



# County of Santa Cruz

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## PARKS, OPEN SPACE & CULTURAL SERVICES

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

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JEFF GAFFNEY  
DIRECTOR OF PARKS

### ARTS COMMISSION MINUTES

March 4, 2019, 4:30 PM

979 17<sup>th</sup> Avenue, Community Room B - Santa Cruz, California

- I. Called to order at 4:37 p.m. Present: Alberti, Kilian, L Phillips, Gardner, DeWorken, Oslapas, Stabile, J Phillips, Kaplan, Niven  
Excused Absence: none Unexcused Absence: none  
Staff: Kathy DeWild
  
- II. Approved Agenda  
Motion/Second: Stabile/J. Phillips  
AYES: 10  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0
  
- III. Approved Consent Agenda  
Motion/Second: L. Phillips/Kaplan  
AYES: 10  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0
  
- IV. Approved – Appoint commissioner to serve on the La Selva Beach Library public art panel - Alberti  
Motion/Second: Stabile/L. Phillips  
AYES: 10  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0
  
- V. Next meeting date: TBD, 4:30 p.m., Simpkins Swim Ctr./Parks Office, upstairs conference room
  
- VI. The meeting was adjourned at 5:22 p.m.