

## **County of Santa Cruz**

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

## ARTS COMMISSION MINUTES March 6, 2023, 4:30 p.m. – 979 17<sup>th</sup> Ave., Santa Cruz

I. Called to order at 4:37 p.m.

Present: Kilian, Solway, Gardner, DeWorken, Woods, Gardner, L. Phillips, Stabile Absent/Excused: Niven, Oslapas Staff: Jeff Gaffney, Kathy DeWild

- II. Approved Agenda Motion/Second: Stabile/DeWorken AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2
- III. Approved Consent Agenda Motion/Second: Stabile/DeWorken AYES: 7 NOES: 0 ABSTAIN: 1 ABSENT: 2
- IV. Discussion Items Legacy Collection collaboration with PVA, more discussion needed, add to May 1 agenda. Sculpture garden at Pinto Lake Co. Park directed staff to provide more information regarding feasibility, liability, and safety at May 1 meeting, add to agenda.
- V. Approved Tammi Brown as Artist of the Year 2024 Motion/Second: L. Phillips/Woods AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2 ABSENT: 2
- VI. Next meeting date: May 1, 2023 4:30-6:00 PM. Agenda items include continued discussion of legacy collection and Pinto Lake sculpture garden, and selection of Spotlight Award awardees.
- VII. Adjournment 5:59 PM Motion/Second: Stabile/DeWorken AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

JEFF GAFFNEY DIRECTOR OF PARKS