

# **County of Santa Cruz**

DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE & CULTURAL SERVICES DIVISION 979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS

#### ARTS COMMISSION AGENDA

Monday, June 3, 2013 4:30 p.m. Regular Meeting

## Simpkins Family Swim Center 979 17<sup>th</sup> Avenue Santa Cruz, CA 95062

- I. CALL TO ORDER / ROLL CALL
- II. AGENDA MODIFICATIONS OR APPROVAL
- III. CONSENT AGENDA
  - A. Minutes from May 6, 2013.....Page 1
- 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. STAFF REPORT

### VII. REGULAR AGENDA

A. Action Items

- 1. Election of Chair and Vice Chair
- 2. Eloise Pickard Smith Award
- 3. Artist of the Year 2014

### B. Information Items

- 1. Cultural Council Annual Report and Budget Request
- 2. Museum of Art and History Annual Report and Budget Request
- 3. % for Public Art in Private Development

### VIII. AGENDA /MEETING FOR:

Monday, August 5, 4:30 p.m. Simpkins Family Swim Center, 2<sup>nd</sup> Floor

IX. ADJOURNMENT