



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 *REVISED*

Saturday, January 24, 2009
9:00 a.m.
Meeting/Retreat

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 November 3, 2008 1 - 2
- B. Information and Reports (Accept and File)
 - 1) Facilities Division – Status Report 3
 - 2) Maintenance Division – Status Report 4
 - 3) Park Planning Division – Status Report. 5 - 7
 - 4) Recreation and Cultural Services Division - Status Report . . 8 - 11
 - 5) Parks Commission Agenda – January 12, 2009 12

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. Alternate funding resources
- 2. Sub-committee on 2% for arts
- 3. Recognition for incorporating public art in private projects
- 4. Securing art donations from former Artists of the Year
- 5. Format for Cultural Council presentation
- 6. Design contest for utility/traffic boxes (Jim Nee)

B. Action Items

- 1. Additional art for ASA by Marvin Plummer

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

The Mission of the Santa Cruz County Department of Parks, Open Space and Cultural Services is to provide safe, well designed and maintained parks and a wide variety of recreational and cultural opportunities for our diverse community