



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

March 1, 2021, 4:30 p.m. - Microsoft Teams meeting platform

- I. Called to order at 4:36 p.m. Present: Alberti, Kilian, L Phillips, Gardner, J Phillips, Niven, Stabile, Oslapas, DeWorken Unexcused absence: J. Phillips
Staff: Jeff Gaffney, Kathy DeWild
- II. Approved Agenda
Motion/Second: Stabile/Alberti
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- III. Approved Consent Agenda
Motion/Second: L. Phillips/Alberti
AYES: 9
NOES: 0
ABSTAIN: 0
ABSENT: 1
- IV. Approved panel's recommendation of public artist for Animal Shelter project
Motion/Second: Stabile/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- V. Approved formation of sub-committee to work on Artist of the Year 2021 event planning
Motion/Second: Stabile/Gardner
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- VI. Approved commission meeting schedule for remainder of 2021: April 5, July 12, Sept. 20, Nov. 8
Motion/Second: Niven/Alberti
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- VII. Next meeting date: April 5, 2021, 4:30 p.m., Microsoft Teams platform
- VIII. Approved motion to adjourn at 6:00 p.m.
Motion/Second: L. Phillips/Niven
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 2