



# 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 MINUTES

January 23, 2023, 4:30-5:27 p.m. - Microsoft Teams meeting platform

- I. Called to order at 3:12 p.m. Present: Kilian, Solway, Gardner, Stabile, Woods, Niven, L. Phillips  
Late arrival: J. Phillips Absent: DeWorken, Gardner (unexcused)  
Staff: Rebecca Hurley, Kathy DeWild
- II. Approved Agenda - Motion/Second: Killian/Stabile  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- III. Approved Consent Agenda - Motion/Second: Stabile/Solway  
AYES: 7  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3
- IV. Discussion Items – CAO presentation FY 2023-25 Operational Plan Development process and A Santa Cruz County Like Me initiative – tabled to 03-06-23 meeting. Spotlight Award application announcement outreach - contacts will be sent to staff.
- V. Appointed two commissioners to serve on the Westridge project public art panel – Stabile, DeWorken.  
Motion/Second: Woods/Solway  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2
- VI. Appointed two commissioners to serve on the Felton Pumptrack public art panel – L. Phillips, Niven.  
Motion/Second: Oslapas /Solway  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2
- VII. Appointed two commissioners to serve on the Recovery Center public art panel – Solway, Oslapas  
Motion/Second: Woods/L. Phillips  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2
- VIII. Appointed two commissioners to serve on the Willowbrook Park public art panel – J. Phillips, Woods  
Motion/Second: L. Phillips/Solway.  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

**IX.** Appointed two commissioners to serve on the Juvenile Hall project public art panel – Niven, Oslapas  
Motion/Second: Woods/Solway.  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

**XIV.** Next meeting date: March 6, 2023 – 4:30-6:00 PM, in-person or teleconference meeting TBD. Agenda items include continuing teleconferencing meetings under AB361 should it remain an option; FY 2023-25 Operational Plan Development process and the A Santa Cruz County Like Me initiative around representational government; Collections/legacy; Pinto Lake sculpture garden potential.

**XV.** Adjournment – 5:27 PM  
Motion/Second: L. Phillips/Stabile  
AYES: 8  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2