

## County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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## JEFF GAFFNEY DIRECTOR OF PARKS

## ARTS COMMISSION October 2, 2017, 4:30 PM 979 17<sup>th</sup> Avenue, 2<sup>nd</sup> Floor - Santa Cruz, California

L. Phillips, Kaplan Present: J. Phillips, DeWorken (late arrival, 4:48), Stabile, Kilian, Alberti L. Phillips, Kaplan Excused Absence: Steiner, Oslapas, Gardner

Staff: Kathy DeWild, Eric Sturm

II. Approved Agenda

Motion/Second: Stabile/Alberti

AYES: 6 NOES: 0 ABSTAIN: 0 ABSENT: 4

III. Approved Consent Agenda

Motion/Second: L. Phillips/J. Phillips

AYES: 6 NOES: 0 ABSENT: 4

IV. Approved – Recommendation of Felton Library public art panel of public artist

Motion/Second: Stabile/Alberti

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 3

V. Next meeting date: TBD, 9AM, Swim Center Community Room

**VI.** The meeting was adjourned at 5:40 p.m.