



# County of Santa Cruz

## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

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JOHN PRESLEIGH  
INTERIM DIRECTOR

### ARTS COMMISSION AGENDA

Monday, February 6, 2012  
4:30 p.m.  
Regular Meeting

Simpkins Family Swim Center  
979 17<sup>th</sup> Avenue  
Santa Cruz, CA 95062

**I. CALL TO ORDER / ROLL CALL**

**II. AGENDA MODIFICATIONS OR APPROVAL**

**III. CONSENT AGENDA**

- A. Minutes from December 5, 2011 ..... 1-2
- B. Information and Reports (Accept and File)
  - 1) Maintenance Division – Status Report ..... 3
  - 2) Facilities Division – Status Report ..... 4
  - 3) Planning Division – Status Report ..... 5-6
  - 4) Recreation Division – Status Report..... 7-10
  - 5) Parks Commission Agenda ..... 11-12
  - 6) Public Art Plan 11/12 – Final ..... 13-14
  - 7) Arts Commissioner Attendance Report, 2011 ..... 15

**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. DIRECTOR'S REPORT**

**VI. STAFF REPORT**

**VII. REGULAR AGENDA**

**A. Discussion Items**

- 1. Artist of the Year 2013

**B. Action Items**

- 1. Percent for Art in Private Development
- 2. Commissioner to serve on panel for Pump Station public art project

**VIII. The next meeting date is to be determined.**

**VIII. ADJOURNMENT**