



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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

JOE SCHULTZ, DIRECTOR

ARTS COMMISSION AGENDA

Monday, November 2, 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 October 5, 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. . . . 9-13
 - 5. Parks Commission Agenda – November 9, 2009 14

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. **Action Items**
 - 1. Consider Commission Meeting Schedule
 - 2. Public Art Plan 2010/2011
 - 3. Artist of the Year 2011 Selection
- B. **Information Items**
 - 1. Artwork on utility/power boxes
 - 2. Alternative funding resources for maintenance
 - 3. Recognition for incorporating public art in private projects

VII. AGENDA /MEETING FOR: **Monday, January 4, 2010 4:30 p.m.**
Simpkins Family Swim Center, 2nd Floor

VIII. ADJOURNMENT