

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS

ARTS COMMISSION July 9, 2012, 4:30 PM 979 17th Avenue, 2nd Floor - Santa Cruz, California

I. Present: Evelyn Bernstein, Denise Ward, Bobbi Todaro, Judy Stabile, James Nee,

Paul DeWorken, Joanna Phillips

Staff: Kathy DeWild

Excused Absence: Linda Levy, Cynthia Kilian Unexcused Absence: None

II. Approved Agenda

Motion/Second: Bernstein/Nee

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

III. Approved Consent Agenda

Motion/Second: Stabile/Ward

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

IV. Selected Artist of the Year 2013 (public announcement will be made in early 2013)

Motion/Second: Todaro/Stabile

AYES: 6 NOES: 0 ABSTAIN: 1 ABSENT: 0

V. Elected Chair (Kilian) and Vice Chair (Levy) Term: now-April, 2013

Motion/Second: Stabile/Bernstein

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

VI. Next meeting date: TBD

VI. The meeting was adjourned at 5:59 PM.