



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES - DRAFT

December 14, 2020, 4:30 p.m. - Microsoft Teams meeting platform

- I. Called to order at 4:39 p.m. Present: Alberti, Kilian, L Phillips, Gardner, J Phillips, Niven, Stabile, Oslapas, DeWorken)
Staff: Kathy DeWild
- II. Approved Agenda
Motion/Second: Stabile/Alberti
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0
- III. Approved Consent Agenda
Motion/Second: J. Phillips/Gardner
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0
- IV. Approved biennial commission report
Motion/Second: Niven/Oslapas
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0
- V. Approved 2021 public art plan
Motion/Second: Gardner/Stabile
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0
- VI. Approved commissioners to serve on Aptos Library renovations public art panel (Gardner, DeWorken)
Motion/Second: Alberti/L. Phillips
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0
- VII. Approved commissioners to serve on the Live Oak Library Annex public art panel (Oslapas, DeWorken)
Motion/Second: Gardner/Niven
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0

V. Next meeting date: March 1, 4:30 p.m., Microsoft Teams platform

VI. Approved meeting adjournment 5:52 PM

Motion/Second: L. Phillips/Stabile

AYES: 9

NOES: 0

ABSTAIN: 0

ABSENT: 0