

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOHN PRESLEIGH INTERIM DIRECTOR

ARTS COMMISSION February 6, 2012, 4:30 PM 979 17th Avenue, 2nd Floor - Santa Cruz, California

I. Present: James Nee, Evelyn Bernstein, Cynthia Kilian, Denise Ward, Bobbi Todaro,

Joanna Phillips, Paul DeWorken, Judy Stabile, Linda Levy

Staff: Betsey Lynberg, Kathy DeWild

Excused Absence: Joanna Phillips Unexcused Absence: None

II. Approved Agenda

Motion/Second: Nee/Stabile

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 1

III. Approved Consent Agenda

Motion/Second: Nee/Stabile

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 1

IV. Approve Percent for Art in Private Development

Motion/Second: Bernstein/Nee

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 1

V. Approve Commissioner to Serve on Hidden Beach Pump Station Public Art Panel

Motion/Second: Bernstein/Nee

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 1

VI. Next meeting date: April 2, 2012

VII. The meeting was adjourned at 6:00 PM.