

## County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS 979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

## ARTS COMMISSION May 5, 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, James Nee, Joanna Phillips,

Marc Theeuwes, Bobbi Todaro, Paul DeWorken

Excused Absence: Judy Stabile Unexcused Absence: Linda Levy

Staff: Kathy DeWild, Betsey Lynberg

II. Approved Agenda

Motion/Second: Theeuwes/Faraola

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

III. Approved Consent Agenda

Motion/Second: Bernstein/Nee

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

IV. Approved selection panel recommendations for Outside the Box – Phase 5 - artists

Motion/Second: Theeuwes/Phillips

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

V. Approved Arts Commission representative to Arts Council Associates (Commissioner Levy)

Motion/Second: Todaro/Theeuwes

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

VI. Approved postponing Eloise Pickard Smith Award until 2015

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

VII. Next meeting date: Monday, July 7, 4:30 p.m. Parks 2<sup>nd</sup> Floor Conference Room.

**VIII.** The meeting was adjourned at 5:55 p.m.