



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

ARTS COMMISSION AGENDA

Monday, August 6, 2012
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 July 9, 2012 1
- 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. **STAFF REPORT**
- VI. **REGULAR AGENDA**
 - A. **Information / Discussion Items**
 - B. **Action Items**
 1. Outside the Box – consider selection panel recommendations for Phase 2 artists
 2. Select Arts Commissioner to serve on the Heart of Soquel public art project panel in Commissioner Ward's stead.
 3. Select Arts Commissioner to serve on the Hidden Beach Pump Station public art project panel in Commissioner Ward's stead.
- VII. **The next meeting date is to be determined.**
- VIII. **ADJOURNMENT**