



Arts Commission
Regular meeting
6:00 PM
Wednesday, November 12, 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. Commissioner L. Kershner is disqualified due to her absence at the July 9, 2014 meeting.
2. Arts Commission meeting minutes of September 10, 2014 (Attached)
Recommendation: Motion to approve minutes as submitted. Commissioner P. Haywood is disqualified due to his absence at the September 10, 2014 meeting.

General Business Items

3. Gifts and Unsolicited Proposals Policy
Recommendation: Staff recommends approval of the policy. Approved version of the policy will be presented to Council for adoption after the new year.
4. Study Session Follow-up
No recommendation.

Information Items – *No action may be taken*

Presentation:

5. *Ebb & Flow* project update presented by Michelle Williams, Arts Council of Santa Cruz County.

Staff Oral Reports:

6. CruzCal
7. Update on Street Performer rule changes

8. DANM collaboration opportunities
9. Beach Flats Mural
10. Prevailing Wage Changes

Subcommittee/Project Oral Reports – No action may be taken

- Resource Recovery Center Artist in Residence Pilot Program
- Public Art Guidelines
- Public Murals
- Civic Renovation Project
- *Ebb and Flow* project
- Roundabouts
- Ocean St. Area Plan
- Arts District

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, November 12, 2014 to its next regular meeting at 6:00 p.m. January 14, 2015 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.*