



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES July 21, 2023, 4:30 p.m. – 979 17th Ave., Santa Cruz

- I. Called to order at 4:35 p.m. Present: Leahy, Niven, Phillips, Stabile, Borges, Kroslowitz
Absent/Excused: Gardner, Woods Vacant seats - 2
Staff: Kathy DeWild
- II. Approved Agenda - Motion/Second: Phillips/Kroslowitz
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- III. Oral Communications – None
- VI. Approved Consent Agenda - Motion/Second: Kroslowitz/Stabile
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- V. & VI. Director & Staff reports
- VII. Regular Agenda
A. Informational Items – none
- B. Action Items
1. Approved selection panel's recommendation of Justin Francavilla as public artist for the Heart of Soquel project
Motion/Second: Stabile/Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
2. Approved selection panel's recommendation of Jay Capela as public artist for the 500 Westridge Dr. project
Motion/Second: Stabile/Leahy
AYES: 6
NOES: 0
ABSTAIN: 1
ABSENT: 2
3. Appointed Commissioners Kroslowitz and Niven to serve on the Childrens Crisis Support & Stabilization Center public art panel
Motion/Second: Stabile/Leahy
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2

4. Appointed Commissioners Phillips and Kroslowitz to serve on the Ben Lomond Transfer Station public art panel

Motion/Second: Stabile/Phillips

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 2

5. Approved Kathleen Crocetti to be awarded the Eloise Pickard Smith Award – honoring her for extraordinary and sustained level of commitment of time, leadership and/or financial support of the arts

Motion/Second: Krolowitz/Leahy

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 2

VIII. Next meeting date: September 11, 2023 – 4:30-6:00 PM. Agenda items include:

Refine Spotlight Award criteria

Annual reports from Arts Council and Museum of Art & History

Appoint panelist for the Willowbrook public art project

IX. Adjournment – 5:34 PM

Motion/Second: Stabile/Kroslowitz

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 2