



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

October 15, 2018, 4:42 PM

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

- I. Called to order at 4:38 p.m. Present: Alberti, Kaplan, Kilian, L Phillips, Gardner, DeWorken, Oslapas, Stabile,
Excused Absence: J Phillips, Unexcused Absence: none
Staff: Kathy DeWild, Jeff Gaffney

- II. Approved Agenda
Motion/Second: Stabile/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED - 1

- III. Approved Consent Agenda
Motion/Second: Stabile/I. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED - 1

- IV. Approved – Recipient of Artist of the Year Award
Motion/Second: L. Phillips/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1

- V. Approved – Selection Panel Recommendation of Public Artist for BHOB
Motion/Second: Kaplan/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1

- VI. Next meeting date: November, 9:00 p.m., Simpkins Swim Ctr./Community Rm. A

- VII. The meeting was adjourned at 6:17 p.m.