



# County of Santa Cruz

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## PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY  
DIRECTOR OF PARKS

### ARTS COMMISSION

August 8, 2016, 4:30 PM

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

#### ROLL CALL

Present: Cynthia Kilian, Adele Gardner, James Nee, Paul DeWorken, Lynda Phillips, Judy Stabile, Joanna Phillips, Peggy Alberti, Aura Oslapas (arrived at 4:41)

Excused Absence: Linda Levy

Staff: Jeff Gaffney, Kathy DeWild

#### II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (L. Phillips/J. Phillips - 8/0)

#### III. CONSENT AGENDA

Approved minutes from June 6, 2016 and accepted and filed reports.  
(Stabile/J. Phillips - 9/0)

#### IV. ORAL COMMUNICATIONS (none)

V. **DIRECTOR'S REPORT** – Director Jeff Gaffney gave his report to the Commission.

VI. **STAFF REPORT** – Kathy DeWild gave her staff report to the Commission.

#### VII. REGULAR AGENDA – Action Items (Stabile/Alberti – 9/0)

1. Selected and approved an artist for the 2017 Artist of the Year Award.

#### REGULAR AGENDA – Information Items

1. Rail Trail public art – community meeting

#### VIII. AGENDA ITEMS / NEXT MEETING DATE: TBD

IX. **ADJOURNMENT** – Meeting adjourned at 5:43 p.m.