

## 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

JEFF GAFFNEY DIRECTOR OF PARKS

## ARTS COMMISSION November 18, 2017, 9:00 AM 979 17<sup>th</sup> Avenue, Community Room A - Santa Cruz, California

I. Called to order at 9:04 a.m. Present: J. Phillips, Gardner, Stabile, Kilian, Alberti, L. Phillips, Kaplan

Excused Absence: DeWorken, Steiner, Oslapas

Staff: Kathy DeWild, Jeff Gaffney

II. Approved Agenda

Motion/Second: L. Phillips/Gardner

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

III. Approved 2018 Public Art Plan

Motion/Second: Gardner/J. Phillips

AYES: 7 NOES: 0 ABSENT: 3

IV. Approved – Commissioner to serve on Government Center exhibits panel – L. Phillips

Motion/Second: Stabile/Gardner

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

V. Approved – Selected Artist of the Year 2018

Motion/Second: Stabile/Alberti

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

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

VII. The meeting was adjourned at 11:54 a.m.