



**Arts Commission
AGENDA**

Wednesday May 11, 2016

6:00p.m.

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

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

Oral Communications. Audience comments not related to a General Business item.
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 4-13-16 (Attached)

General Business

2. Future 'big ticket' projects:
 1. Audit of public art collection - ID works to be restored or decommissioned
 2. Private Percent for Art program
 3. Update to Arts Master Plan
 4. Other items to discuss for long term?

Information Items – *No action may be taken*

- Beach Flats next steps –including possible AC hearing on June 8
- Ebb & Flow event June 18, 2016
- Riverwalk wheat paste murals
- Mission Hill mosaic mural in progress
- Performing Arts program launch
- Graphic Traffic

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 volunteer Patrick Haywood)
- Signal box art program - *Edith, Suna and Lee

Partner Projects (liaise and report back)

- Abbott Square - Lee, Lorri and
- Civic renovation – Lee & Suna

Adjournment – The Arts Commission will adjourn from its regular meeting of May, 2016 to its next regular meeting at 6:00 p.m. June 8, 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.*