



Arts Commission
Regular Meeting
6:00 pm – Wednesday, August 12, 2009
Courtyard Conference Room
Santa Cruz, CA 95060

Call to Order –Lin Marelick, chair

Roll Call: Linda Bixby, Michele David, Lee Duffus, Timerie Gordon, Lorri Kershner, Lin Marelick, Peter McGettigan

Statements of Disqualification – *No action may be taken*

Oral Communications – *No action may be taken*

Announcements – *No action may be taken*

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

1. Regular Public Art Committee meeting minutes of July 08, 2009 (Minutes to be provided at the meeting)

General Business Items

2. Roundabouts Public Art Project

Recommendation: Approve the selection panel's recommendation for the Roundabouts public art project; approve extending project consultant contract for the Roundabouts public art project. (Report and presentation to be provided at the meeting)

3. 212 Locust St Public Art Project

Recommendation: Approve final design and budget and direct staff to contract with LMNO Arts for fabrication of railing and brackets. (Report and presentation to be provided at the meeting)

Information Items – *No action may be taken*

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

- 2% APO
- ArtWORKS
- Public Art Academy
- SculpTOUR – vote, website, PR, awards
- 820 Swift St Mural
- Eastside Parking Lot Mural
- Old School Shoes Mural
- Safeway Mural
- Public Art Inventory – plaques, brochure, column, walking tour and website
- Whale Repair
- Boaz Vaadia Gift
- David Anderson Gift

Items Initiated by Members for Future Agendas – *No action may be taken*

- City Hall art exhibit

Adjournment

The Public Art Committee and Arts Commission will adjourn from their special joint meeting of January 26, 2009 to their next special joint meeting on February 11, 2008 in the Civic ABC Room.

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.

Additional Information

Visit the City's Web Site at www.ci.santa-cruz.ca.us with links including City Advisory Body Meeting Agendas and Minutes, advisory body information and the Santa Cruz Municipal Code. 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. 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 Parks and Recreation Department at 420-5250 at least three days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.