County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

ARTS COMMISSION
August 6, 2012, 4:30 PM
979 17th Avenue, 2nd Floor - Santa Cruz, California

I. Present: Evelyn Bernstein, Bobbi Todaro, Judy Stabile, James Nee, Linda Levy, Joanna Phillips
Arrived late (5:12 p.m.): Paul DeWorken

Excused Absence: Denise Ward, Cynthia Kilian Unexcused Absence: None

Staff: Kathy DeWild

II. Approved Agenda
Motion/Second: Nee/Todaro
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 0

III. Approved Consent Agenda
Motion/Second: Stabile/Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 0

IV. Approved recommendations of the "Outside the Box" Selection Panel for Phase 2 artists
Motion/Second: Phillips/Nee
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0

V. Appointed Commissioner Stabile to serve on the selection panel for the Heart of Soquel public art project
Motion/Second: Bernstein/Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0

VI. Appointed Commissioner Stabile to serve on the selection panel for the Hidden Beach Pump Station public art project
Motion/Second: Bernstein/Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 0

VII. Next meeting date: October 20, 2012 at 9:00 a.m., Parks Office

VIII. The meeting was adjourned at 6:00 p.m.

The Mission of the Santa Cruz County Arts Commission is to promote, expand and plan for the cultural life of Santa Cruz County and to bring artists and arts organizations together with government for the benefit of all the citizens of the County.