



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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

JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION

November 7, 2016, 4:30 PM

979 17th Avenue, 2nd Floor - Santa Cruz, California

ROLL CALL

Present: Cynthia Kilian, Adele Gardner, James Nee, Lynda Phillips, Judy Stabile, Peggy Alberti, Aura Oslapas, Leslie Steiner

Excused Absence: Paul DeWorken, Joanna Phillips

Staff: Jeff Gaffney, Kathy DeWild

II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Stabile/Gardner - 8/0)

III. CONSENT AGENDA

Approved minutes from August 8, 2016 and accepted and filed reports.
(L. Phillips/Stabile - 8/0)

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

1. Approved the 2017 Public Art Plan (Stabile/L. Phillips – 8/0)
2. Approved the 2015/2016 Commission Report (Gardner/Stabile – 8/0)
3. Appointed Commissioner Oslapas to serve on the Government Center Exhibits Panel (Stabile/Gardner – 8/0)
4. Appointed Commissioner Gardner to serve on the Mural Project Selection Panel (Alberti/Stabile – 8/0)
5. Appointed Commissioner Lynda Phillips to serve as Vice Chair of the Arts Commission (Stabile/Steiner – 8/0)

REGULAR AGENDA – Information Items

1. Leaving an Arts Legacy

VIII. AGENDA ITEMS / NEXT MEETING DATE: TBD

IX. ADJOURNMENT – Meeting adjourned at 5:49 p.m.