

**AGENDA - MINUTES**  
**CITY OF SCOTTS VALLEY**  
**ARTS COMMISSION**  
**DATE: November 14, 2012**

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<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 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 12, 2012

**PUBLIC COMMENT TIME**

This portion of the agenda is reserved for discussion by the public of items which are NOT agenda items. 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: Information item only. No Action
2. Multi-Purpose Room – City Council review – December 5, 2012  
Action: Information item only. No Action
3. Utility Boxes (12) – Identify (3) boxes – update  
Action: Discussed possible locations at El Pueblo, Scarborough Garden Area. Call to Artist to include in submittal requirements (3 elevations, stipend \$350, Cap \$200.00 material expenses, Name of Utility Box), Deadline for submission May 1, 2013.  
Motioned by Val and Second by Jeanne and approved unanimously.

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4. Poetry – Time line – update  
Action: Discussed date April 15<sup>th</sup>, Advertise in newspaper/Chamber of Commerce January 2013, Post Banner at Middle School and add date to banner.
  
5. Art work in median (Claire) – update  
Action: Information item only. No Action

**FUTURE AGENDA ITEMS**

1. Habitat of Humanity – Art work discussion
2. Woodside Development art review
3. 2013 Art and Wine Festival/Chamber of Commerce
4. Mural location – Liquor Store wall near Erik’s Deli
5. Election of Officers and review of By-Laws

**ADJOURNMENT**

Adjourn time:6:00 PM

Adjourn to meeting date: December 12, 2012

<p>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.</p>
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