

MINUTES
CITY OF SCOTTS VALLEY
ARTS COMMISSION
DATE: September 12, 2012

CITY OF SCOTTS VALLEY One Civic Center Drive Scotts Valley, CA 95066	MEETING LOCATION City Hall 1 Civic Center Drive	POSTING: Agenda Posted 9/7/12 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 COMMISSION

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

CALL TO ORDER: 5:00 PM

ROLL CALL

CONSENT AGENDA

Approve Minutes, Arts Commission, August 08, 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. Review prior year budget and expenditures

Provide detail of income and expenditure for Arts Commission - Y 2011/12

2. Multi-Purpose Room – Focus Group meeting – Proposed date September 24, 2012

Attendance date was clarified and location of Focus Group – City Community Center

3. Utility art boxes – Update from Commission

12 locations identified. Arts Commission to discuss future sites to consider

4. Review Stipend/Grant request form/application

Arts Commission provided corrections to the proposed form

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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Chamber of Commerce receives the use of park facility at no cost in that the Arts Commission is a co-sponsor of the annual event. Arts Commission to develop a budget concept for FY 2012/13. 1 st by Commissioner Roberts and Seconded by Commissioner Rabhahn
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ADDITIONS/DELETIONS TO REGULAR AGENDA (cont.)

(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.)

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

1. Woodside art review
2. 2013 Art and Wine Festival
3. Mural future locations
4. Budget
5. Poetry and stipend for teachers
6. Art work in Medians
7. Citywide utility boxes (12) identified and recommend (3) boxes

ADJOURNMENT

Adjourn time: 6:06 PM

Adjourn to meeting date: October 10, 2012

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