



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

September 25, 2023, 4:45 p.m. – 979 17th Ave., Santa Cruz

- I. Called to order at 4:35 p.m. Present: Leahy, Niven, Phillips, Stabile, Kroslowitz, Singer
Absent/Excused: Gardner Absent/Unexcused: Borges Vacant seats - 2
Staff: Kathy DeWild

- II. Approved Agenda - Motion/Second: Stabile/Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2

- III. Oral Communications – None

- VI. Approved Consent Agenda - Motion/Second: Stabile/ Kroslowitz
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 Joey Rose as public artist for the Children's Crisis Center, and will recommend the Board of Supervisors approve Rose's proposal and agreement with the County
Motion/Second: Phillips/Leahy
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2

 2. Appointed Commissioner Kroslowitz to serve on the Willowbrook public art panel
Motion/Second: Stabile/Leahy
AYES: 6
NOES: 0
ABSTAIN: 1
ABSENT: 2

 3. Tabled discussion and action on updating Spotlight Award nomination and criteria information
Motion/Second: Kroslowitz/Leahy
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2

- VIII.** Next meeting date: November 6, 2023 – 3:00-6:00 PM. Agenda items include:
- Refine Spotlight Award nomination information and criteria
 - Arts & Economic Prosperity Report
 - AC 2024 meeting schedule
 - AC 2022 and 2023 attendance report
 - Consider selection panel's recommendation of public artist for the Ben Lomond Transfer Station public art project
 - Approve 2024-25 public art plan

- IX.** Adjournment – 6:35 PM
- Motion/Second: Phillips/Leahy
- AYES: 6
- NOES: 0
- ABSTAIN: 0
- ABSENT: 2