



APPROVED
Meeting Minutes
City of Scotts Valley
ARTS COMMISSION
DATE: October 12, 2022

CITY OF SCOTTS VALLEY Recreation Division 361 Kings Village Road	MEETING LOCATION Zoom Mtg: https://us02web.zoom.us/j/83738186169	POSTING: Agenda Posted on 10/7/2022 at Parks & Recreation Office and www.scottsvally.org
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Call to order: 5:02 pm

Roll Call

Present: Commissioner Shada, Melehan, Mendenhall and Rebhahn.
Commissioner Koenig arrived at 5:27pm.

Arts Commissioners

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

City Staff Members

Ali Robinson, Recreation Division Manager

Additions/Deletions to Regular Agenda: None

Consent Agenda:

M/S: Shada/Mendenhall to approve September 14, 2022 meeting minutes. Carried: 4/0

Public Comment Time: None

Regular Agenda

1. FY23 Budget Review

- RDM Robinson provided a summary of the Arts Commission annual budget from FY11-present and the operating expense details for FY19. From FY16-FY19 the Commission was allocated \$5,000 for Arts Commission programs. The FY22 City Budget did not include a line item for the Arts Commission since it was not actively meeting and staff vacancies.
- Commissioner Shada noted that the annual budget was \$10k prior to the FY15 budget year when it was reduced to \$5k.

M/S: Melehan/Rebhahn

To direct staff to create a mid-year budget adjustment requesting the \$5,000 budget of the Arts Commission as in previous years to start as soon as possible.

Carried 4/0 (AYES: Shada, Melehan, Rebhahn, Mendenhall)

2. Public Art Inventory – RDM Robinson

- RDM Robinson presented the Commission with information from the Public Art Archive free resources to public agencies and recommended a Public Art Inventory be started for all current installations in the City.
- Commissioner discussed that the historical info should be in the previous minutes and files and support the inventory process with the eventual goal to have a digital presence.
- Commissioner Mendenhall volunteered to chair the committee, Commissioner Shada additionally volunteered.

M/S: Mendenhall/Shada

For the Commission to create a Resolution creating a 6-month Ad Hoc Committee to inventory Public Art in Scotts Valley.

Carried 5/0 (AYES: Koenig, Melehan, Mendenhall, Rebhahn, Shada)

3. Commission Vacancies and Terms

- RDM Robinson reviewed the current Commissioner terms and the upcoming City Council election dates.

4. November meeting – location discussion

- RDM Robinson informed the Commission that the option for in-person meetings to resume is available starting in November.
- Commissioners Mendenhall, Melehan, Rebhahn and Shada expressed support for returning to in-person meetings. Commissioner Koenig stated she would only be available to attend virtual meetings and the time of meetings presented a challenge.

Future Agenda Items

1. December Election of Officers – Chair & Vice-Chair

Meeting Adjourned: M/S Koenig/Mendenhall to adjourn at 5:47. Carried: 5/0

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