

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY DIRECTOR OF PARKS

ARTS COMMISSION December 7, 2015, 4:30 PM 979 17th Avenue, 2nd Floor - Santa Cruz, California

I. Present: Adele Gardner, James Nee, Cynthia Kilian, Paul DeWorken, Judy Stabile, Linda Levy, Joanna Phillips, Lynda Phillips

Excused Absence: none

Unexcused Absence: none

Staff: Jeff Gaffney, Kathy DeWild

- II. Approved Agenda Motion/Second: Stabile/J. Phillips AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0
- III. Approved Consent Agenda Motion/Second: Levy/J. Phillips AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0
- IV. Approved Selection 2016 Public Art Plan Motion/Second: Stabile/Levy AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0
- Approved Selection of Commission representative for County Government Exhibits screening panel Adele Gardner Motion/Second: Levy/J. Phillips AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 0
- VI. Next meeting date: March 7, 4:30 p.m. Parks Conference Room.
- **VII.** The meeting was adjourned at 5:35 p.m.