



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

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

JOE SCHULTZ, DIRECTOR

### ARTS COMMISSION MINUTES

Monday, October 6, 2008

4:30 p.m.

Regular Meeting

Simpkins Family Swim Center

979 17<sup>TH</sup> AVENUE, Live Oak Community Room

Santa Cruz, CA 95062

#### I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m.

Members: Bruce Arnold, Shirlee Byrd, Cynthia Kilian, James Nee, Joanna Phillips, Melinda Rambo, Judy Stabile, Bobbi Todaro, Dana Werdmuller

Present: Bruce Arnold, Shirlee Byrd, Cynthia Kilian, James Nee, Joanna Phillips, Melinda Rambo, Judy Stabile, Bobbi Todaro, Dana Werdmuller

Staff: Joe Schultz, Christine Bennett, Kathy DeWild

#### II. AGENDA MODIFICATIONS OR APPROVAL

The agenda was accepted as written (Stabile/Rambo 9/0).

#### III. CONSENT AGENDA

The information and reports were accepted and filed (Phillips/Stabile 9/0) and the minutes of September 8, 2008 were approved as written (Phillips/Stabile 9/0).

#### IV. ORAL COMMUNICATIONS

Commissioner Stabile distributed an invitation to exhibition at Mi Casa. Kathy DeWild mentioned the public art on Soquel Avenue on October 22 and that Commissioners may be interested to attend.

#### V. DIRECTOR'S REPORT

Director Schultz stated that the Animal Services building will hold their grand opening event on October 25<sup>th</sup> showing the work of the three artists that were selected for the project.

#### VI. REGULAR AGENDA

##### A. Information Items

##### 1. South County Public Art Tour Reminder

The Commission will be touring public art in South County locations on Tuesday, October 21<sup>st</sup> from 11:30 AM – 3:30 PM.

**B. Action Items**

**1. Commission's Annual Retreat**

January 24, 2009 from 9:00 AM – 2:00 PM in Simpkin's Community Room. Potluck lunch and possibility of combining Commission meeting with event (1:00 – 2:00).

**2. Artist of the Year 2010**

Commissioners stated their choice(s) for one to three artists as nominees for Artist of the Year 2010. Voting was done with secret ballots and the top two choices were selected (to be announced publicly in January 2010). Motion to accept the nomination was made by Commission Werdmuller and a second by Commissioner Byrd. Approved 9/0.

**VII. AGENDA FOR NEXT MEETING:**

**Monday, November 3, 2008 4:30 p.m.  
Simpkins Family Swim Center, 2<sup>nd</sup> Floor**

**A. Informational Items**

1. Annual Report
2. Public Art

**B. Action Items**

1. Suggested agenda for annual retreat

**VIII. ADJOURNMENT – Meeting was adjourned at 5:33 p.m. (Byrd/Phillips 9/0).**