



Arts Commission

Regular meeting

6:00 PM

Wednesday, February 11, 2015

City Council Chambers

809 Center Street

Santa Cruz, California 95060

Call to Order – Abra Allan, Chair

Roll Call: Abra Allan, Chair; Stacey Garcia, Vice-chair; Jim Brown; Lee Duffus; Lorrie Kershner; Edith Meyer; One vacancy due to resignation of 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 November 12, 2014 (Attached)

Recommendation: Motion to approve minutes as submitted. Commissioner L. Kershner is disqualified due to her absence at the November 12, 2014 meeting.

2. Arts Commission meeting minutes of January 14, 2015 (Attached)

Recommendation: Motion to approve minutes as submitted.

General Business Items

3. Approve the Arts Commission meeting schedule 2015 (Attached)

Recommendation: Motion to approve the Arts Commission meeting schedule for 2015.

4. Indicate official partnership with Arts Council Santa Cruz County on the Ebb & Flow project

Recommendation: Motion to approve action to indicate official partnership with Arts Council Santa Cruz County on the Ebb & Flow project.

5. Subcommittee review and (re)assignments (Attached)

Recommendation: Motion to confirm or change existing subcommittee appointments as needed, and to assign commissioners to the new subcommittees.

6. Approval of the Vision, Mission and Goals Statement (Attached)

Recommendation: Motion to approve the Vision, Mission and Goals Statement as attached.

Information Items – *No action may be taken*

- Etsy Classes

- Arts Commission Orientation/Training
- CruzCal
- Beach Flats Mural
- New Economic Development website with Arts section

Subcommittee/Project Oral Reports – No action may be taken

- 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, February 11, 2015 to its next regular meeting at 6:00 p.m. March 11, 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.*