

AGENDA - MINUTES
CITY OF SCOTTS VALLEY
ARTS COMMISSION
DATE: October 10, 2012

CITY OF SCOTTS VALLEY

One Civic Center Drive
Scotts Valley, CA 95066

MEETING LOCATION

City Hall
1 Civic Center Drive

POSTING:

Agenda Posted 10/5/12 at
City Hall, SV Senior Center,
SV Library

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ARTS COMMISSION

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, October 10, 2012

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. Review prior year budget and expenditures – report attached
Action: Bring budgets back for review of prior and current fiscal year
2. Multi-Purpose Room – Charrette – October 25, 2012 – Community Center
Action: Information update only for up-coming meeting
3. Woodside art review
Action: Information update only for up review with developer

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4. 2013 Art and Wine Festival/Chamber of Commerce
Action: Information update only for up-coming event
5. Mural Boxes (12) – Identify (3) boxes
Action: Claire to provide three locations to consider at next meeting.
6. Poetry – Time line and Stipend to Teachers for participation
Action: Obtain names and checks to last year’s teachers in the poetry contest and discuss up-coming poetry contest
7. Art work in median (Claire)
Action: Claire to obtain new art piece for review for placement on Scotts Valley Drive
8. Mural locations – Liquor Store wall near Erik’s Deli
Action: Information update only for up-coming mural project. Need to find artist and concept
9. Review Stipend/Grant request form/application (Claire)
Action: Review Grant application and finalize and distribute to the Chamber of Commerce

FUTURE AGENDA ITEMS

1. Habitat for Humanity art project review

ADJOURNMENT

Adjourn time: 6:00 PM

Adjourn to meeting date: November 14, 2012

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