



# County of Santa Cruz

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## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JOHN J. PRESLEIGH  
DIRECTOR OF PUBLIC WORKS

### ARTS COMMISSION

October 20, 2012, 9:00 AM

979 17<sup>th</sup> Avenue, 2<sup>nd</sup> Floor - Santa Cruz, California

- I. Present: Evelyn Bernstein, Paul DeWorken, Cynthia Kilian, Linda Levy, James Nee, Joanna Phillips, Judy Stabile, Bobbi Todaro, Denise Ward

Excused Absence: None

Unexcused Absence: None

Staff: Betsey Lynberg, Kathy DeWild

- II. Approved Agenda  
Motion/Second: Levy/Todaro  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

- III. Approved Consent Agenda  
Motion/Second: Levy/Todaro  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

- IV. Approved Public Art Plan  
Motion/Second: Stabile/Levy  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

- V. Approved Biennial Commission Report  
Motion/Second: Nee/Levy  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

- VI. Approved Revised Commission Bylaws  
Motion/Second: Bernstein/Phillips  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

- VII.** Approved Revised County Permanent Art Collection Polices and Procedures  
Motion/Second: Stabile/Levy  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0
- VIII.** Appointed Commissioner Kilian to Government Center Art Exhibitions Selection Panel  
Motion/Second: Stabile/Todaro  
AYES: 9  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0
- IX.** Next meeting date: TBD
- X.** The meeting was adjourned at 12:12 p.m.