



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOE SCHULTZ, DIRECTOR

ARTS COMMISSION AGENDA

Monday, October 5, 2009
4:30 p.m.
Regular Meeting

Simpkins Family Swim Center
979 17th Avenue
Santa Cruz, CA 95062

I. CALL TO ORDER / ROLL CALL

II. AGENDA MODIFICATIONS OR APPROVAL

III. CONSENT AGENDA

- A.** Minutes from June 1, 2009 1-3
- B.** Information and Reports (Accept and File)
1. Facilities Division – Status Report September 4
 2. Maintenance Division – Status Report September. 5
 3. Park Planning Division – Status Report September 6-8
 4. Recreation & Cultural Services Division - Status Report September. 9-15
 5. Parks Commission Agenda – October 5, 2009 16

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

VI. REGULAR AGENDA

A. Information Items

1. Securing art donations from former Artists of the Year
2. Artwork on utility/power boxes
3. Alternate funding resources for maintenance
4. 2% for arts from Planning permit fees for professional and commercial development
5. Recognition for incorporating public art in private projects

B. Action Items

1. Ratify Director's actions related to Eloise Pickard Smith Award to George and Gail Ow
2. Representative for Artist Selection Panel for exhibitions at the County Government Center in 2010
3. Representative for Poet Laureate

VII. AGENDA /MEETING FOR: Monday, November 2, 2009 4:30 p.m.
Simpkins Family Swim Center, 2nd Floor

VIII. ADJOURNMENT