



Arts Commission
Regular meeting
6:00 PM
Wednesday, May 13, 2015
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Call to Order – A. Allan, Chair at 6:01 PM

Roll Call:

Present: A. Allan, Chair; S. Garcia, Vice-chair; J. Brown; L. Duffus; D. Hull; L. Kershner; and E. Meyer.

Absent: None

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

Guests: D. Shoemaker, Director of Parks and Recreation; Ellen Primack

Statements of Disqualification – *No action may be taken*

Additions and Deletions – *No action may be taken*

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 meeting minutes of March 11, 2015 (Attached)

Action: Motion by D. Hull, second by S. Garcia to approve minutes as submitted.

A. Allan, L. Duffus and L. Kershner are disqualified due to absence at the March 11 meeting.

Motion made by: D. Hull

Seconded by: S. Garcia

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

Nays: None

Absent: None

Disqualified: A. Allan, L. Duffus and L. Kershner

2. Arts Commission Study Session minutes of April 8, 2015 (Attached)

Action: Motion by J. Brown, seconded by L. Duffus to approve minutes as submitted.

Motion made by: J. Brown

Seconded by: L. Duffus

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

Nays: None

Absent: None

Disqualified: None

3. Arts Commission Study Session minutes of April 27, 2015 (Attached)
Action: Motion by S. Garcia, seconded by J. Brown to approve minutes as submitted.
E. Meyer is disqualified due to her absence at the April 27th Study Session.

Motion made by: S. Garcia
Seconded by: J. Brown
Ayes: A. Allan, J. Brown, L. Duffus, S. Garcia, D. Hull, L. Kershner
Nays: None
Absent: None
Disqualified: E. Meyer

General Business Items

4. Civic Auditorium Renovation update
Action: There was no action taken on this item.
Commission received an update from Director of Parks and Recreation Dannettee Shoemaker and Chair of Leadership team for Civic Renovation Project Ellen Primack on the Civic Auditorium renovation. Additional information was provided by Commissioner J. Brown.
5. Mural Policy review (Attached)
Action: Motion by L. Kershner, seconded by J. Brown to adopt the Mural Policy with the edit changing the Age of Mural under the Evaluation of Deaccessioning or Conservation section from 15 years to 10 years.

Motion made by: L. Kershner
Seconded by: J. Brown
Ayes: A. Allan, J. Brown, L. Duffus, S. Garcia, D. Hull, L. Kershner and E. Meyer
Nays: None
Absent: None
Disqualified: None

6. Program Guidelines Review (Attached)
Action: Motion by L. Duffus, seconded by L. Kershner to adopt Program Guidelines.

Motion made by: L. Duffus
Seconded by: L. Kershner
Ayes: A. Allan, J. Brown, L. Duffus, S. Garcia, D. Hull, L. Kershner and E. Meyer
Nays: None
Absent: None
Disqualified: None

7. Letter to City Manager
Action: Motion by E. Meyer, seconded by L. Duffus to approve and send the letter to the City Manager with edits.

Chair A. Allan moved Informational Items and Oral Reports before the discussion and vote for the letter to allow the letter to be brought up on the Council Floor TV.

L. Kershner had to leave before the final vote but expressed support for the letter.

Motion: E. Meyer

Second: L. Duffus

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

Nays: None

Absent: L. Kershner

Disqualified: None

Information Items – No action may be taken

- Outreach/tabling at June 5th sculpture build/first Friday update by B. Ragel and A. Allan
- Outreach/tabling/survey at June 6th Ebb & Flow event update by B. Ragel
 - Outreach materials – buttons, business cards & table cloth. S. Garcia, D. Hull, A. Allan, J. Brown, and L. Duffus volunteered to assist with the tabling.
- City Arts - Social Media Intern update by B. Ragel
- City Arts Annual Report and Policies to Council update by B. Ragel
- Water Retention Facility project possibility update by B. Ragel

Subcommittee/Project Oral Reports – No action may be taken

- SculpTOUR – There was no update for this item.
- Abbot Square – update by A. Allan, L. Duffus, and S. Garcia.
- Murals – the update for this item occurred in item 5 above.
- Civic Renovation – the update was provided in item 4 above.
- Ebb and Flow – the update for this happened in during the Information Items above.
- Website/Marketing/Outreach – update by D. Hull, E. Meyer and B. Ragel.
- Unsolicited Gifts and Proposals (ad hoc) – there was no update for this item.
- Street Performer Outreach – there were not updates for this item, but D. Hull volunteered to take S. Garcia's place on the subcommittee to join J. Brown and L. Kershner.

Items Initiated by Members for Future Agendas – None

Adjournment – The Arts Commission will adjourn from its regular meeting of Wednesday, June 10, 2015 at 7:55 PM to its next regular meeting at 6:00 p.m. June 10, 2015 in City Council Chambers. Agenda will focus on FY16 work plan and prioritizing projects.

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:

Beth Pagel
Staff

Approved for Arts Commission:

Abra Allen
Chair