



**APPROVED**  
**Meeting Minutes**  
**City of Scotts Valley**  
**ARTS COMMISSION**  
**DATE: September 14, 2022**

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**CITY OF SCOTTS VALLEY**

Recreation Division  
361 Kings Village Road, SV  
Scotts Valley, CA 95066

**MEETING LOCATION**

Recreation Classroom  
361 Kings Village Road  
Scotts Valley, CA 95066

**POSTING:**

Agenda Posted at City  
Hall, SV Senior Center, SV Library  
and SV Parks & Recreation

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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 at SV Parks & Recreation, 361 Kings Village Rd., Scotts Valley, during normal business hours, Monday – Friday, 8am to 5pm.

**Call to order:** 5:04 pm

**Roll Call**

**Present:** Commissioner Shada, Melehan and Rebhahn.

**Absent w/ notification:** Commission Mendenhall, Commissioner Koenig

**Arts Commissioners**

Barbara Mendenhall, Commissioner  
Jeanne Shada, Commissioner  
Trish Melehan, Commissioner  
Val Rebhahn, Commissioner  
Melinda Koenig, Commissioner

**City Staff Members**

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

**Additions/Deletions to Regular Agenda:** None

**Consent Agenda:** None

**Public Comment Time:** None

**Regular Agenda****1. Introduction of Ali Robinson, Recreation Division Manager**

- RDM Robinson introduced Public Works Director Chris Lamm who informed the Commission on his background with Public Works and his work with the City of Scotts Valley over the past year.
- RDM Robinson provided the Commission with her professional background including experience with Parks and Recreation, special events, public policy, the City of Santa Cruz Arts Commission, event creation at the MAH and her community involvement with theater and the performing arts.

## **2. SV Heartlocks' project concept presentation & Letter of Support request**

- Commissioner Melehan gave an overview of a future proposed public art project and explained the concept.
- RDM Robinson explained the steps needed to bring a full proposal for action to approve to the Commission which include detailed budget, quotes, artist statement, spec drawings, location maps and renderings.
- The artist involved is seeking an Arts Council grant and is requesting a Letter of Support they can include in their application materials.

***M/S: Shada/Melehan***

***To direct staff to send a Letter of Support to the artist of the SV Heartlocks proposed project to include in their grant application.***

***Carried 3/0 (AYES: Shada, Melehan, Rebhahn)***

## **3. Look ahead for Arts Commission in 2022/23**

- RDM Robinson gave a presentation on revisiting prior activities and what upcoming Department and City projects the Arts Commission could be involved in in 2023.
- Commissioner Melehan noted the Scotts Valley Theater Guild is interested in utilizing the large interior wall for Art exhibits and openings which would be a great tie in for the Arts Commission to get involved.
- Commissioner Melehan requested staff return with a current Arts Commission budget for FY23.
- Commissioner Rebhahn asked staff when advisory bodies would return to in-person meetings. PWD Lamm stated Commissions will follow the model of City Council meetings and gave a status update on City Council chamber equipment upgrades for a hybrid model the community is requesting. Once they are back in-person, the Commissions can follow.

## **4. Elections planned for October meeting**

RDM Robinson informed the Commission that elections will be held for Chair and Vice-Chair position at the next regular meeting.

Commissioner Shada expressed her support for the opening of the Scotts Valley Performing Arts Theater. Commissioner Melehan requested that someone from the Arts Commission be invited to speak at the Grand Opening. RDM Robinson will reach out to Commissioners Shada, Koenig and Mendenhall with an invitation.

## **Future Agenda Items**

Review of City FY23 Arts Commission budget

**Meeting Adjourned:** M/S Melehan/Shada to adjourn at 5:49. Carried: 3/0

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