



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

June 4, 2018, 4:30 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 (late arrival 4:46), J Phillips, Oslapas, Stabile,
Excused Absence: Gardner Unexcused Absence: DeWorken, Steiner
Staff: Kathy DeWild, Jeff Gaffney

- II. Approved Agenda
Motion/Second: Stabile/J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 4

- III. Approved Consent Agenda
Motion/Second: Stabile/J. Phillips
AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 4

- IV. Approved – Recipient of Eloise Pickard Smith Award: Ceil Cirillo
Motion/Second: J. Phillips/Alberti
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 3

- V. Next meeting date: TBD, 4:30 p.m., Parks Department conference room

- VI. The meeting was adjourned at 5:58 p.m.