

## County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS

## ARTS COMMISSION April 7, 2014, 4:30 PM 979 17<sup>th</sup> Avenue, 2<sup>nd</sup> Floor - Santa Cruz, California

I. Present: Evelyn Bernstein, John Faraola, Cynthia Kilian, Linda Levy, James Nee, Joanna Phillips, Marc Theeuwes, Bobbi Todaro

Excused Absence: Judy Stabile Unexcused Absence: Paul DeWorken

Staff: Kathy DeWild, Betsey Lynberg

II. Approved Agenda

Motion/Second: Phillips/Todaro

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0

III. Approved Consent Agenda

Motion/Second: Levy/Phillips

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0

IV. Elected 2015 Chair (Kilian) and Vice-chair (Levy)

Motion/Second: Phillips/Bernstein

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0

V. Eloise Pickard Smith Award – tabled to May 5 agenda

Motion/Second: Levy/Phillips

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0

VI. Next meeting date: Monday, May 5, 4:30 p.m. Parks 2<sup>nd</sup> Floor Conference Room.

VII. The meeting was adjourned at 6:02 p.m.