



Arts Commission

Regular meeting

6:00 pm

Wednesday, September 11, 2013

City Council Chambers

809 Center Street

Santa Cruz, California 95060

Call to Order – Lee Duffus, Chair

Roll Call: Abra Allan, Lee Duffus, Chair; Patrick Haywood, Lorri Kershner, Peter McGettigan, Trink Praxel, Vice-chair;

Statements of Disqualification – *No action may be taken*

Oral Communications – *No action may be taken*

- Welcome new Arts Commissioner

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 February 13, 2013 (Attached)*

General Business Items

1. *FY13 Annual Report*

Recommendation: Review and accept staff report. (Report to be provided at the meeting)

2. *FY14 Work Plan*

Recommendation: Review and provide feedback on proposed fiscal year 2014 City Arts work plan. (Report to be provided at the meeting)

3. *Meeting Schedule and Bylaws*

Recommendation: Review and recommend City Council adoption of proposed Arts Commission meeting schedule and bylaws update. (Report to be provided at the meeting)

Information Items – No action may be taken

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

- Admissions Tax
- Arts & Economic Impact Study
- Event Calendar
- SculpTOUR
- Libraries Inside Out 2013

- City Hall Student Art
- Beach Flats Mural

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

Adjournment - The Arts Commission will adjourn from its regular meeting of Wednesday, September 11, 2013 to its next regular meeting at 6:00 p.m. October 9, 2013 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.*