



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOE SCHULTZ, DIRECTOR

ARTS COMMISSION AGENDA

Saturday, January 23, 2010
9:00 a.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 November 2, 2009 1-3
- B. Information and Reports (Accept and File)
 - 1. Facilities Division – Status Report September 4
 - 2. Park Planning Division – Status Report September 5-7
 - 4. Parks Commission Agenda – January 11, 2010 8

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. REGULAR AGENDA

A. Action Items

- 1. Letter regarding Hestwood Public Art damage
- 2. Commission Meeting Schedule
- 3. Selection of Artist of the Year for 2011
- 4. Annual Report

B. Information Items

- 1. Securing art donations from former Artists of the Year
- 2. Establishing a networking meeting/mixer with other cultural organizations and local artists
- 3. Scheduling a visit by the Director of the Cultural Council
- 4. Artwork on utility/power boxes
- 5. Recognition for incorporating public art in private projects
- 6. Discuss Artist of the Year selection process
- 7. Cultural Tourism
- 8. Discuss how best to disseminate public art information to the community
- 9. Select art tour dates
- 10. Photos and biographies of Arts Commissioners for website
- 11. Future Goals of Arts Commission

VII. AGENDA /MEETING FOR: **Monday, March 1, 2010 4:30 p.m.** **Simpkins Family Swim Center, 2nd Floor**

VIII. ADJOURNMENT

The Mission of the Santa Cruz County Department of Parks, Open Space and Cultural Services is to provide safe, well designed and maintained parks and a wide variety of recreational and cultural opportunities for our diverse community