



**Arts Commission**  
Regular Meeting  
6:00 PM  
Wednesday, February 10, 2016  
Council Chambers  
809 Center Street, Santa Cruz, CA 95060

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**Call to Order** – Stacey Garcia, Vice-Chair

**Roll Call:** Stacey Garcia, Vice-chair; Jim Brown; Lee Duffus; Douglas Hull; Lorrie Kershner; Suna Lock, Edith Meyer and Bennett Williamson.

**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 1-13-16 (Attached)

**General Business**

2. Elections for Chair and Vice-Chair
3. Arts Commission orientation
4. Subcommittee discussion and assignments

**Information Items** – *No action may be taken*

- Beach Flats visioning workshops & StoryCorp Event – recap
- sculpTOUR – artists selected

**Subcommittee/Project Oral Reports** – *No action may be taken*

- sculpTOUR (Lorri & Edith)
- Abbott Square (Lee & Lorri)
- Murals (Abra & Stacey)
- Corridor Planning (Stacey)
- Rail Trail (Stacey & Jim)
- Website/Marketing/Outreach (?)
- Unsolicited Proposals (Jim & Lorri)
- Performing Arts program (Jim & ?)

**Adjournment** – The Arts Commission will adjourn from its regular meeting of February 10, 2016 to its next regular meeting at 6:00 p.m. April 13, 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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922. Visit the City's Web Site at [cityofsantacruz.com](http://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.*