



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

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JOE SCHULTZ, DIRECTOR

### ARTS COMMISSION AGENDA

**Monday, November 3, 2008**  
**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 October 6, 2008 . . . . . 1 - 2
- B. Information and Reports (Accept and File)
  - 1) Facilities Division – Status Report . . . . . 3
  - 2) Maintenance Division – Status Report . . . . . 4 - 5
  - 3) Park Planning Division – Status Report. . . . . 6 - 8
  - 4) Recreation and Cultural Services Division - Status Report . . 9 - 13
  - 5) Parks Commission Agenda – November 10, 2008 . . . . . 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. Information Items**

- 1. Annual Report
- 2. Public Art Update

**B. Action Items**

- 1. Agenda for Annual Retreat
- 2. Additional Artwork for ASA facility

**VII. AGENDA /MEETING FOR :** **Monday, January 5, 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.