



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 MINUTES December 14, 2019, 9:00 a.m. 979 17th Avenue, Santa Cruz, California

- I. Called to order at 4:40 p.m. Present: Alberti, Kilian, L Phillips, Gardner, J Phillips, Niven, Stabile, Kaplan, Oslapas, DeWorken (late arrival)
Staff: Kathy DeWild, Jeff Gaffney, Eric Strum
- II. Approved Agenda
Motion/Second: Stabile/Alberti
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 1
- III. Approved Consent Agenda
Motion/Second: L. Phillips/Alberti
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 1
- IV. Approved selection panel's recommendation of public artist for Seacliff Village Park Phase 2
Motion/Second: Gardner/Stabile
AYES: 10
NOES: 0
ABSTAIN: 0
ABSENT: 0
- V. Approved 2020 public art plan
Motion/Second: Gardner/Stabile
AYES: 10
NOES: 0
ABSTAIN: 0
ABSENT: 0
- VI. Approved commissioners to serve on Heart of Soquel Phases 2 & 3 public art panel (Stabile, Oslapas)
Motion/Second: Kaplan/L. Phillips
AYES: 10
NOES: 0
ABSTAIN: 0
ABSENT: 0
- VII. Approved commissioners to serve on Animal Shelter remodel public art panel (Niven, J. Phillips)
Motion/Second: Stabile/DeWorken
AYES: 10
NOES: 0
ABSTAIN: 0
ABSENT: 0

V. Next meeting date: ~~March 2, 4:30 p.m., Simpkins Swim Ctr./Parks Office, upstairs conference room~~
Cancelled due to Covid-19

VI. Approved meeting adjournment at 10:58 a.m.
Motion/Second: L. Phillips/Gardner
AYES: 10
NOES: 0
ABSTAIN: 0
ABSENT: 0