



Arts Commission
Regular meeting
6:00 PM
Wednesday, March 11, 2015
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Call to Order – Stacey Garcia, Vice Chair

Roll Call: Abra Allan, Chair; Stacey Garcia, Vice-chair; Jim Brown; Lee Duffus; Douglas Hull; Lorrie Kershner; and Edith Meyer.

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 February 11, 2015 (Attached)
Recommendation: Motion to approve minutes as submitted.

General Business Items

2. Temporary Art Guidelines (Attached)
Recommendation: Motion to approve draft Temporary Art Guidelines, to be presented to Council for final adoption at later date.
3. Street Performer Outreach
Discussion of current Ordinance No. 2014-13 which regulates “Display Devices” and what role the Arts Commission may play, if any, in outreach to street performers. There is no recommendation for action.
4. Arts Commission Study Session
Recommendation: Motion to schedule a 4-hour study session in April and to determine if a subcommittee should be formed to help plan the format of the Study Session. (Primary focus will likely be on using the recently adopted Arts Commission Vision, Mission and Values to evaluate and reinvigorate our current programs such as Murals, SculpTOUR, Graphic Traffic.)

Information Items – *No action may be taken*

- UCSC DANM Faire Saturday April 25th
- Beach Flats Mural
- City Arts - Social Media Intern

- City Arts Annual Report and Policies to Council – scheduled May 26, 2015
- Civic Renovation – Dannettee Shoemaker – scheduled May 13 meeting

Subcommittee/Project Oral Reports – No action may be taken

- SculpTOUR – L. Kershner and E. Meyer
- Abbot Square – A. Allan and L. Duffus
- Murals – A. Allan and S. Garcia
- Civic Renovation – L. Duffus and D. Hull
- Ebb and Flow – S. Garcia and E. Meyer
- Website/Marketing/Outreach – D. Hull and E. Meyer
- Unsolicited Gifts and Proposals (ad hoc) – L. Kershner and J. Brown
- Street Performer Outreach – postponed for future discussion

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, March 11, 2015 to its next regular meeting at 6:00 p.m. May 13, 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.*