



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION – AGENDA

Monday, March 6, 2023
4:30 p.m.
Regular Meeting

Simpkins Family Swim Center
979 17th Avenue
Santa Cruz, CA 95062

- I. **CALL TO ORDER / ROLL CALL**
- II. **AGENDA MODIFICATIONS OR APPROVAL**
- III. **ORAL COMMUNICATIONS:** Any person may address the Commission during its Oral Communication period. Speakers must not exceed two (2) minutes in length, or the time limit established by the Chair, and individuals may speak only once during Oral Communications. All Oral Communication must be directed to an item listed on today's Consent Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral communication presented regarding topics not on the agenda but may choose to follow up later, either individually or on a subsequent Commission Agenda. Oral communications will normally be received by the Commission for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Commission, the Oral Communication period may be continued to the last item on the agenda.
- IV. **CONSENT AGENDA**
 - a. Approve minutes from January 23, 2023 Pages 2-3
- V. **DIRECTOR'S REPORT**
- VI. **STAFF REPORT**
- VII. **REGULAR AGENDA**
 - A. **Discussion Items**
 1. Legacy Collection/Exhibition in partnership with Pajaro Valley Arts
 2. Sculpture garden at Pinto Lake Co. Park
 - B. **Action Items**
 1. Select Artist of the Year 2024
- VIII. **AGENDA / MEETING FOR: May 1, 2023 – 4:30 PM**
- IX. **ADJOURNMENT**



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ARTS COMMISSION MINUTES

January 23, 2023, 4:30-5:27 p.m. - Microsoft Teams meeting platform

- I. Called to order at 3:12 p.m. Present: Kilian, Solway, Gardner, DeWorken, Woods, Niven, L. Phillips
Late arrival: J. Phillips Absent: DeWorken, Gardner (unexcused)
Staff: Rebecca Hurley, Kathy DeWild

- II. Approved Agenda - Motion/Second: Killian/Stabile
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3

- III. Approved Consent Agenda - Motion/Second: Stabile/Solway
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3

- IV. Discussion Items – CAO presentation FY 2023-25 Operational Plan Development process and A Santa Cruz County Like Me initiative – tabled to 03-06-23 meeting. Spotlight Award application announcement outreach - contacts will be sent to staff.

- V. Appointed two commissioners to serve on the Westridge project public art panel – Stabile, DeWorken.
Motion/Second: Woods/Solway
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2

- VI. Appointed two commissioners to serve on the Felton Pumptrack public art panel – Solway, Oslapas.
Motion/Second: L. Phillips/Niven
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2

- VII. Appointed two commissioners to serve on the Recovery Center public art panel – Woods, L. Phillips.
Motion/Second: Solway/Oslapas
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2

- VIII. Appointed two commissioners to serve on the Willowbrook Park public art panel – L. Phillips, Solway.
Motion/Second: J. Phillips/Woods
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2

- IX.** Appointed two commissioners to serve on the Juvenile Hall project public art panel – Woods, Solway.
Motion/Second: Niven/Oslapas
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2
- XIV.** Next meeting date: March 6, 2023 – 4:30-6:00 PM, in-person or teleconference meeting TBD. Agenda items include continuing teleconferencing meetings under AB361 should it remain an option; FY 2023-25 Operational Plan Development process and the A Santa Cruz County Like Me initiative around representational government; Collections/legacy; Pinto Lake sculpture garden potential.
- XV.** Adjournment – 5:27 PM
Motion/Second: L. Phillips/Stabile
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 2