



Arts Commission
Special Meeting
6:00 pm – Wednesday, March 25, 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*

- Welcome new Arts Commissioners

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 joint Public Art Committee/ Arts Commission meeting minutes of January 26, 2009 (pg 1)*

General Business Items

2. *Election of Officers (pg 4)*
Recommendation: Elect officers for 2009 as prescribed in the bylaws. (Relevant bylaws excerpt, attached)
3. *Appointment Terms of New Members*
Recommendation: Draw lots to determine which appointment terms new members receive from the one 2 year term and one 4 year term available. (Report to be provided at the meeting).
4. *West Cliff Gift*
Recommendation: Discuss recent updates with the Boaz Vaadia Gift proposal, and provide staff direction. (Report to be provided at the meeting)
5. *FY10 City Arts Work Plan*
Recommendation: Discuss FY10 City Arts Work Plan ideas, establish subcommittees and provide staff direction. (Subcommittee information attached; report to be provided at the meeting)
6. *Mural Program (pg 5)*
Recommendation: Review and approve revised mural program guidelines. (Guidelines attached)

Information Items – *No action may be taken*

- Revised Bylaws (to sign)

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

- Budget
- SculpTOUR 2009

- Arts Commission Merge
- Public Art Inventory – plaques, brochure, column, walking tour and website
- Public Art repair – Tom Scribner and whale
- Mural repair – Peaceful Pawse, Poet & Patriot and Scope Park
- Union / Locust – conceptual design
- UCSC Amgen Public Art Project
- Arts Master Plan Implementation Strategy
- Roundabouts
- Poet's Park

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

- Subcommittee appointments – 4/8
- FY10 Work Plan – 4/8
- Roundabouts artist selection – 4/8

Adjournment

The Arts Commission will adjourn from its special meeting of March 25, 2009 to its next regular meeting on April 8, 2009 in the Redevelopment 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.