



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

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

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

JOE SCHULTZ, DIRECTOR

### ARTS COMMISSION \* REVISED AGENDA \*

**Monday, September 8, 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 August 4, 2008 . . . . . 1-3
- B. Information and Reports (Accept and File)
  - 1) Facilities Division – Status Report . . . . . 4
  - 2) Maintenance Division – Status Report . . . . . 5-6
  - 3) Park Planning Division Status Report. . . . . 7-9
  - 4) Recreation and Cultural Services Division Status Report . . . 10-18
  - 5) Parks Commission Agenda – September 15, 2008 . . . . . 19

**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. Art Attack Award
- 2. Receive Status Report on Public Art Projects
- 3. Staff report on the July 18 Artist of the Year event at the MAH
- 4. Artist of the Year Discussion
- 5. Maintenance of Public Art In County Parks
- 6. Public Art Tour - South County
- 7. Tannery visit

**B. Action Items**

- 1. Live Oak Resource Center/Volunteer Center Public Art Project
- 2. Select Location, Date and Time for Annual Retreat

**VII. AGENDA /MEETING FOR :** **Monday, October 6 2008 4:30 p.m.**  
**Simpkins Family Swim Center, 2<sup>nd</sup> Floor**

**VIII. ADJOURNMENT**