

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

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### **ACTION MINUTES**

(Minutes are not official until approved)

**Call to Order** – S. Garcia, Vice Chair at 6:13 pm

**Roll Call** –

**Present:** S. Garcia, J. Brown, D. Hull, and E. Meyer.

**Absent:** A. Allan, L. Duffus, L. Kershner

**Staff:** B. Ragel, Arts Program Manager; J. Mellor Administrative Assistant II

**Statements of Disqualification** – *None*

**Additions and Deletions** – *None*

**Oral Communications** – *None*

**Announcements** – *No action may be taken*

S. Garcia gave 2 announcements: There is a current opening at the Museum of Art and History for a temporary curator position, specifically for Abbott Square. The Market Street Prototype Festival will be held April 9th – 11th.

#### **Approval of Minutes**

1. Arts Commission meeting minutes of February 11, 2015 (Attached)

Action: Motion to approve minutes as submitted.

Motion made by: J. Brown

Seconded by: D. Hull

Ayes: J. Brown, S. Garcia, D. Hull, E. Meyer

Nays: None

Absent: A. Allan, L. Duffus, L. Kershner

Disqualified: None

#### **General Business Items**

2. Temporary Art Guidelines (Attached)

Action: Motion to approve draft Temporary Art Guidelines as amended.

Motion made by: J. Brown

Seconded by: D. Hull

Ayes: J. Brown, S. Garcia, D. Hull, E. Meyer

Nays: None

Absent: A. Allan; L. Duffus; L. Kershner  
Disqualified: None

3. Street Performer Outreach

Action: Motion to form a subcommittee of J. Brown, S. Garcia, and L. Kershner.

Motion made by: D. Hull

Seconded by: J. Brown

Ayes: J. Brown, S. Garcia, D. Hull, E. Meyer

Nays: None

Absent: A. Allan; L. Duffus; L. Kershner

Disqualified: None

4. Arts Commission Study Session

No formal action was taken, but staff will move forward with scheduling two 2-hour study sessions, one focusing on current programs and the other on future programs.

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

- Update on UCSC DANM Faire Saturday April 25<sup>th</sup> by B. Ragel
- Update on Beach Flats Mural by B. Ragel
- Update on City Arts – Social Media Intern by B. Ragel
- Update on City Arts Annual Report and Policies to Council – scheduled May 26, 2015 by B. Ragel
- Update on Civic Renovation – Dannettee Shoemaker – scheduled May 13 meeting by B. Ragel

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

- SculpTOUR – No oral report was made.
- Abbot Square – No oral report was made.
- Murals – No oral report was made.
- Civic Renovation – by B. Ragel in information items
- Ebb and Flow – by S. Garcia
- Website/Marketing/Outreach – by B. Ragel in information items
- Unsolicited Gifts and Proposals (ad hoc) – by J. Brown
- Street Performer Outreach – Oral report was given during General Business Item #3.

**Items Initiated by Members for Future Agendas – None**

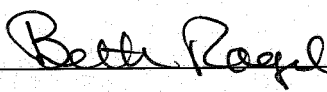
**Adjournment** – The Arts Commission will adjourn at 7:08 pm from its regular meeting of Wednesday, March 11, 2015 to its next regular meeting at 6:00 p.m. May 13, 2015 in City Council Chambers.


**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](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.

Respectfully submitted:

Approved for Arts Commission:

  
Staff

  
Chair