

JEFF GAFFNEY DIRECTOR OF PARKS **County of Santa Cruz**

PARKS, OPEN SPACE & CULTURAL SERVICES

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ARTS COMMISSION MINUTES

November 15, 2021, 4:30 p.m. - Microsoft Teams meeting platform

- I. Called to order at 4:33 p.m. Present: Kilian, L Phillips, Gardner, Stabile, Miyakusu, Oslapas, DeWorken, Scott Late: Niven Absent: J Phillips Staff: Jeff Gaffney, Kathy DeWild, Amanda Rotella
- II. Approved Agenda Motion/Second: Stabile/L. Phillips AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2
- III. Approved Consent Agenda Motion/Second: Stabile/Gardner AYES: 8 NOES: 0 ABSTAIN: 0 ABSENT: 2
- IV. Approved selection of Artist of the Year 2022 Motion/Second: Stabile/Miyakusu AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1
- V. Approved 2022 Public Art Plan Motion/Second: Stabile/Niven AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1
- VI. Next meeting date: Date TBD 2022, 4:30 p.m., Microsoft Teams platform
- VII. Adjournment 5:42 PM Motion/Second: Stabile/Niven AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1