



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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

JOHN PRESLEIGH
INTERIM DIRECTOR

ARTS COMMISSION May 5, 2011, 4:30PM 979 17th Avenue Santa Cruz, California

Present: Cynthia Kilian, Joanna Phillips, Bobbi Todaro, Evelyn Bernstein, Linda Levy, Denise Ward, James Nee (arrived late)

Staff: Kathy DeWild

Excused Absence: Stabile, DeWorken

Unexcused Absence:

- I. Approved minutes of the meeting of March 7, 2011.
Motion/Second: Levy/Todaro

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 2

- II. Agenda was modified to add item A3 – Behavioural Health Unit Public Art Project.
Motion/Second: Phillips/Levy

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 3

- III. Approved specifications for incorporating public art in private projects.
Motion/Second: Ward/Nee

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 2

- IV. Approved convening Arts Advisory Panel to consider donation of a variety of artwork, from the estate of Betty Heil, to the County of Santa Cruz art collection.
Motion/Second: Todaro/Phillips

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3

|

V. Approved Commissioners Ward and Bernstein for the Behavioral Health Unit Public Art Panel.
Motion/Second: Todaro/Phillips

AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3

VI. The meeting was adjourned at 6:02 PM.