



Arts Commission
Wednesday January 11, 2017
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; Lorri Kershner; Suna Lock, Mary Tartaro and Bennett Williamson. Note: One position is vacant, pending council appointment later this month.

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.

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

No action may be taken

Approval of Minutes

1. Arts Commission Action Minutes from 11/09/16

General Business

1. Harbor High School traffic box proposal
Proposal to paint signal box at Soquel and La Fonda.
Staff recommendation: Consider approval when/if a complete proposal is received.
2. VARA/CAPA overview
Staff will present a brief overview of the Visual Artist Right's Act and the California Art Preservation Act so Commission has better understanding of legal process for removing public works of art.
3. Schedule of meetings for 2017
Staff recommendation: Approve schedule of meetings for 2017
4. Ebb & Flow 2017 – update / presentation
Michelle Williams will provide an overview of the 2017 Ebb & Flow River Arts

festival in the works, including information about a durable installation on the Tannery Campus.

Staff recommendation: The Commission may desire to discuss using % for art funds from the water fund towards this project. Per a motion made and unanimously passed on 9/14/1: Commissioner Williamson made a motion that the Arts Commission contribute \$25,000 (the same amount as in 2015) with the option of considering further funding once there are more details about the event and artist proposals. Commissioner Tartaro seconded it. The motion passed unanimously.

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
3. Rail Trail update

Adjournment – The Arts Commission will adjourn from its regular meeting of Nov, 2017 to **February 8, 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.