

# County of Santa Cruz

DEPARTMENT OF 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

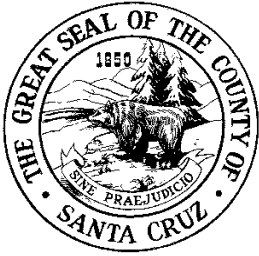
JEFF GAFFNEY  
DIRECTOR

## ARTS COMMISSION - AGENDA

Saturday, November 18, 2017  
9:00 a.m.  
Retreat Meeting

Simpkins Family Swim Center  
979 17<sup>th</sup> Avenue  
Santa Cruz, CA 95062

- I. CALL TO ORDER / ROLL CALL
- II. AGENDA MODIFICATIONS OR APPROVAL
- III. CONSENT AGENDA
  - A. Minutes from October 2, 2017.....Page 1
- IV. **ORAL COMMUNICATIONS:** Opportunity for persons to address the Commission on matters which are within the scope of responsibility of the Commission but not on today's agenda. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.
- V. DIRECTOR'S REPORT
- VI. STAFF REPORT
- VII. REGULAR AGENDA
  - A. **Action Items**
    1. 2017 Public Art Plan
    2. Select Commissioner to serve on Government Center exhibits panel
    3. Select Artist of the Year 2018
  - B. **Information/Discussion Items**
    1. 2016 and 2017 Commission Attendance
    2. Public art – low-cost projects
    3. Drop-in art studio
- VIII. AGENDA /MEETING FOR: TBD – 4:30 p.m.  
Simpkins Family Swim Center, 2<sup>nd</sup> Floor
- IX. ADJOURNMENT



# County of Santa Cruz

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JEFF GAFFNEY  
DIRECTOR OF PARKS

### ARTS COMMISSION

October 2, 2017, 4:30 PM

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

- I. Called to order at 4:36 PM Present: J. Phillips, DeWorken (late arrival, 4:48), Stabile, Kilian, Alberti  
L. Phillips, Kaplan Excused Absence: Steiner, Oslapas, Gardner  
  
Staff: Kathy DeWild, Eric Sturm
- II. Approved Agenda  
Motion/Second: Stabile/Alberti  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- III. Approved Consent Agenda  
Motion/Second: L. Phillips/J. Phillips  
AYES: 6  
NOES: 0  
ABSENT: 4
- IV. Approved – Recommendation of Felton Library public art panel of public artist  
Motion/Second: Stabile/Alberti  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- V. Next meeting date: TBD, 9AM, Swim Center Community Room
- VI. The meeting was adjourned at 5:40 p.m.

## Santa Cruz County Arts Commission Public Art Plan 2018

Project	Original Budget	Estimated \$ Available for Public Art	Original Source of Funding	Public Art Process Start Date	Construction Start Date	Public Art Completion Date	Selection Process
<b>PROJECTS ALREADY IN PROGRESS</b>							
Felton Public Library	\$6,000,000	\$120,000	Measure S-Santa Cruz Libraries Facilities Financing Authority	Fall 2017	2018	2019-2020	Open Competition
% The Farm Park	\$6,000,000 (1)	\$120,000	RDA	Started	Summer 2014	Winter 2018	Open Competition
% Twin Lakes	\$750,000	\$15,000	Former RDA Funds	Started	Fall 2016	Summer 2018	Open Competition
% Floral Park	\$870,000 (1)	\$17,400	RDA	Started	N/A	Spring 2018	Open Competition
La Selva Beach Library Renovation Project	\$250,000	\$5,000	Measure S-Santa Cruz Libraries Facilities Financing Authority	Summer 2018	Spring 2019	Fall 2019	Open Competition
Outside the Box	--	\$10,000	DPW-trans	Started	ongoing	ongoing	Open Competition
County Permanent Art Collection			Parks Budget and Donations	Started	Installation is ongoing	ongoing	Purchase and Donations

Note: %=Percent for Arts projects; the dollar figures included for the adopted and proposed budgets include design fees and the 2% applies only to applicable construction costs.

(1) There is no longer any RDA funding for the construction of these parks; the figure shown in “Original Budget” for these projects is only provided as a reference to show how the amount available for Percent for Arts was determined.

# ARTS COMMISSION - Attendance 2016

P = Present

E = Excused Absence

U = Un-excused Absence

V = Vacant

R = Resigned

C=Canceled Meeting

	Jan.	Feb.	Mar. 7	Apr.	May 2	June 6	July	Aug. 8	Sept.	Oct.	Nov. 7	Dec.
<b>DISTRICT 1</b>	No meeting held in January	No meeting held in February		No meeting held in April	No meeting held in May		No meeting held in July		No meeting held in September	No meeting held in October		
<b>Peggy Alberti</b>			V					P			P	
<b>James Nee</b>			P					P			P	
<b>DISTRICT 2</b>	No meeting held in January	No meeting held in February		No meeting held in April	No meeting held in May		No meeting held in July		No meeting held in September	No meeting held in October		
<b>Cynthia Kilian</b>			P					P			P	
<b>Adele Gardner</b>			P					P			P	
<b>DISTRICT 3</b>	No meeting held in January	No meeting held in February		No meeting held in April	No meeting held in May		No meeting held in July		No meeting held in September	No meeting held in October		
<b>Joanna Phillips</b>			P					P			P	
<b>Aura Oslapas</b>			V					P			P	
<b>DISTRICT 4</b>	No meeting held in January	No meeting held in February		No meeting held in April	No meeting held in May		No meeting held in July		No meeting held in September	No meeting held in October		
<b>Paul De Worken</b>			E					P			P	
<b>Judy Stabile</b>			P					P			P	
<b>DISTRICT 5</b>	No meeting held in January	No meeting held in February		No meeting held in April	No meeting held in May		No meeting held in July		No meeting held in September	No meeting held in October		
<b>Linda Levy</b>			P					E			R	
<b>Lynda Phillips</b>			E					P			P	

## ARTS COMMISSION - Attendance 2017

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	Jan.	Feb.	March	Apr. 3	May	June 5	July	Aug.	Sept.	Oct. 2	Nov. 18	Dec.
<b>DISTRICT 1</b>	No meeting held in January	No meeting held in February	No meeting held in March		Meeting cancelled – Quorum not met		No meeting held in July	No meeting held in August	No meeting held in September			No meeting held in December
Peggy Alberti				P		P				P		
James Nee				E		R				--	--	
Irwin Kaplan				--		--				P		
<b>DISTRICT 2</b>	No meeting held in January	No meeting held in February	No meeting held in March		Meeting cancelled – Quorum not met		No meeting held in July	No meeting held in August	No meeting held in September			No meeting held in December
Cynthia Kilian				P		P				P		
Adele Gardner				P		P				E		
<b>DISTRICT 3</b>	No meeting held in January	No meeting held in February	No meeting held in March		Meeting cancelled – Quorum not met		No meeting held in July	No meeting held in August	No meeting held in September			No meeting held in December
Joanna Phillips				P		P				P	E	
Aura Oslapas				E		E				E		
<b>DISTRICT 4</b>	No meeting held in January	No meeting held in February	No meeting held in March		Meeting cancelled – Quorum not met		No meeting held in July	No meeting held in August	No meeting held in September			No meeting held in December
Paul De Worken				E		P				P (late)	E	
Judy Stable				P		E				P		
<b>DISTRICT 5</b>	No meeting held in January	No meeting held in February	No meeting held in March		Meeting cancelled – Quorum not met		No meeting held in July	No meeting held in August	No meeting held in September			No meeting held in December
Lynda Phillips				P		P (late)				P		
Leslie Steiner				E		P				E	E	