



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION - AGENDA

Monday, June 4, 2018
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 May 7, 2017.....Page 2
- B. Information and Reports (Accept and File)
 - 1. Maintenance Section – Status Report.....Pages 3-4
 - 2. Planning Section – Status Report.....Page 5-6
 - 3. Aquatic Section – Status Report.....Page 7-9
 - 4. Recreation Section – Status Report.....Page 10-13
 - 5. Volunteer Section – Status Report.....Page 14-16

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. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.

V. DIRECTOR'S REPORT

VI. STAFF REPORT

VII. REGULAR AGENDA

A. Discussion Items

- 1. Arts Council – Annual Report and Budget Request
- 2. Museum of Art and History – Annual Report and Budget Request
- 3. Rental Gallery – report back

B. Action Items

- 1. Eloise Pickard Smith Award
- 2. Direct commission of artist for traffic box in honor of James Aschbacher

**VIII. AGENDA /MEETING FOR: TBD – 4:30 p.m.
Simpkins Family Swim Center, 2nd Floor**

IX. ADJOURNMENT