



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

November 10, 2018, 9:00 AM

979 17th Avenue, Community Room B - Santa Cruz, California

- I. Called to order at 9:13 a.m. Present: Alberti, Kilian, L Phillips, Gardner, DeWorken, Oslapas, Stabile, J Phillips, Kaplan (left at 11AM)
Excused Absence: none Unexcused Absence: none
Staff: Kathy DeWild

- II. Approved Agenda
Motion/Second: Stabile/Gardner
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0 / RESIGNED - 1

- III. Approved Consent Agenda
Motion/Second: Gardner/Stabile
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 0 / RESIGNED - 1

- IV. Approved – Consider subcommittee recommendations on updates to the Artist of the Year Award
Motion/Second: Alberti/J. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1

- V. Approved – Consider subcommittee recommendations for new awards program – Santa Cruz County Artist Spotlight Award
Motion/Second: Alberti/L. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1

- VI. Approved – 2018 Public Art Plan
Motion/Second: Stabile/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1

- VII.** Approved – 2017/2018 Arts Commission report
Motion/Second: Stabile/J. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1
- VIII.** Approved – Commissioner to sit on the Gov. Ctr. Exhibits Panel – L. Phillips
Motion/Second: Stabile/J. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1 / RESIGNED – 1
- IX.** Next meeting date: TBD, 4:30 p.m., Simpkins Swim Ctr./Parks Office, upstairs conference room
- X.** The meeting was adjourned at 12:00 p.m.