



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR OF PARKS

ARTS COMMISSION MINUTES

August 8, 2022, 4:30 p.m. - Microsoft Teams meeting platform

- I. Called to order at 4:32 p.m. Present: Kilian, Oslapas, Gardner, Stabile, Woods, Niven, L Phillips, DeWorken (late arrival – 4:40 p.m.)
Absent: J Phillips (excused) One seat vacant
Staff: Rebecca Hurley, Kathy DeWild, Krystal Jones
- II. Approved Agenda
Motion/Second: Stabile/L. Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 2
- III. Approved Consent Agenda
Motion/Second: Stabile/L. Phillips
AYES: 7
NOES: 0
ABSTAIN: 0
ABSENT: 2
- IV. Discussion Items included presentations from Arts Council Santa Cruz County, the Museum of Art and History, and committee to establish a Santa Cruz Count Poet Laureate Program
- V. Appointed Commissioner Woods to serve on the selection panel for the Live Oak Library Annex public art project
Motion/Second: Stabile/Niven
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- VI. Appointed Commissioner Niven to serve as Chair, and Commissioner Oslapas to serve as Vice Chair for a term ending in April 2023
Motion/Second: Stabile/L. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- VII. Approved – Recommendation that the County Board of Supervisors formally adopt a Santa Cruz County Poet Laureate Program
Motion/Second: Stabile/Woods
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1

- VIII.** Appoint Commissioner DeWorken to serve on the County Art Exhibitions Panel for 2023 exhibits
Motion/Second: Stabile/Niven
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- IX.** Select Artist of the Year 2023
Motion/Second: Oslapas/L. Phillips
AYES: 8
NOES: 0
ABSTAIN: 0
ABSENT: 1
- X.** Next meeting date: Sept. 19, 2022 - 4:30-6:00 PM, Microsoft Teams platform. Agenda items include on continuing teleconferencing meetings under AB361, a discussion of commission awards programs, and appoint a commissioner to serve on the selection panel for the Santa Cruz Poet Laureate program (should it be adopted by the County Board of Supervisors), discuss Commissioner Stabile's letter regarding the Live Oak Library Annex public art process
- VII.** Adjournment – 6:18 PM