

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY DIRECTOR OF PARKS

ARTS COMMISSION MINUTES - March 7, 2022, 4:30 p.m. Microsoft Teams meeting platform

I. Called to order at 4:42 p.m. Present: Kilian, L Phillips, Gardner, Stabile, Miyakusu, J Phillips

DeWorken, Niven Absent: Oslapas, Scott

Staff: Rebecca Hurley, Kathy DeWild, Damon Adlao (DPW)

II. Approved Agenda

Motion/Second: Stabile/J.. Phillips

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

III. Approved Consent Agenda

Motion/Second: Stabile/Niven

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

IV. Approved the Live Oak Library Annex panel's choice of public artist to continue in the selection process;

Marilyn Kuksht's proposal will go before the Board of Supervisors for their consideration

Motion/Second: Stabile/Niven

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2

V. Motion to accept the Aptos Library panel's choice of public artist to continue in the selection process did not pass – commission directed staff to reconvene the panel to review updated information from all three

finalists. The panel's recommendation will be considered by the commission at a March 23 meeting.

Motion/Second: Niven/Stabile

AYES: 3 NOES: 5 ABSTAIN: 0 ABSENT: 2

VI. Next meeting date: March 23, 2022 - 4:00-5:00 PM, Microsoft Teams platform

VII. Adjournment – 6:05 PM

Motion/Second: Stabile/Gardner

AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2