



# County of Santa Cruz

---

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY  
DIRECTOR OF PARKS

### ARTS COMMISSION MINUTES

August 12, 2019, 4:30 PM

979 17<sup>th</sup> Avenue, Parks Conference Room - Santa Cruz, California

- I. Called to order at 4:40 p.m. Present: Alberti, Kilian, L Phillips, Gardner, J Phillips, Niven  
Excused Absence: DeWorken, Stabile, Kaplan  
Unexcused Absence: Oslapas  
Staff: Kathy DeWild, Jeff Gaffney, Eric Strum
  
- II. Approved Agenda  
Motion/Second: Alberti/J. Phillips  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
  
- III. Approved Consent Agenda  
Motion/Second: L. Phillips/Niven  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
  
- IV. Approved selection of Artist of the Year 2020  
Motion/Second: Alberti/L. Phillips  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4
  
- V. Next meeting date: Sept. 9, 4:30 p.m., Simpkins Swim Ctr./Parks Office, upstairs conference room
  
- VI. Approved meeting adjournment at 5:55 p.m.  
Motion/Second: L. Phillips/Gardner  
AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: 4