



Arts Commission
ACTION MINUTES

6:00 PM

Wednesday April 13, 2016

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

Roll Call: Stacey Garcia, Vice-chair; Jim Brown; Lee Duffus; Lorri Kershner; Suna Lock, and Bennett Williamson.

Oral Communications – **None.** *No action may be taken*

Announcements – B Williamson announced the KUSP drive to keep KUSP on the air.

Approval of Minutes

1. Arts Commission Action Minutes from 2-10-16 (Attached)
L. Duffus moved to approve, L. Kershner seconded. Unanimously approved.

General Business

2. Presentation about proposed art benches
Presentation from Casey Protti from Bookshop Santa Cruz
No action taken.
3. Discussing regarding Graphic Traffic program
Review themed corridors and discuss themes, particularly for Ocean St.
After discussion L. Kershner called a motion and J. Brown seconded for the following:
 - 1) Prioritize Ocean Corridor with black/white/gray tones and a beach theme
 - 2) Second priority is Soquel east of the bridge including the “three amigos”
 - 3) We modified the map (see attached of my hand drawing)

Motion passed unanimously.

4. Dance Week Sponsorship (in order to waive City fees)
Staff recommendation: A motion to sponsor Dance Week by the Arts Commission and thereby exempt applicable city temporary event application fees.

L. Kershner moved to approve the staff recommendation as read, J. Brown seconded. Motion passed unanimously.

5. Presentation on sculpTOUR proposals

Staff present the current concepts in the works by Sean Monaghan and Arnold Martin.

No Action taken

Information Items – *No action may be taken*

- Beach Flats next steps –including possible AC hearing on June 8
- Rail Trail next steps
- Ebb & Flow RFP and 2016 event
- Riverwalk wheat paste murals
- Mission St. mural

Subcommittee/Project Oral Reports – *No action may be taken* (*Indicates committee lead)

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

Partner Projects (liaise and report back)

- Abbott Square - Lee, Lorri and *Suna

Civic renovation - Lee

Adjournment – The Arts Commission will adjourn from its regular meeting of April 13, 2016 to its next regular meeting at 6:00 p.m. May 11, 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. 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