



Arts Commission
Regular Meeting
6:00 pm – Wednesday, July 8, 2009
Courtyard Conference Room
City Hall
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. Arts Commission meeting minutes of May 13, 2009 (to be provided at the meeting)

General Business Items

2. Roundabouts FY09 Budget

Recommendation: Recommend FY09 Roundabouts budget be increased by \$3300 to accommodate for adjusted scope of work. (Report to be provided at the meeting)

Information Items – *No action may be taken*

- FY2010 Budget

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

- John Pugh mural - chair to appoint liaison
- Safeway mural - chair to appoint liaison
- ABC mural - P McGettigan
- Roundabouts - staff
- Union/Locust - L Marelick
- Public Art Plaques - staff
- SculpTOUR – L Bixby
- Public Art Academy - staff
- ArtWORKS09 – M David
- Aliberti mural – staff
- Old School Shoes mural - T Gordon
- West Cliff Gift – staff
- Poet's Park – T Gordon
- Arts Commission Associates – M David
- Tannery – M David

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

- August AC meeting?

Adjournment

The Arts Commission will adjourn from its regular meeting of July 08, 2009 to its next regular meeting on September 9, 2009 in the Courtyard Conference 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.