



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOHN PRESLEIGH
INTERIM DIRECTOR

ARTS COMMISSION

December 5, 2011, 4:30 PM

979 17th Avenue, 2nd Floor - Santa Cruz, California

Present: Cynthia Kilian, Joanna Phillips, Evelyn Bernstein, Denise Ward, James Nee, Judy Stabile

Staff: Betsey Lynberg, Kathy DeWild

Excused Absence: Bobbi Todaro, Paul DeWorken, Linda Levy

Unexcused Absence: None

I. Approved Agenda

Motion/Second: Stabile/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 3

II. Approved Minutes of Meeting of September 12

Motion/Second: Stabile/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 3

III. Approved to accept the selection panel's recommendation of Andy Dufford as the public artist for the Behavioral Health Unit public art project.

Motion/Second: Stabile/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 3

IV. Approve Public Art Plan for 2011/12.

Motion/Second: Stabile/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 3

- V.** Approve appointment of Commissioners Ward and Bernstein to the Heart of Soquel public art project Selection Panel.
Motion/Second: Nee/Stabile

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 3

- VI.** Approve appointment of Commissioner Kilian as the Arts Commission representative to Poet Laureate selection panel.
Motion/Second: Phillips/Ward

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 3

- VII.** The meeting was adjourned at 6:00 PM.