



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION - AGENDA

Monday, Oct 1, 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 June 4, 2018 Page 2
- B. Information and Reports (Accept and File)
 - 1. Maintenance Section – Status Report..... Pages 3-5
 - 2. Planning Section – Status Report Page 6-7
 - 3. Aquatic Section – Status Report Page 8-11
 - 4. Recreation/Arts Section – Status Report..... Page 12
 - 5. Volunteer Section – Status Report Page 13-17
 - 6. Facilities Section – Status Report Page 18-19

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. 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. Select Artist of the Year
- 2. Consider Artist of the Year subcommittee recommendations on program changes
- 3. Consider Emerging Artist subcommittee recommendations on new award program
- 4. Consider BHOB Public Art Panel's recommendation of public artist for the project

B. Discussion Items

- 1. Retreat Agenda Items

VIII. AGENDA /MEETING FOR: TBD – 9 a.m.

Simpkins Swim Center Community Room

IX. ADJOURNMENT