



# County of Santa Cruz

## 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

April 3, 2017, 4:30 PM

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

- I. Called to order at 4:40 PM Present: Gardner, Kilian, Stabile, L. Phillips, J. Phillips, Alberti  
Excused Absence: DeWorken, Nee, Steiner, Oslapas Unexcused Absence: none  
  
Staff: Jeff Gaffney, Kathy DeWild
- II. Approved Agenda  
Motion/Second: Stabile/Gardner  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- III. Approved Consent Agenda  
Motion/Second: Stabile/Alberti  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- IV. Approved – Officer Elections – Chair, C. Kilian, Vice Chair, L. Phillips  
Motion/Second: Stabile /J. Phillips  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- V. Approved – Commissioners to serve on Felton Library public art panel – L. Phillips, Steiner (Kilian)  
Motion/Second: Stabile /Gardner  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
- VI. Approved – Commissioners to serve on Behavioral Health office public art panel – Stabile, DeWorken (Gardner)  
Motion/Second: L. Phillips/J. Phillips  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4

**VII.** Approved – Commission support of Parks Strategic Plan  
Motion/Second: Alberti/J. Phillips  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4

**VIII.** Next meeting date: May 1, 4:30 p.m. Parks Conference Room.

**IX.** The meeting was adjourned at 5:40 p.m.