



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

ARTS COMMISSION – AGENDA

Monday, June 13, 2022, 4:30-6:00PM

Special Meeting - Microsoft Teams

Call in: [+1 831-454-2222,662332456#](tel:+18314542222662332456)

Meeting ID: 662 332 456#

Join Teams meeting: [Click here to join the meeting](#) on your computer or mobile app

I. CALL TO ORDER / ROLL CALL

II. AGENDA MODIFICATIONS OR APPROVAL

III. ORAL COMMUNICATIONS: Opportunity for persons which are within the scope of responsibility of the Presentations must not exceed two (2) minutes once during Oral Communications.



DUE TO LACK OF QUORUM

IV. CONSENT AGENDA

- a. Approve minutes from March 23, 2022 Page 3
- b. Consider Reports:
 - 1. Aquatics Section Report Page 4
 - 2. Maintenance Section Report Page 5-6
 - 3. Planning Section Report Page 7-8
 - 4. Recreation Section Report Page 9
 - 5. Reservations Section Report Page 10
 - 6. Volunteer Section Report Page 11-13
- c. Adopt resolution making findings and ordering the continued use of teleconference meetings of the Arts Commission due to COVID-19, pursuant to the requirements of Assembly Bill 361 Pages 14-15

V. DIRECTOR'S REPORT

VI. STAFF REPORT

VII. REGULAR AGENDA

A. Action Items

- 1. Select a commissioner to serve on the Live Oak Library Annex public art selection panel should a new panel be convened.
- 2. Select Chair and Vice Chair of the Arts Commission to serve from July 2022 through April 2023.

B. Discussion Items

- 1. Discuss Board of Supervisors action and direction given to the Arts Commission regarding the Live Oak Library Annex public art project..... Pages 16-17

VIII. AGENDA /MEETING FOR: July 5, 2022 - 4:30 p.m.

IX. ADJOURNMENT