

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS

ARTS COMMISSION August 5, 2013, 4:30 PM 979 17th Avenue, 2nd Floor - Santa Cruz, California

I. Present: Evelyn Bernstein, Paul DeWorken, Cynthia Kilian, Linda Levy, John Faraola, James Nee,

Joanna Phillips, Judy Stabile, Marc Theeuwes

Excused Absence: Bobbi Todaro Unexcused Absence: None

Staff: Betsey Lynberg, Kathy DeWild

II. Approved Agenda

Motion/Second: Stabile/Theeuwes

AYES: 7 NOES: 0 ABSTAIN: 0

ABSENT: 3 (Commissioners Bernstein and Phillips arrived after this agenda item)

III. Approved Consent Agenda

Motion/Second: Levy/Stabile

AYES: 7 NOES: 0 ABSTAIN: 0

ABSENT: 3 (Commissioners Bernstein and Phillips arrived after this agenda item)

IV. Eloise Pickard Smith Award – tabled to next Commission meeting

Motion/Second: Phillips/Stabile

AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1

V. Next meeting date: Monday, September 9, 4:30 p.m. Parks 2nd Floor Conference Room.

VII. The meeting was adjourned at 6:07 p.m.