

## Meeting Minutes City of Scotts Valley ARTS COMMISSION

DATE: September 12, 2018

### CITY OF SCOTTS VALLEY

Recreation Division 361 Kings Village Road, SV Scotts Valley, CA 95066

## **MEETING LOCATION**

City of Scotts Valley Conference Room One Civic Center Drive Scotts Valley, CA 95066

### **POSTING:**

Agenda Posted at City Hall, SV Senior Center, SV Library and SV Parks & Recreation

Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available at SV Parks & Recreation, 361 Kings Village Rd., Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

#### Roll Call

#### Present:

#### **Art Commissioners:**

Val Rebhahn, Chair Sheryl McEwan, Vice-Chair Trish Melehan, Commissioner

#### Absent:

Melinda Koenig, Commissioner

Call to order: 5:02 pm

## **City Staff Members**

Kristin Ard, Recreation Division Manager (RDM) Reg Kittrelle, Public Corbett Wright, Public

**Public Comment Time**: Corbett Wright, the local developer of "The Cove" on Dunslee Way, informed the Commission that he would like to donate \$500 towards art on the utility box on-site. He suggested something classy and elegant such as a classic Porsche speeding through a glade with redwoods and a hillside. He would like to see the project completed by early spring.

## Consent Agenda:

M/S: Melehan/McEwan to approve the August 8, 2018 meeting minutes. Carried: 3/0 with the amendment: Item 3 "Poet Laureate" Program to read: Commissioner Melehan will do research on what a Poet Laureate program would be.

**Parks & Recreation Staff Update:** RDM Ard updated the Commission on Leadership in Santa Cruz County, the new Public Works Director, Darryl Jordan, and school-age recreation staff needed.

Additions/Deletions to Regular Agenda: None

## Regular Agenda

- 1. Corbett Wright Public Art Display @ Hangar
  - Change out location of statue pieces

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- Give different artists exposure.
- He will email RDM Ard the location of the art piece on the property.
- They will provide the base with the locking mechanism etc.
- By having pavers around the base, it will give artists clean ways to anchor their art piece.
- There's the ability to do very large art pieces.
- The Arts Commission would be responsible for selecting art for the display.
- If art is sold, Arts Commission could get a percentage of the profit.
- Corbett will want final approval.
- Artist will be responsible for insuring the art piece.
- Late summer, early fall for installation.

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- 2. Arts Council of Santa Cruz County Grant Update: Commissioner McEwan reported that Melinda received a new foster child so grant will not be completed.
- 3. Art Walk Update: Reg Kittrelle made a presentation of a general plan, in draft form, for the Art Walk.
  - The plan works with a close relationship with the business community in Scotts Valley i.e. location for art, sponsor an artist etc.
  - Presented a timeline on which each task is assigned to a person.

M/S: Melehan/McEwan to move Reg Kittrelle's general plan and timeline concept forward in lieu of \$6,000 budget. Carried: 3/0

- 4. Poetry Contest & Presentation at City Council: RDM Ard shared the poetry books with the Commissioners.
  - Chair Rebhahn shared the cost of the books was \$523.
  - Commissioner Melehan will call the poets to remind them that the Council meets at 6pm.
  - Certificates were made for poetry book artists.
- 5. Poet Laureate Program Commissioner Melehan reported that:
  - Poet Laureates are asked to write a poem about the "City".
  - We are a small city, so may not be appropriate.
  - Possible category would be Glenwood.

Future Agenda Items: None

**Adjournment:** M/S: Melehan/McEwan to adjourn meeting at 7pm. Carried: 3/0

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