



Arts Commission

Regular Meeting

6:00 PM

Wednesday, January 13, 2016

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Abra Allan, Chair

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

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 Action Minutes from 12-9-15 (Attached)

General Business

2. Performance Art Program discussion:

Recommendation: Discuss the creation of a program that supports performance art in public spaces that explores issues related to City goals. Such goals may be, but are not limited to, those that follow: Environmental Sustainability and Well Managed Resources; Community Safety and Well-Being; Economic Vitality; and, an Engaged and Informed Community.

3. SCRAP Presentation

Recommendation: Receive presentation from staff regarding upcoming SCRAP program.

4. Santa Cruz Shakespeare Proposed Use of DeLaveaga Park:

Recommendation: A motion to support the construction of a stage and associated amenities at DeLaveaga Park for use by Santa Cruz Shakespeare and other limited similar day uses. The Arts Commission supports this project as it serves several Goals identified in the Art's Master Plan (2008) as follows: **Goal I:** A proud and visible identity as an arts and cultural community. **Goal II:** A mix of cultural facilities that support and encourage the community's vibrant range of art creation and presentation. **Goal III:** A City government that recognizes the value of the arts to the City's quality of life and economic stability, and takes a leadership role in guiding the arts sector to success.

Information Items – *No action may be taken*

- Reminder - blog articles wanted for City Arts website

- Beach Flats visioning workshops – Jan 14th & 28th 6:30pm Nueva Vista Community Meeting room (next to park)

Subcommittee/Project Oral Reports – No action may be taken

- sculpTOUR (Lorri & Edith)
- Abbott Square (Lee & Lorri)
- Murals (Abra & Stacey)
- Corridor Planning (Stacey)
- Website/Marketing/Outreach (Abra, Douglas & Edith)
- Unsolicited Proposals (Jim & Lorri)
- Street Performer Outreach (Abra, Jim & Douglas)

Adjournment – The Arts Commission will adjourn from its regular meeting of January 13, 2016 to its next regular meeting at 6:00 p.m. February 10, 2016 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.*