



Agenda
City of Scotts Valley
ARTS COMMISSION
DATE: November 9, 2016 – 5:00pm

CITY OF SCOTTS VALLEY

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

MEETING LOCATION

Scotts Valley City Hall
Conference Room – 1
Civic Center Drive
Scotts Valley, CA 95066

POSTING:

Agenda Posted at City Hall,
SV Senior Center, SV Library
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 Road, Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

Arts Commissions

Val Rebhahn, Chair
Trish Melehan, Commissioner
Jeanne Shada, Commissioner
Sheryl McEwan, Commissioner

City Staff Members

Kristin Ard, Recreation Division Manager

Call To Order:**Consent Agenda**

Approval of the minutes from the October 19, 2016, under separate cover.

Public Comment Time:

This portion of the agenda is reserved for discussion by the public of items which are NOT agendized. No action may be taken by the Commission except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Commission to be concise and to the point. All speakers are requested to sign their name at the podium so their name may be accurately recorded in the minutes of the meeting. A time limit of three minutes per individual will be allowed.

Additions/Deletions To Regular Agenda

(Any person wishing to speak on the consent or regular agenda may do so by raising their hand as the item is called out by the chairperson.)

Regular Agenda

1. Election for New Chair / Vice Chair
2. Budget Allocation & Funds – Recap
3. Arts Commission Calendar – Additions and Deletions
4. Mural at Siltanen - Update
5. Grant Art Walk – Website Contract
6. Commissioner's Choice
 - a. Mural at Siltanen
 - b. Grant Art Walk
 - c. Poetry Contest
 - d. Photography Contest
 - e. Fundraising Event (i.e. Gala/Calendar)

Future Agenda Items

1. Arts Commission By-Laws
2. Poetry Contest
3. Photography Contest

Adjournment

The City of Scotts Valley does not discriminate against persons with disabilities. The Commission meeting locations are accessible facilities. If you wish to attend a Commission meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Recreation office at (831) 438-3251 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Commission meeting be available in an alternative format consistent with a specific disability, please call the Recreation office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides telecommunications devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.