



ARTS
COMMITTEE
AGENDA PACKET



SAND CITY COUNCIL CHAMBERS
THURSDAY, FEBRUARY 20, 2020
5:30 P.M.



AGENDA

SAND CITY ARTS COMMITTEE

Thursday, February 20, 2020 5:30 P.M.

Sand City Hall, 1 Pendergrass Way, Sand City, CA 93955

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCEMENTS BY COMMITTEE MEMBERS**
4. **PUBLIC COMMENT**
 - a. Members of the Public may address the Arts Committee on matters not appearing on the Arts Committee Agenda at this time for up to three minutes. In order that the Arts Committee Secretary may later identify the speakers' state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Arts Committee.
5. **OLD BUSINESS**
 - a. Approval of Sand City Arts Committee January 17, 2020 minutes.
6. **NEW BUSINESS**
 - a. Discussion on the fiscal year 2019-2020 budget funding, and the fiscal year 2019-2020 capital improvement plan funding for public art.
 - b. Consideration and discussion of an annual mural event.
 - c. West End Celebration 2020
7. **ADJOURNMENT**

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 220, or give your written request to the City Clerk at One Pendergrass Way, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

AGENDA ITEM

5A

MINUTES

SAND CITY ARTS COMMITTEE

Friday, January 17, 2020 11:30 A.M.

1. **CALL TO ORDER AND INTRODUCTIONS:** The meeting called to order by Chairperson Gregory Hawthorne at 11:30 a.m. Committee Members Present: Chairperson Gregory Hawthorne, Shelby Hawthorne, and Brian Clark. Absent: Don Davis and Dawn Peters. Others: Mayor Mary Ann Carbone, City Manager Aaron Blair, Jessica Blair, Pat Milbery, and Mark Baer. Pat Milbery provided the committee with background on his past experience as an artist, and expertise in curating mural festivals and large-scale public art. There was a discuss on the possible festival theme, purpose, and timeline for the event. The committee suggested that the week before the WestEnd Celebration be looked at for a date.
2. **WESTEND WALKING TOUR:** The group walked the Westend district to discuss possible mural locations that would have a high visible impact. There was a discussion about producing a couple small scale murals to promote the WestEnd image, and the possible mural festival. Pat Milbery agreed to donate his time to produce a WestEnd "Zebra Cat" mural. Milbery agreed to get back to the committee in February with a budget, timeline, and festival layout.
3. **ADJOURNMENT:** The walking tour ended at 1:05 p.m.

AGENDA ITEM

6A

City of Sand City Fiscal Year 2019-2020 Budget
(July 1, 2019-June 30, 2020)

5005-00 Arts Committee
Adopted Expenses: \$15,000
Adopted Revenue: \$0

City of Sand City Fiscal Year 2019-2020 Capital Improvement Plan Budget
(July 1, 2019-June 30, 2020)

Public Art Program
Adopted Expense: \$50,000