



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

DRAFT

ARTS COMMISSION MINUTES

May 7, 2018, 4:30 PM

979 17th Avenue, upstairs conference room - Santa Cruz, California

- I. Called to order at 4:37 p.m. Present: J. Phillips, Stabile, Kilian, Alberti, Kaplan, Oslapas, DeWorken (4:55 late arrival)
Excused Absence: Steiner, Gardner, L. Phillips

Staff: Kathy DeWild, Jeff Gaffney, Eric Sturm
- II. Approved Agenda
Motion/Second: Alberti/J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 4
- III. Approved Consent Agenda
Motion/Second: Stabile/Kaplan
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 4
- IV. Approved Chair and Vice Chair – Kilian, Chair; L. Phillips, Vice Chair
Motion/Second: Stabile/J. Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3
- V. Next meeting date: June 4, 4:30 p.m., Parks Department conference room
- VI. The meeting was adjourned at 5:54 a.m.