



Arts Commission
Regular Meeting
6:00 PM
Wednesday, January 13, 2016
Council Chambers
809 Center Street, Santa Cruz, CA 95060

ACTION MINUTES

Call to Order – Abra Allan, Chair

Roll Call: Abra Allan, Chair; Stacey Garcia, Vice-chair; Jim Brown; Lee Duffus; Douglas Hull; Lorri Kershner; and Edith Meyer.

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 Action Minutes from 1-13-16*

Jim Brown made a motion to approve the minutes.

Lee Duffus seconded.

Passes unanimously.

General Business

2. *Performance Art Program discussion:*

Group discussed the merits of a performance art program to sponsor performances on City-owned property. Guest attendee, Cid Pearlman, spoke to the Commission during oral reports –in support of such a program and one that would serve to address City Council goals and/or social issues.

- Jim Brown made a motion to empower the subcommittee to finalize the program and move forward with it this spring.
- Lee Duffus seconded.
- Motion passes unanimously

3. *SCRAP Presentation*

Received presentation from staff regarding upcoming SCRAP program.

4. *Santa Cruz Shakespeare Proposed Use of DeLaveaga Park:*

Lee Duffus proposed a motion as follows: That “the Arts Commission supports the construction of a stage and associated amenities at DeLaveaga Park for use by Santa Cruz Shakespeare and other limited similar day uses. The Arts Commission supports this project as it serves several Goals identified in the Art’s Master Plan (2008) as follows: **Goal I:** A proud and visible identity as an arts and cultural

community. **Goal II:** A mix of cultural facilities that support and encourage the community's vibrant range of art creation and presentation. **Goal III:** A City government that recognizes the value of the arts to the City's quality of life and economic stability, and takes a leadership role in guiding the arts sector to success."

- Lee Duffus makes motion.
- Jim Brown seconds the motion.
- Motion passes unanimously.

Information Items – *No action may be taken*

- Reminder - blog articles wanted for City Arts website
- Beach Flats visioning workshops – Jan 14th & 28th 6:30pm Nueva Vista Community Meeting room (next to park)

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

- sculpTOUR (Lorri & Edith)
- Abbott Square (Lee & Lorri)
- Murals (Abra & Stacey)
- Corridor Planning (Stacey)
- Website/Marketing/Outreach (Abra, Douglas & Edith)
- Unsolicited Proposals (Jim & Lorri)
- Street Performer Outreach (Abra, Jim & Douglas)

Adjournment – The Arts Commission will adjourn from its regular meeting of January 13, 2016 to its next regular meeting at 6:00 p.m. February 10, 2016 in City Council Chambers. Elections will be held at this meeting.

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:

Beth Raquel

Staff

Alice Allen

Chair