts Commission

No action was taken. Staff reaffirmed a prior commitment of \$10,000 from the Economic Development City Arts Budget to be used towards the planning and implementation of the breadcrumbs and/or art in the public right-of-way. Nina Simon of the Museum of Art and



History gave a presentation on the status of the Abbott Square project. ArtPlace America granted \$250,000 to the Museum of Art and History for the Abbot Square project.

4. Ebb & Flow Awarded Creative California Communities Grant

Action: Motion by L. Duffus, seconded by P. McGettigan to recommend to City Council the expenditure of \$25,000 from the Water Public Art Funds for the Ebb and Flow festival.

Ayes: T. Praxel, A. Allen, L. Duffus, S. Garcia, P. Haywood and P. McGettigan

Nays:

Disqualified:

Absent: L. Kershner

Michelle Williams, Executive Director of the Arts Council Santa Cruz County, provided an update regarding the Creative California Communities Grant awarding *Ebb & Flow* a \$50,000 grant.

5. FY2015 Work Plan and Subcommittees

No formal action was taken; assigned Commissioners were changed and/or added for 6 items, and 6 items were removed from the Assignment list.

Changes (the following items had changes to assigned Commissioners):

- A. Allen joined L. Kershner on SculpTOUR, specifically to focus on adding a routine timeline for applying to SculpTOUR.
- A. Allen and L. Duffus replaced S. Garcia as the commissioners assigned to the Abbott Square Project.
- S. Garcia and T. Praxel were assigned to the Beach Flats Mural. T. Praxel also requested that the final decision of the placement for the Mariah Roberts mural be brought back to the Arts Commission before final placement.
- P. Haywood was assigned to the Water Data Visualization project.
- P. Haywood will continue serving on RRF-AIR project.
- L. Duffus was assigned to the City-Managed Art Project (Civic Renovation Project).
- T. Praxel was assigned to the Community Collaborations and Partnerships (*Ebb & Flow* project).

Deletions (the following items were removed from the Assignment list):

- Graphic Traffic Boxes: T. Praxel requested the Arts Commission is involved in the selection panel process each time a new traffic box becomes eligible for art installation.
- CruzCal Event Calendar Hub: T. Praxel requested continued updates on this project.
- City-Managed Art Projects (Tannery Theater Project)
- Student Art at City Hall
- Community Collaborations and Partnerships (Student Art for Riverwalk)
- Update Arts Master Plan: T. Praxel recommended this been put on hold until early next year.

**Information Items – No action may be taken**

- Advisory Body Guide update – The updated Handbook for City Advisory Bodies was distributed to the commissioners.

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



- CruzCal – Arts Promotion Calendar Project: J. Guevara provided this update in General Business item 5.
- SculpTOUR – J. Guevara and B. Ragel provided an update on SculpTOUR.
- Beach Flats Mural – J. Guevara and B. Ragel provided an update on this in General Business item 5.

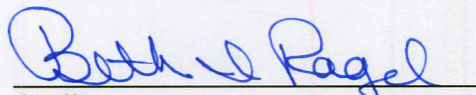
**Items Initiated by Members for Future Agendas – None**

**Adjournment** – The Arts Commission will adjourn from its regular meeting of Wednesday, July 9, 2014 at 8:02 pm to its next regular meeting at 6:00 p.m. September 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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at [cityofsantacruz.com](http://cityofsantacruz.com) with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code.*

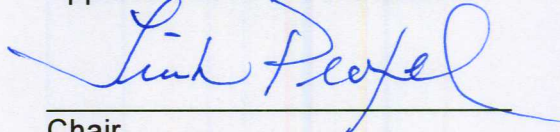
**APPEALS** - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the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



Staff

Approved for Arts Commission:



Chair