



Arts Commission

DRAFT – Action Notes

Wednesday November 9, 2016

6:00p.m.

Council Chambers

809 Center Street, Santa Cruz, CA 95060

Call to Order – Edith Meyer -Chair

Roll Call: Present: Edith Meyer –Chair, Lee Duffus, Stacey Garcia—Vice-chair; Suna Lock, Mary Tartaro and Bennett Williamson.

Excused Absence: Lorri Kershner

Oral Communications. Audience comments not related to a General Business item.

No action may be taken

Announcements.

No action may be taken.

The Chair may make announcements or set time limits on announcements.

Statements of Disqualifications.

No action may be taken.

Approval of Minutes

1. Arts Commission Action Minutes from 09/14/16

Commissioner Garcia made motion to approve; seconded by Commissioner Williamson. Abstained: Commissioner Duffus (was absent.) Motion passed unanimously.

General Business

1. Abbott Square update from Nina Simon, Executive Director of Santa Cruz Museum of Art and History
2. Mural policy review
Staff recommendation: That the Commission approve the changes to the Mural Matching Grant Policy
3. Inventory & Deaccessioning Sub-Committee Report – Commissioner Williamson and Chair Meyers will provide a brief update
Staff recommendation: A motion to approve placing the works of art identified by the subcommittee on the agenda for deaccessioning on the February, 2017 agenda. (Staff will formally notify the artists in compliance with VARA and CAPA.)

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

- Inventory/Deaccessioning - *Suna, Edith & Bennett
- % for Art subcommittee—Bennett and Stacey (ideas for use of % for art funds)
- Performing Arts program - *Bennett stays and Stacey
- Murals –Lorri and Mary
- Rail Trail planning – *Stacey, Suna and Bennett
- Marketing & Outreach - *Suna and Edith
- SCRAP – Mary (and volunteer Patrick Haywood)

Page 2 of 2

Information Items from staff – No action may be taken

1. Beach Flats mural wrap up
2. SCRAP update – **Fri. Dec 2 show** – Save the date and help spread the word!
3. Rail Trail update
4. Reminder that we will need 2 new commissioners – tell your friends!
5. Goodbye to Lee Duffus – terming out of service on the Commission

Adjournment – The Arts Commission will adjourn from its regular meeting of Nov, 2016 to **January, 11 2017** at 6:00 p.m.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.*