



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION

March 7, 2016, 4:30 PM

979 17th Avenue, 2nd Floor - Santa Cruz, California

- I. Present: Adele Gardner, James Nee, Cynthia Kilian, Judy Stabile, Linda Levy, Joanna Phillips,
Excused Absence: Paul DeWorken, Lynda Phillips Unexcused Absence: none
Staff: Jeff Gaffney, Kathy DeWild
- II. Approved Agenda
Motion/Second: J. Phillips/Stabile
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- III. Approved Consent Agenda
Motion/Second: Stabile /J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- IV. Approved – Officer Elections – Chair, C. Kilian, Chair
Motion/Second: Stabile /J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- V. Approved – Officer Elections – Vice Chair, L. Levy
Motion/Second: Stabile /J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 2
- VI. Next meeting date: May 2, 4:30 p.m. Parks Conference Room.
- VII. The meeting was adjourned at 5:36 p.m.