

## County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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## JEFF GAFFNEY DIRECTOR OF PARKS

## ARTS COMMISSION MINUTES March 23, 2022, 4:00 p.m. - Microsoft Teams meeting platform

I. Called to order at 4:05 p.m. Present: Kilian, Oslapas, Gardner, Stabile, Miyakusu, Niven

Absent: L Phillips, Scott, J Phillips, DeWorken

Staff: Kathy DeWild

II. Approved Agenda

Motion/Second: Stabile/Miyakusu

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

III. Approved Consent Agenda

Motion/Second: Stabile/Gardner

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

IV. Adopted resolution approving the Arts Commission's findings under AB361

Motion/Second: Stabile/Niven

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

V. Approved the selection panel's choice of Paul Cheney as public artist for the Aptos Library public art

project.

Motion/Second: Stabile/Miyakusu

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

VI. Next meeting date: May 2, 2022 - 4:30-6:00 PM, Microsoft Teams platform. Agenda items include: continuing teleconferencing meetings under AB361, a discussion regarding the commission's role in the

Santa Cruz Poet Laureate program, and election of Chair and Vice-chair.

VII. Adjournment – 4:37 PM

Motion/Second: Stabile/Gardner

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