



Arts Commission

Study Session

2:00 PM

Monday, April 27, 2015

ABC/Tony Hill Room; Santa Cruz Civic Auditorium
307 Church Street Santa Cruz, CA 95060

ACTION MINUTES

(Minutes are not official until approved)

Call to Order – A. Allan, Chair at 2:00 pm

Roll Call:

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

Absent: E. Meyer

Staff: B. Ragel, Arts Program Manager

Oral Communications – None

Announcements – None

General Business

1. Study Session: Future Programs

No action was taken.

There was discussion regarding performance art and how to expand focus and opportunities. B. Ragel will follow up with Special Events Coordinator Kathy Agnone to obtain a list of performance arts applications received annually, and further discussion on this topic will resume at the June 10th Arts Commission Meeting.

There was discussion regarding the Graphic Traffic Signal Box Art Program. B. Ragel will look into the cost of prepping boxes without art as well as those in need of replacement. Further discussion on this topic will resume at the June 10th Arts Commission Meeting.

There was discussion FY16 Work Plan to look at several possible Public Works projects the Arts Commission could assist in integrating art. B. Ragel will follow-up with appropriate staff to discuss possibilities for the Arts Commission's participation.

There was discussion of the Wharf Roundabouts and reexamining the previously issued RFP. There will be further discussion at the June 10th Arts Commission Meeting.

There was discussion of Outreach and the new Santa Cruz City Arts Website that will be included in the Economic Development Department website redesign. B. Ragel will continue to provide updates to the Arts Commission on the status of the website redesign.

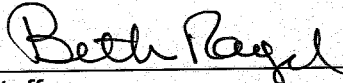
Adjournment – The Arts Commission will adjourn from its Study Session of Monday, April 27, 2015 at 4:00 pm to its next regular meeting at 6:00 p.m. May 13, 2015 in City Council Chambers.

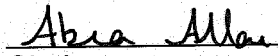
ADDITIONAL INFORMATION *The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, 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.*

Respectfully submitted:

Approved for Arts Commission:


Staff


Chair