



Arts Commission
Regular meeting
6:00 PM
Wednesday, February 12, 2014
City Council Chambers
809 Center Street
Santa Cruz, California 95060

ACTION MINUTES

(Minutes are not official until approved)

Call to Order – Trink Praxel, Chair

Roll Call:

Present: A Allan, L Duffus, S Garcia, P Haywood, P McGettigan, and T Praxel.

Absent: L Kershner

Staff: J Guevara, Redevelopment Manager, J Mellor, Administrative Assistant II

Guests: Danielle Williams

Statements of Disqualification – None

Oral Communications – None

Announcements – None

The Chair may announce and set time limits at the beginning of each agenda item.

Approval of Minutes

1. Arts Commission meeting minutes of January 8, 2014 (Attached)

Action: Motion by L Duffus, seconded by A Allen to approve Arts Commission meeting minutes of January 8, 2014.

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

Nays: 0

Absent: L Kershner

Disqualification: P McGettigan and T Praxel

General Business Items

1. Go As A River Special Event Permit Sponsor Request

Recommendation: No recommendation.

Action: After a discussion between creator of *Go As A River* Danielle Williamson and the Arts Commission, it was decided that it is too early in the project's timeline for the Commission to endorse this exhibition to City Council. Motion by P Haywood, seconded by S Garcia to ask Danielle Williamson to return to the next scheduled Arts Commission Meeting for further discussion and to update the Commission on the application process.

Ayes: A Allen, L Duffus, S Garcia, P Haywood, P McGettigan and T Praxel

Nays: 0

Absent: L Kershner

Disqualification: 0

2. Workplan FY 2015 Workshop

Recommendation: No recommendation.

Action: There was no formal action taken on this item; it will be brought back to the Commission at the next scheduled meeting for action. There was extensive discussion on the list of Continuing Projects and Potential New Projects for FY 2015, and 3 sub-committees were formed for the Potential New Projects: The Roundabouts sub-committee is comprised of P Haywood and L Kershner, the Ocean Street Area Plan sub-committee is comprised of L Duffus and S Garcia, and the Arts District sub-committee is comprised of A Allen and T Praxel.

Information Items – No action may be taken

- J Guevara informed the commissioners that there were no new updates on the % for the Arts Preliminary Calculations.
- J Guevara informed the commissioners that there were no new updates on the Bylaws change.
- J Guevara provided commissioners an update on the current progress of the Arts Manager Recruitment.

Subcommittee/ Project Oral Reports – No action may be taken

- Commissioner P Haywood provided an update on the Resource Recovery Facility – Artist in Residence, noting that this has been put on hold based on staff recommendation until the Arts Program Manager position can be filled.
- J Guevara updated commissioners about the status of the Event Calendar, noting that this project is currently on hold based on staff recommendation.
- Commissioner S Garcia provided an update on Abbott Square, noting that the committee is in the process of narrowing down proposals.
- Chair T Praxel provided an update on the Water Data Visualization project, noting that there is no staffing for moving this project forward at the time, and it has been put on hold.
- Commissioner S Garcia provided an update on the Beach Flats Mural, noting that artist Mariah Roberts is working on this project involving the Beach Flats community, and has an installation deadline of June 2014.
- Chair T Praxel provided an update on SculpTOUR, noting the commission's desire to maintain the quality of the program and clarify the program's workings for prospective artists.
- There was discussion during the Workplan FY 2015 Workshop leading to the creation of a sub-committee of P Haywood and L Kershner to focus on the Roundabout project.

Items Initiated by Members for Future Agendas – None

Adjournment - The Arts Commission will adjourn from its regular meeting of Wednesday, February 12, 2014 at 8:05 p.m. to its next regular meeting at 6:00 p.m. March 12, 2014 in City Council Chambers.

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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.*