

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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ARTS COMMISSION MINUTES - DRAFT May 3, 2021, 4:30 p.m. - Microsoft Teams meeting platform

- I. Called to order at 4:44 p.m. Present: Kilian, L Phillips, Gar Miyakusu, Willis, Oslapas, La
 - Present: Kilian, L Phillips, Gardner, J Phillips, Niven, Stabile, Miyakusu, Willis, Oslapas, Late: DeWorken Staff: Jeff Gaffney, Rebecca Hurley, Kathy DeWild
- II. Approved Agenda Motion/Second: Gardner/J. Phillips AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1
- III. Approved Consent Agenda Motion/Second: Stabile/J. Phillips AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1
- IV. Election of Chair (Kilian) and Vice Chair (L. Phillips) Motion/Second: Stabile/Gardner AYES: 10 NOES: 0 ABSTAIN: 0 ABSENT: 0
- V. Next meeting date: July 12, 2021, 4:30 p.m., Microsoft Teams platform
- VIII. Approved motion to adjourn at 5:22 p.m. Motion/Second: L. Phillips/Niven AYES: 10 NOES: 0 ABSTAIN: 0 ABSENT: 0

JEFF GAFFNEY DIRECTOR OF PARKS