



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

APPROVED

ARTS COMMISSION MINUTES

January 27, 2025, 4:30 p.m. – 979 17th Ave., Santa Cruz

- I. Called to order at 4:35 p.m. Present: Niven, Phillips, Stabile, Miranda, Leclerc, Singer, Rogers
Absent/Excused: Kroslowitz Vacant seats:2
Staff: Sarah Shea, Kathy DeWild
- II. Approved Agenda with Modifications - Motion/Second: Stabile/Singer
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 1
- III. Oral Communications – None
- VI. Approved Consent Agenda - Motion/Second: Stabile/Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 1
- V. Staff reports
Parks is working on a communication and marketing plan for the Department. Work is in process on the Pace Trails, which will connect with the Quail Hollow Ranch trail system. Several new exercise programs for youth and adults will start up this spring. Field renovations are in process at Brommer County Park. The call to artists for the Juvenile Hall public art project went out, with proposals due on Feb 21. The Floral Park public art proposal goes before the Board of Supervisors for their consideration tomorrow. If approved, Justin Francavilla can begin work on the project. A call for nominations for the 2025 Spotlight Award has gone out, with nomination letters due by March 3.
- VI. Regular Agenda
- A. Information and Discussion Items**
1. Legacy Award – criteria
 2. % for Arts in Private Development.
- B. Action Items Items**
1. Voted to approve and to recommend to the Board of Supervisors the selection panel's choice of public artist for Hidden Beach Park.
Motion/Second: Miranda/Stabile
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 1

2. Voted to approve formation of subcommittee regarding an arts category for the annual chamber awards

Motion/Second: Rogers/Phillips

AYES: 6

NOES: 1

ABSTAIN: 0

ABSENT: 1

3. Appoint Commissioner to serve on the Juvenile Hall public art panel: Phillips joins Niven on the panel

Motion/Second: Stabile/Singer

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 1

4. Appoint Commissioner to serve as Vice Chair; Phillips

Motion/Second: Stabile/Rogers

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 1

VII. Next meeting date: March 3, 2025 – 4:30-6:00 PM. Agenda items may include:

- Cultural Tourism
- Ripple Effect Festival – appoint commissioners to serve on various committees
- % for Arts in Private Development
- Legacy Award – criteria
- July meeting moves from the 7th to the 21st

VIII. Adjournment – 5:59 PM

Motion/Second: Stabile/Miranda

AYES: 7

NOES: 0

ABSTAIN: 0

ABSENT: 1