



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY  
DIRECTOR OF PARKS

### ARTS COMMISSION MINUTES

November 7, 2022, 3:00-5:11 p.m. - Microsoft Teams meeting platform

- I. Called to order at 3:12 p.m. Present: Kilian, Solway, Gardner, DeWorken, Woods, Niven, J Phillips  
Absent: Oslapas, L Phillips, Stabile (excused)  
Staff: Rebecca Hurley, Kathy DeWild
- II. Approved Agenda - Motion/Second: Killian/Gardner  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- III. Approved Consent Agenda - Motion/Second: Gardner/Woods  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- IV. Discussion Items - included an Equity and Inclusion presentation & discussion with Jim Brown, Director of Arts Council Santa Cruz County, and a review of the final draft criteria and procedures information for the Spotlight Award. Updates to the Spotlight Award: application will be made available in in Spanish, and outreach to BIPOC will be a priority.
- V. Approved Outside the Box selection panel recommendation of artists for phase 6.  
Motion/Second: Kilian/Gardner  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- VI. Approved Spotlight Award criteria and procedures with updates included as noted in V., above.  
Motion/Second: Gardner/Kilian  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- VII. Approved Spotlight Award criteria and procedures with updates included as noted in V., above.  
Motion/Second: Gardner/Kilian  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- VIII. Approved 2023 Public Art Plan  
Motion/Second: Gardner/Kilian  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3

- IX.** Approved Arts Commission Biennial Report, with addition of inclusion and equity goals  
Motion/Second: Woods/Solway  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- X.** Approved selection of Lea de Witt and public artist for the Aptos Library, and recommend her proposal be approved by the County Board of Supervisors  
Motion/Second: Kilian/Solway  
AYES: 6  
NOES: 0  
ABSTAIN: 1  
ABSENT: 3
- XI.** Approved selection of David and Soo Choi (Team Sobrante) as the public artists for the Live Oak Library Annex, and recommend their proposal be approved by the County Board of Supervisors  
Motion/Second: Solway/Woods  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- XII.** Appointed Commissioners DeWorken and Kilian to the Green Valley Pathway public art panel  
Motion/Second: Gardner/Solway  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- XIII.** Appointed Commissioner Solway to serve on the Santa Cruz Poet Laureate panel  
Motion/Second: Gardner/DeWorken  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- XIV.** Next meeting date: January 23, 2023 – 4:30-6:00 PM, Microsoft Teams platform. Agenda items include continuing teleconferencing meetings under AB361, an update on the FY 2023-25 Operational Plan Development process and the A Santa Cruz County Like Me initiative around representational government, and outreach for the Spotlight Award.
- XV.** Adjournment – 5:11 PM  
Motion/Second: Wood/Solway  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3