



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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JOE SCHULTZ, DIRECTOR

### ARTS COMMISSION AGENDA

**Monday, March 2, 2009**  
**4:30 p.m.**  
**Meeting**

***Cultural Council***  
2400 Chanticleer Ave., Suite G  
Santa Cruz, CA 95062

**I. CALL TO ORDER / ROLL CALL**

**II. AGENDA MODIFICATIONS OR APPROVAL**

**III. CONSENT AGENDA**

- A. Minutes from January 24, 2009 . . . . . 1 - 4
- B. Information and Reports (Accept and File)
  - 1. Facilities Division – Status Report . . . . . 5
  - 2. Maintenance Division – Status Report . . . . . 6
  - 3. Park Planning Division – Status Report. . . . . 7 - 9
  - 4. Recreation and Cultural Services Division - Status Report . . 10 - 16
  - 5. Parks Commission Agenda – March 9, 2009 . . . . . 17

**IV. ORAL COMMUNICATIONS:** Opportunity for persons to address the Commission on matters which are within the scope of responsibility of the Commission but not on today's agenda.

**V. DIRECTOR'S REPORT**

- A. Staff Report (Kathy DeWild)

**VI. REGULAR AGENDA**

- A. **Information Items**
  - 1. Presentation by Alberto Rafols from the Cultural Council
- B. **Action Items**
  - 1. Alternate funding resources for maintenance
  - 2. 2% for arts from Planning permit fees for non-public building projects
  - 3. Recognition for incorporating public art in private projects
  - 4. Securing art donations from former Artists of the Year
  - 5. Eloise Pickard Smith Award

**VII. AGENDA /MEETING FOR: Monday, April 6, 2009 4:30 p.m.**  
**Simpkins Family Swim Center, 2<sup>nd</sup> Floor**

**VIII. ADJOURNMENT**

The County of Santa Cruz does not discriminate on the basis of disability, as no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Government Center is an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Parks Department at (831)454-7901 (TDD #454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those affected, please attend meetings smoke and scent free.

*The Mission of the Santa Cruz County Department of Parks, Open Space and Cultural Services is to provide safe, well designed and maintained parks and a wide variety of recreational and cultural opportunities for our diverse community*