
**CITY OF SCOTTS VALLEY
SCOTTS VALLEY ARTS COMMISSION
MEETING MINUTES**

June 12, 2012

CALL TO ORDER: 5:05 pm

ATTENDANCE: Chairman Trish Melehan
Vice Chairman Jeanne Shada
Commissioner Claire Hodgins
Commissioner Val Rebhahn
Commissioner Cher Roberts

ABSENT: None

STAFF: Deputy City Manager/Community Development Director, Corrie Kates

GUESTS: Darshana Croskrey - Kiwanis

ADDITIONS/DELETIONS TO REGULAR AGENDA

CONSENT AGENDA

M/S, Shada/Rebhahn, 4-0-1 approve minutes of April 12, 2012 with one abstention since Commissioner Roberts was not yet on the Arts Commission

PUBLIC COMMENT TIME

Guest from Kiwanis provided update on Music in the Park and asks if the Arts Commission could be a sponsor for the event.

REGULAR AGENDA

Art and Wine Festival funding & date of the event August 11th and 12th 2012

Action: Appoint Commissioner Val Rabhahn as liaison at the Art & Wine Festival August 2012

Motion: M/S, Rabhahn/Shada 5-0

SV Drive public art project – Median Project

Action: Update from Commissioner Roberts provided around the room. Appoint median Project Chair Val Rabhahn

Motion: No Action needed - update only

Kings Village mural project update

Action: Commissioner Hodgins provided updated that no artist appointed – Too early to discuss. Commissioner Melehan recommends not to exceed \$250 toward paint.

Motion: M/S, Rabhahn/Shada 5-0

City Council Chamber – City Logo Hook Rug - Discussion behind City Council seating area

Action: Staff person Kates provided information that City Council is seeking a change to the logo in the City Council Chambers and wanted Arts Commission to make a recommendation.

Arts Commission Recommendations: Need guidelines, budget. Arts Commission would then follow up with what is called “A call to Artists”. Does the City Council want to change the logo – assume not what is the desired result – modernization?

Motion: No Action needed – Provided staff direction – questions to City Council

Scotts Valley Theatre

Action: Want to attend City workshop on developing the concept like town hall meeting for Library with design themes, programming, use types, conflicts, constraints, etc. Arts Commission is concerned about intermixing performing arts and athletic venues. Arts Commission expressed concern of the project to be focused on that the quality not be compromised. Possible re-use of fixtures at Bethany Theatre area. Letter with comments from Arts Commission to be developed by Commissioner Rabhahn

Motion: M/S, Rabhahn/Shada 5-0

Utility art boxes

Action: Table at this time and move to future items

Motion: M/S, Rabhahn/Shada 5-0

Skate Park art contest

Action: Table at this time and move to future items. Need more information from Parks and Recreation Department

Motion: M/S, Rabhahn/Shada 5-0

Reorganization and the future Commission meeting schedule (Consider 2nd Wednesday of the Month-Time to be determined)

Action: City staff recommends changing the date to 2nd Wednesday of the month

Motion: M/S, Hodgins/Shada 5-0

Adjournment: 6:00 pm

Next meeting: June 15, 2012 – Special Meeting