



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

ACTION MINUTES

(Minutes are not official until approved)

Call to Order – Abra Allan, Chair

Roll Call:

Present: A. Allan, S. Garcia, J. Brown, L. Duffus, D. Hull, L. Kershner, and E. Meyer.
Staff: B. Ragel, Arts Program Manager; J. Mellor, Administrative Assistant II.

Statements of Disqualification – J. Brown recused himself from item 4.

Additions and Deletions – None

Oral Communications – None

Announcements – There were introductions of new and current commissioners.

Approval of Minutes

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

Action: Motion by L. Duffus, seconded by S. Garcia to approve minutes as submitted.
Commissioner L. Kershner is disqualified due to her absence at the November 12, 2014 meeting.

Motion made by: L. Duffus

Seconded by: S. Garcia

Ayes: A. Allan, L. Duffus and S. Garcia

Nays: None

Disqualified: J. Brown, D. Hull, L. Kershner, and E. Meyer

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

Action: Motion by S. Garcia, seconded by L. Duffus to approve minutes as submitted.

Motion made by: S. Garcia

Seconded by: L. Duffus

Ayes: A. Allan, L. Duffus, S. Garcia and L. Kershner

Nays: None

Disqualified: J. Brown, D. Hull, L. Kershner, and E. Meyer

General Business Items

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

Action: Motion by J. Brown, second by D. Hull to approve the Arts Commission meeting schedule for 2015.

Motion made by: J. Brown

Seconded by: D. Hull

Ayes: A. Allan, J. Brown, L. Duffus, S. Garcia, D. Hull, L. Kershner and E. Meyer

Nays: None

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

Commissioner J. Brown recused himself from the vote and left the Chambers during this item.

Action: Motion by L. Duffus, second by D. Hull to approve action to indicate official partnership with Arts Council Santa Cruz County on the Ebb & Flow project.

Motion made by: L. Duffus

Seconded by: D. Hull

Ayes: A. Allan, L. Duffus, S. Garcia, D. Hull, L. Kershner and E. Meyer

Nays: None

Recused: J. Brown

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

This item was moved to after the Information Items and Subcommittee/Project Oral Reports.

Action: There was no formal action taken; commissioners were added to the following subcommittees: SculpTOUR, Civic Renovation, Ebb and Flow, Website/Marketing/Outreach, and Unsolicited Gifts and Proposals. Below is a list of the subcommittees with new members *italicized*.

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

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

Action: Motion by L. Duffus, seconded by L. Kershner to approve the Vision, Mission and Goals Statement as amended below: Removal of phrase “which are accessible” from third bullet point under Accessibility heading to read: “Clearly communicates opportunities for participation to all members of our community”.

Motion: L. Duffus

Second: L. Kershner

Ayes: A. Allan, J. Brown, L. Duffus, S. Garcia, D. Hull, L. Kershner and E. Meyer

Nays: None

Information Items – No action may be taken

- B. Ragel provided an update on Etsy Classes
- B. Ragel provided an update on Arts Commission Orientation/Training

- B. Ragel provided an update on CruzCal
- B. Ragel provided an update on Beach Flats Mural
- B. Ragel provided an update on New Economic Development website with Arts section

Subcommittee/Project Oral Reports – No action may be taken Moved before Orientation/Training

- A. Allan and S. Garcia provided an update on Public Murals
- J. Brown provided an update on Civic Renovation Project
- S. Garcia and B. Ragel provided an update on *Ebb and Flow* project

Items Initiated by Members for Future Agendas – Street Performer Outreach.

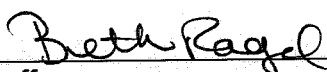
Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, February 11, 2015 at 7:56 pm to its next regular meeting at 6:00 p.m. March 11, 2015 in City Council Chambers.

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.*

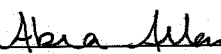
APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City 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.

Respectfully submitted:

Approved for Arts Commission:



Staff



Chair