Minutes are Unofficial until Approved

CITY OF SANTA CRUZ
ARTS COMMISSION MINUTES
6:00 PM
Wednesday, January 8, 2014
City Council Chambers
809 Center Street
Santa Cruz, California 95060

Chair Lee Duffus called the meeting to order at 6:03pm

Roll Call:
Present: A Allan, L Duffus, S Garcia, P Haywood, L Kershner,
Absent: P McGettigan, T Praxel
Staff: J Guevara, Redevelopment Manager, J Mellor, Administrative Assistant II
Guests: Mark Primack

Statements of Disqualification – None

Oral Communications – None

Announcements – None
The Chair may announce and set time limits at the beginning of each agenda item.

Administrative Business

1. *Election of Chair and Vice-Chair*
   Election of Chair Action: Motion by A Allen, seconded by P Haywood to nominate T Praxel as the new chair. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
   Nays: 0
   Absent: P McGettigan and T Praxel
   Disqualification: 0

   Election of Vice-Chair Action: Motion by P Haywood, seconded by L Kershner to nominate A Allen as the new vice chair. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
   Nays: 0
   Absent: P McGettigan and T Praxel
   Disqualification: 0

Approval of Minutes

1. *Arts Commission meeting minutes of November 13, 2013 (Attached)*
   Action: Motion by A Allen, seconded by S Garcia to approve the November 13, 2013 meeting minutes. Motion carried.

Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
Nays: 0
Absent: P McGettigan and T Praxel
Disqualification: 0

General Business Items

1. *Mark Primack Public Art Project Proposal*
   Recommendation: Motion to consider the project and recommend staff investigate alternative sites besides the roundabout on Pacific Avenue.

   Action: There was no action taken on this item. Commission members decided to abstain from voting on this item until a sub-committee could be formed to discuss the roundabout project.

2. *Resource Recovery Facility Artist in Residence*
   Recommendation: Motion to accept and endorse the Resource Recovery Facility Artist in Residence program and call-to-artists with modifications agreed upon amongst Public Works and Economic Development staff.

   Action: Motion by L Duffus, seconded by A Allen to accept and endorse the Resource Recovery Facility Artist in Residence program and call-to-artists with modifications agreed upon amongst Public Works and Economic Development staff. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
   Nays: 0
   Absent: P McGettigan and T Praxel
   Disqualification: 0

3. *Bloom Santa Cruz Special Event Permit Sponsor*
   Recommendation: Motion to re-endorse the Bloom Santa Cruz project with the Arts Commission serving as an organization permit sponsor, which results in the City waiving general fund fees.

   Action: Motion by S Garcia, seconded by L Duffus to re-endorse the Bloom Santa Cruz Project with the Arts Commission serving as an organization permit sponsor, which results in the City waiving general fund fees. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
   Nays: 0
   Absent: P McGettigan and T Praxel
   Disqualification: 0

4. *Bylaws Changes*
   Recommendation: Motion to approve Article VIII – Meetings, Section 1. Time and Location of Meetings, to meet six times per year.

   Action: Motion by P Haywood, seconded by L Duffus to approve Article VIII – Meetings, Section 1. Time and Location of Meetings, to meet six times per year. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner

Nays: 0
Absent: P McGettigan and T Praxel
Disqualification: 0

5. *Initiate WorkPlan Review*
   Recommendation: Appoint a sub-committee to review the 2014 Work Plan and craft recommendations for the upcoming 2015 Work Plan.

   Action: Motion by L Kershner, seconded by P Haywood to appoint T Praxel, A Allen, and L Kershner as members of a sub-committee to review the 2014 Work Plan and craft recommendations for the upcoming 2015 Work Plan. It was also decided that the sub-committee will discuss the current roundabout situation at the next Commission meeting. Motion carried.

   Ayes: A Allen, L Duffus, S Garcia, P Haywood, and L Kershner
   Nays: 0
   Absent: P McGettigan and T Praxel
   Disqualification: 0

Information Items

- J Guevara updated commissioners on the Public Art Program stating that the Finance Department is working to provide current and projected calculations, and that the calculations are moving forward.
- J Guevara updated commissioners on the San Lorenzo River Student Art Banners summarizing that previous Arts Program Manager had spoken with the Parks and Rec Department and agreed upon scanning the art at a high resolution. Also, the location of the pedestrian bridge across the San Lorenzo River would prove inaccessible to vehicles, and would require a step ladder installation.
- J Guevara updated commissioners on the Arts Manager recruitment and a tentative date timeline for the recruitment process.

Subcommittee/ Project Oral Reports

Staff provided updates on the following projects:

- Arts Promotion Event Calendar
- Market Street Fence Project
- Water Data Visualization RFQ

Commissioner S Garcia updated the commission on the four RFQs being considered for the Abbot Square project.

Commissioner L Kershner updated the commission of the progress of the current SculpTOUR projects. L Duffus brought up a possible timeline to include the newest installation with one of the scheduled First Friday events. L Kershner suggested an update at the next meeting.

Items Initiated by Members for Future Agendas

Adjournment - The Arts Commission will adjourned at 7:15PM. Its next regular meeting at 6:00 p.m. February 5, 2014 in City Council Chambers.

Respectfully submitted:

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Staff

Approved for Arts Commission:

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Chair