

Minutes
Scotts Valley Arts Commission
Sep 11, 2013

Call meeting Order

Roll Call

All Members were present. Val Rebhahn arrived mid meeting

Minutes

May 29 Arts Commission Meeting Minutes to be presented at October 9, 2013 meeting.

Agenda Item 1 - Budget

The members reviewed the budgets that had been submitted showed expenses to date.

Agenda Item 2 – Utility Boxes

Claire report on the Utility boxes and that there had been no success in obtaining an artist for the work. Claire to reach out to UCSC students.

Agenda Item 3 – Median Art Work

Claire to reach out tot eh artist for the median artwork and check ion status. The City has the executed agreement. Corrie to contact Public Works to verify that the artist and Public Works Director are coordinating the effort.

Agenda Item 4 – Film Festival

Claire said that there is no response from the ownership at the Cinelux theater and recommends dropping this item.

Agenda Item 5 – Photography Competition

Cher reported on the Photography competition. Provided a report on the Los Gatos community photography event

Agenda Item 6 – Mural in-A-Day (Library Project)

Claire provided a report on the finished product of the Mural in a Day Project at the Library. Project all complete.

Agenda Item 7 – Agape Dance Studio

Corrie presented a request by Agape Dance Studio, a request for rental waiver at the Community Center which approximately \$1,000. The Art Commission denied the request but approved a maximum sponsorship of \$300.00 toward Nutcracker set-up such as pipe and drape, etc. First by Val and 2nd by Jeanne. Also it was recommended to amend the request for funding assistance form to include a maximum amount of any request to not exceed \$1,000. 1st by Val and 2nd by Jeanne. Trish requested to amend the motion to a maximum of \$300 per request. 1st by Val to accept amended motion and 2nd by Jeanne. Approved 5-0-0.

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Agenda Item 8 – Art & Wine

There being no further business before the Commission, the meeting was adjourned.

Agenda Item 9 – Scotts Valley Theatre Guild

General update on status and City approval to extend the Memorandum of Understanding with the Guild and the up-coming fund raiser.

Adjournment

Meeting Adjourned at 6:00 PM to October 9, 2013

Respectfully submitted,

Corrie Kates