



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION - AGENDA

Saturday, November 10, 2018

9:00 a.m.

Retreat 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 October 15, 2018.....Page 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. 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. **Action Items**

1. Consider subcommittee recommendations on updates to the Artist of the Year Award program
2. Consider subcommittee recommendations for a new awards program, Emerging Artist Award
3. 2018 Public Art Plan
4. 2017/18 Commission Report
5. Select Commissioner to serve on Government Center exhibits panel

B. **Information/Discussion Items**

1. 2017 and 2018 Commission Attendance
- 2.
- 3.

VIII. AGENDA /MEETING FOR:

TBD – 4:30 p.m.

Simpkins Family Swim Center, 2nd Floor

IX. ADJOURNMENT