



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY

DIRECTOR OF PARKS

ARTS COMMISSION MINUTES - APPROVED May 1, 2023, 5:00 p.m. – 979 17th Ave., Santa Cruz

- I. Called to order at 4:37 p.m. Present: Killian, Leahy, Niven, Woods, Phillips, Stabile
Absent/Excused: Gardner Vacant seats - 3
Staff: Rebecca Hurley, Jesse Williams, Kathy DeWild
- II. Approved Agenda - Motion/Second: Killian/Stabile
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1
- III. Oral Communications – None
- IV. Oaths of office administered
- V. Approved Consent Agenda - Motion/Second: Phillips/Woods
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1
- VI & VII. Director & Staff reports
- VIII. Regular Agenda
1. Approved selection panel's recommendation of Bruce Harman as public artist for the Green Valley MUP project
Motion/Second: Stabile/Killian
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1
2. Approved selection of Spotlight Award recipients for 2023
Motion/Second: Leahy/Stabile
AYES: 5
NOES: 0
ABSTAIN: 1
ABSENT: 1
3. Selected Margaret Niven to serve as commission Chair, and Taj Leahy to serve as Vice-Chair, for a term that begins 7-1-23 and ending 6-30-24.
Motion/Second: Phillips/Stabile
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1

4. Appointed Commissioners Leahy and Stabile to serve on the Sobering Center public art panel

Motion/Second: Killian/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

5. Appointed Commissioner Phillips to serve on the Willowbrook public art panel

Motion/Second: Stabile/Woods

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

6. Appointed Commissioner Leahy to serve on the Juvenile Hall public art panel

Motion/Second: Phillips/Killian

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

7. Appointed Commissioner Woods to serve on the Westridge public art panel

Motion/Second: Leahy/Stabile

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

IX. Next meeting date: July 21, 2023 – 4:30-6:00 PM. Agenda items include:

Refine Spotlight Award criteria

Annual reports from Arts Council and Museum of Art & History

Eloise Pickard Smith Award

Appoint panelists for Ben Lomond Transfer Station public art project

X. Adjournment – 6:21 PM

Motion/Second: Killian/Woods

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1