



## Arts Commission

Action Minutes

6:00 PM

Wednesday, February 10, 2016

Council Chambers

809 Center Street, Santa Cruz, CA 95060

**Call to Order** – Stacey Garcia, Vice-Chair

**Roll Call:** Present: Stacey Garcia, Vice-chair; Lee Duffus; Lorri Kershner; Suna Lock, Edith Meyer and Bennett Williamson.

Excused absence: Jim Brown

**Oral Communications** – None

**Announcements** – None

### Approval of Minutes

1. Arts Commission Action Minutes from 1-13-16 (Attached)

L. Kerschner made motion to approve with one typo corrected. L. Duffus seconded. Unanimously approved.

### General Business

2. Elections for Chair and Vice-Chair

Lee Duffus nominated Edith Meyer for Chair. Lorri Kershner seconded. Motion passed unanimously.

Bennett Williamson nominated Stacey Garcia for Vice Chair. Edith Meyer seconded. Motion passed unanimously.

3. Arts Commission orientation

Staff, Beth Ragel, provided orientation for Arts Commissioners.

4. Subcommittee discussion and assignments

The commission discussed new subcommittee assignments and agreed as follows:

#### Commission programs and projects

- sculpTOUR – \*Edith and Lorri
- Murals – \*Stacey and Jim
- Corridor planning - \*Stacey and Suna
- Rail Trail planning – \*Stacey and Bennett and Jim
- Marketing & Outreach - \*Suna and Edith
- Unsolicited Proposals (ad hoc) - \*Jim and Lorri
- SCRAP – Bennett and Patrick Haywood (Beth will convene group)

- Performing Arts program - \*Jim and Bennett
- Signal box art program - \*Edith, Suna and Lee

Partner Projects (liaise and report back)

- Abbott Square - Lee, \*Lorri and Suna
- Civic renovation - Lee

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

- Beach Flats visioning workshops & StoryCorp Event – recap
- sculpTOUR – artists selected

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

- sculpTOUR (Lorri & Edith)
- Abbott Square (Lee & Lorri)
- Murals (Abra & Stacey)
- Corridor Planning (Stacey)
- Rail Trail (Stacey & Jim)
- Website/Marketing/Outreach (?)
- Unsolicited Proposals (Jim & Lorri)
- Performing Arts program (Jim & ?)

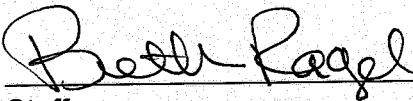
**Adjournment** – The Arts Commission will adjourn from its regular meeting of February 10, 2016 to its next regular meeting at 6:00 p.m. April 13, 2016 in City Council Chambers.

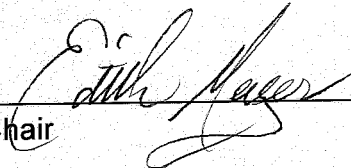
**ADDITIONAL INFORMATION** *The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally,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

2/11/16