

**Arts Commission**  
Regular Meeting  
6:00 PM  
Wednesday, September 9, 2015  
Council Chambers  
809 Center Street, Santa Cruz, CA 95060

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### **ACTION MINUTES**

(Minutes are not official until approved)

**Call to Order** – S. Garcia, Vice-Chair at 6:02 pm

**Roll Call:**

Present: A. Allan (absent for roll call and item 1), S. Garcia, J. Brown, L. Duffus, D. Hull, L. Kershner.

Absent: E. Meyer

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

**Oral Communications** – *None*

**Announcements** – *None*

**Additions and Deletions** – L. Duffus added Civic Auditorium as an Oral Report Item.

**Approval of Minutes**

1. Arts Commission Study Session meeting minutes of June 10, 2015

Action: Motion by J. Brown, second by D. Hull to approve minutes as submitted.

Motion made by: J. Brown

Seconded by: D. Hull

Ayes: S. Garcia, L. Duffus, J. Brown, D. Hull

Nays: None

Absent: E. Meyer, A. Allan

Disqualified: L. Kershner

**General Business**

2. Unsolicited Proposal: Tannery World Dance Ethnic Dance Festival funding request

Action: Discussion of Ethnic Dance Festival funding request and programming to support performance or event based projects. Motion by J. Brown, second by D. Hull to offer a \$500 sponsorship to the Tannery World Dance Ethnic Dance Festival in support of the success of the tannery campus through this event. The vote was a tie, and the motion does not pass. The \$500 funding request from the Tannery World Dance Ethnic Dance Festival was denied.

Motion made by: J. Brown

Seconded by: D. Hull

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

Nays: A. Allan, L. Duffus, L. Kershner  
Absent: E. Meyer  
Disqualified: None

3. Endorsement of Downtown Busking Event First-Saturday Series

No action was taken. The Arts Commission received an oral report from B. Ragel on the Downtown Busking Event: First-Saturday Series. There was a brief discussion about what the event is. The item will be brought back at the next meeting.

Chair A. Allan recused herself for this item.

**Information Items** – B. Ragel provided updates on the following topics:

- RRF – AIR
- Beach Flats StoryCorps event
- City Arts website
- Riverwalk murals
- Rail Trail Planning
- Annual City Arts Report to City Council

**Subcommittee/Project Oral Reports** – Updates were provided by the commissioners noted below:

- sculpTOUR (L. Kershner)
- Abbott Square (S. Garcia)
- Murals (A. Allan)
- Corridor Planning (S. Garcia)
- Website/Marketing/Outreach update occurred in information items
- Unsolicited Proposals (L. Kershner & J. Brown)
- Street Performer Outreach (D. Hull, L. Kershner & J. Brown)
- Civic Auditorium (L. Duffus)

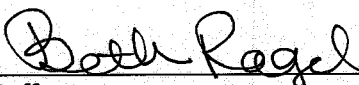
**Adjournment** – The Arts Commission adjourned at 7:20 pm from its regular meeting of September 9, 2015 to its next regular meeting at 6:00 p.m. October 14, 2015 in City Council Chambers.


**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