



Arts Commission
Regular Meeting
6:00 pm – Wednesday, April 8, 2009
Courtyard Conference Room
City Hall
Santa Cruz, CA 95060

Call to Order – Timerie Gordon and Lin Marelick, chairs

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*

- Cultural Council Strategic Plan Presentation – Alberto Rafols

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. Special Arts Commission meeting minutes of March 25, 2009
Postponed to May

General Business Items

2. Union / Locust (pg 1)
Recommendation: Approve the Union / Locust subcommittee recommended changes in project scope and goals, and provide staff direction. (Report attached)
3. SculpTOUR 2009 (pg 2)
Review and approve the SculpTOUR subcommittee's recommended scope and goals for SculpTOUR 2009, and provide staff direction. (Report to be provided at the meeting)
4. FY10 City Arts Work Plan (pg 5)
Recommendation: Review and approved FY10 City Arts Work Plan proposed budget, establish subcommittees and provide staff direction. (Budget and subcommittees attached; report to be provided at the meeting)
5. Roundabouts
Recommendation: Consider next steps with Roundabouts artist selection process, and provide staff direction. (Report to be provided at the meeting)
6. Regional Public Art Training (pg 7)
Recommendation: Consider Santa Cruz City Arts participation in a regional public artist training, and provide staff direction. (draft curriculum attached; report to be provided at the meeting)

Information Items – *No action may be taken*

- Revised Bylaws (to sign)

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

- Fashion of the Ages Mural – selection panel
- Public Art Inventory – plaques, brochure, column, website

- Public Art repair – Tom Scribner
- Mural repair – Peaceful Pawse, Poet & Patriot and Scope Park
- Arts Master Plan Implementation Strategy
- Poet's Park Installation
- Rotary Award – CC April 28
- Jazz Month – CC April 14, 28
- River Projects
- West Cliff Gift – CC April 28

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

- Roundabouts artist selection
- Great Ideas – PAC Discretionary Funding

Adjournment

The Arts Commission will adjourn from its regular meeting of April 8, 2009 to its next regular meeting on May 13, 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

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