



**Special Meeting Agenda
City of Scotts Valley
Arts Commission
Date: March 2, 2023 – 5:00 pm**

CITY OF SCOTTS VALLEY Recreation Division 361 Kings Village Road Scotts Valley CA 95066	MEETING LOCATION City Hall Council Chambers 1 Civic Center Dr Scotts Valley CA 95066	POSTING: Agenda Posted on 2/24/2023 at Parks & Recreation Office and City Hall
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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 on the City's website at the following link: <https://www.scottsvally.org/AgendaCenter/ArtsCommission>

Arts Commissioners

Barbara Mendenhall, Chair
Val Rebhahn, Vice-Chair
Jeanne Shada, Commissioner
Vacant (Lind), Commissioner
Vacant (Dilles), Commissioner

City Staff Members

Ali Robinson, Recreation Division Manager
Chris Lamm, Public Works Director

The public is welcome to attend the meeting in-person at City Council Chambers.

How to comment via email:

1. Members of the public may provide public comment by sending comments to the Parks & Recreation Division via email at rec@scottsvally.gov.
2. Additional materials and emails must be received by 3:00 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 3:00 pm the day of the meeting will not be included in the record.

Call to Order: 5:00pm

Roll Call

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.)

Special Meeting Agenda
City of Scotts Valley
Arts Commission
Date: March 2, 2023 – 5:00 pm

Consent Agenda Approval of minutes of February 16, 2023 Special Meeting.

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.

Regular Agenda

- 1. Public Art Inventory Adhoc – review and identification of known photos**
- 2. Announcements & Updates**

Future Agenda Items

Adjournment

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 Scotts Valley Recreation 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 Scotts Valley Recreation. 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.



Minutes
City of Scotts Valley
ARTS COMMISSION SPECIAL MEETING
DATE: February 16, 2023

CITY OF SCOTTS VALLEY Recreation Division 361 Kings Village Road Scotts Valley, Ca 95060	MEETING LOCATION Scotts Valley City Council Chambers 1 Civic Center Dr Scotts Valley, CA 95066	POSTING: Parks & Recreation Office and www.scottsvally.org
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Call to order: 5:01

Roll Call

Present: Commissioner Shada, Mendenhall and Rebhahn.

Arts Commissioners

Vacant (Lind) Commissioner
Barbara Mendenhall, Commissioner
Vacant (Dilles) Commissioner
Val Rebhahn, Commissioner
Jeanne Shada, Commissioner

City Staff Members

Ali Robinson, Recreation Division Manager

Additions/Deletions to Regular Agenda:

Chair Mendenhall added "Scotts Valley Heartlocks" Artist Presentation as Item #6.
Chair Mendenhall added Multicultural Fair Funding request to the agenda as item #1.

Public Comment Time: Sharon Medler spoke about the proposed 'Scotts Valley Heartlocks' public art project.

Regular Agenda

1a. Multicultural Fair Donation Request –

A letter dated February 10, 2023 from the City Schools Multicultural Fair committee requesting \$1000 for performing artists. Chair Mendenhall believes it's a positive event for community, wishes to support. Commissioner Shada expressed seeing the value in understanding different cultures and would support \$300-\$500.

M/S: Mendehall/Shada

To allocate \$500 to the Multicultural Fair for performing artists.

Carried 3/0

1. Election of Officers – Chair & Vice Chair

M/S: Shada/Rebhahn

To appoint Commissioner Mendenhall as Chair of the Arts Commission.

Carried 3/0

M/S: Mendenhall/Shada

To appoint Commissioner Rebhahn as Vice-Chair of the Arts Commission.

Carried 3/0

2. Poetry Contest-calendar review & budget approval

Commissioner Shada gave a background as Verse in the Valley was her original idea. Commissioner's discussed the timeline and if it were possible.

Chair Mendenhall directed staff to update two forms and print copies and add a save the date at the SVPAC 5/7/23.

Commissioners reviewed the 2019 materials and set 2023 dates. Scoring could be complete in the week of April 21-deadline and judging will take place April 24-28th

Press Banner ad for 3/2/23 Commissioner Shada will design and form submission location will be at the Recreation office at Skypark.

Chair Mendenhall discussed inviting private schools and outreach for Scotts Valley residents. The contest is named "Verse in the Valley" so the SLVs schools should be included.

Shada informed staff a need to have a contest for the artwork cover of the book.

M/S: Mendenhall/Shada

To approve the proposed budget of \$1797.00.

Carried 3/0

3. Website discussion- 2023 plan

The City is getting a new website design and will be making an Arts Commission page as part of the Recreation site. The existing webpage on the internet is not accessible.

Commissioners will investigate log-in information.

4. Public Art Inventory Ad hoc- review and identification of known photos

M/S: Mendenhall/Shada

To table "Identification of Public Art" to next meeting.

Carried 3/0

5. Announcements and Updates

RDM Robinson announced the totem pole art will be deassessed in March/April. Chair Mendenhall asked about the two Commission vacancies. Staff is actively trying to fill.

6. SV Heartlocks

Sharon Medler presented the Scotts Valley Heartlocks proposal and shared two potential locations with the Commission.

M/S: Mendenhall/Shada

To recommend the 'Scotts Valley Heartlocks' public art proposal to City Council for their approval.

Chair Mendenhall amended the motion to include:

Understanding further details to be determined, the Arts Commission, along with Sharon, to present the 'Scotts Valley Heartlocks' project proposal to City Council for their approval.

Carried 3/0

Adjournment:

M/S: Mendenhall/Rebhahn

Motion to adjourn the meeting at 6:32 pm.

Carried 3/0