



Arts Commission
Regular meeting
6:00 PM
Wednesday, January 14, 2015
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.

Administrative Business

1. *Election of Chair and Vice-Chair*

Recommendation: Motion to nominate and elect a chair and vice-chair.

Approval of Minutes

2. *Arts Commission meeting minutes of November 12, 2014 (Attached)*

Recommendation: Motion to approve minutes as submitted. Commissioners P. Haywood and L. Kershner are disqualified due to their absence at the November 12, 2014 meeting.

General Business Items

1. *Downtown Display Device Pilot Program*

a. Julie Hendee, Economic Development Project Manager – presentation.

2. *Approval of the FY2015 Arts Commission Work Plan*

a. Recommendation: Motion to approve the updated FY2015 Arts Commission Work Plan as submitted. Discussion regarding postponing RRF-AIR Project.

3. *Gifts and Unsolicited Proposals Policy*

a. Recommendation: Staff recommends approval of the policy to be forwarded to Council for approval and adoption after the new year.

Information Items – *No action may be taken*

- CruzCal
- Beach Flats Mural
- Tom Scribner repair

- New Economic Development website with Arts section
- Graphic Traffic Inventory
- Thanks and farewell to outgoing members – Trink Praxel and Patrick Haywood

Subcommittee/Project Oral Reports – No action may be taken

- Admissions Tax Discussion with Mayor Lane
- Public Art Guidelines
- Vision, Mission and Goals Statement
- Public Murals
- Civic Renovation Project
- *Ebb and Flow* project

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, January 14, 2015 to its next regular meeting at 6:00 p.m. February 11, 2015 in City Council Chambers. February meeting will include orientation of new members.

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.*