

**MINUTES**  
**CITY OF SCOTTS VALLEY**  
**ARTS COMMISSION**  
**DATE: August 8, 2012**

<b>CITY OF SCOTTS VALLEY</b> One Civic Center Drive Scotts Valley, CA 95066	<b>MEETING LOCATION</b> City Hall 1 Civic Center Drive	<b>POSTING:</b> Agenda Posted 8/3/12 at City Hall, SV Senior Center, SV Library
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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 in the registration office of the Recreation Office located at 361 Kings Village Road, Scotts Valley, during normal business hours, Monday - Friday, 8 am -5 pm.

**ARTS COMMISSON**

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

**CALL TO ORDER:** 5:00 PM

**ROLL CALL**

**CONSENT AGENDA**

Approve Minutes, Arts Commission, July 11, 2012

**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.)

1. Habitat for Humanity – Review flyer, Develop a budget, three (3) Households will be involved

Review flyer from Habitat when available. Review 2011/12 prior year budget

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

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.

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2. Town Center Collection Art review

Consider contribution when developer prepares art work for consideration

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

3. Woodside Art review

Consider contribution when developer prepares art work for consideration

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

4. Utility art boxes

PW to provide a list of Utility Box locations in the City
After locations are determined, pictures need to be taken
Consider Call to Artists & coordinate with Parks & Recreation-Arts Commission–Park locations
Consider a Stipend for artist to paint each box \$250.00

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

5. Mural at Cinelux Theatre

Project complete. Claire to look for alternate locations for possible murals and develop a call to
Artists for new locations to be considered

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

6. Discussion regarding 2013 Art and Wine Festival

Question - is park rented for Art & Wine to Chamber
Claire to develop grant/sponsor request form and review at next meeting

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

**ADDITIONS/DELETIONS TO REGULAR AGENDA (cont.)**

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7. Report on letter read to City Council regarding multi-purpose area at the Library property located along Kings Village Road at the SV Library

Val read letter and was well received by the City Council

**Action:** No Action Taken – Information only. Arts Commission will consider and discuss further

**PUBLIC COMMENT TIME**

This portion of the agenda is reserved for discussion by the public of items which are NOT agenzied. 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.

**REGULAR AGENDA**

**FUTURE AGENDA ITEMS**

Review Budget 2011/12 and 2012/13
Review grants/Stipend request form for projects
Utility Boxes update
Update on Multi-Purpose room at Library and meeting scheduling

**ADJOURNMENT**

Adjourn time: 5:55 PM

Adjourn to meeting date: September 12, 2012

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