



# Meeting Minutes

## City of Scotts Valley

### ARTS COMMISSION

**DATE: October 10, 2018**

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<b>CITY OF SCOTTS VALLEY</b> Recreation Division 361 Kings Village Road, SV Scotts Valley, CA 95066	<b>MEETING LOCATION</b> City of Scotts Valley Conference Room One Civic Center Drive Scotts Valley, CA 95066	<b>POSTING:</b> Agenda Posted at City Hall, SV Senior Center, SV Library and SV Parks & Recreation
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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  
Melinda Koenig, Commissioner

##### City Staff Members

Kristin Ard, Recreation Division Manager (RDM)  
Daryl Jordan, Public Works Director (PWD)  
Reg Kittrelle, Public

#### Absent:

Trish Melehan, Commissioner

**Call to order:** 5:05 pm

**Public Comment Time:** None

#### Consent Agenda:

M/S: McEwan/Koenig to approve the September 12, 2018 meeting minutes. Carried: 3/0

**Parks & Recreation Staff Update:** RDM Ard updated the Commission about the Movie in the Park that will take place October 26.

**Additions/Deletions to Regular Agenda:** Item 2, Poet Laureate Program Update was removed.

#### Regular Agenda

1. Public Art Displays at The Cove and Hangar projects: RDM Ard clarified the projects to the Commission. Since these are private businesses, the Commission can only recommend possible artists to the owners. The Commission cannot be involved in selecting art on private property. A data base of artists is going to be created.
2. Poet Laureate Program Update: Removed from the Agenda.
3. Art Walk Closing Ceremony Debrief:  
Commissioner Koenig commented that the Opening Ceremony should be larger to kick-off the event

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and the Closing Ceremony more intimate for the artists. The Commission discussed the Art Walk 2019 with a budget of \$6,000. Commissioner Koenig will be in charge of publicity and Reg Kittrelle will be in charge of the date, timing, and “growing” the event. It was asked if the Commission wanted to keep the \$350 fee given to artists for entry. An entry fee minimum was discussed as well as giving the artists an “installation fee”.

M/S: Koenig/McEwan to collect a non-refundable \$20 entry fee from the artists. Carried: 3/0

M/S: Koenig/McEwan to give the artists \$100 to install their art but have a discussion with the current artists before this is labeled an “installation fee”. Carried: 3/0

**Adjournment:** M/S: McEwan/Koenig to adjourn meeting at 6:26 pm. Carried: 3/0

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