



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOHN PRESLEIGH
INTERIM DIRECTOR

ARTS COMMISSION AGENDA

Monday, June 4, 2012
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 April 2, 2012 1
 - B. Information and Reports (Accept and File)
 - 1) Maintenance Division – Status Report 2-3
 - 2) Facilities Division – Status Report 4
 - 3) Planning Division – Status Report 5-6
 - 4) Recreation Division – Status Report 7-12
 - 5) Parks Commission Agenda 13-14
- 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. **Information / Discussion Items**
 1. Cultural Council – Annual Report and Budget Request
 2. Museum of Art and History – Annual Report and Budget Request
 3. Parks Budget 12/13 FY
 4. County General Plan – Arts & Cultural Section
 - B. **Action Items**
 1. Artist of the Year 2013
 2. Election of Chair and Vice Chair
- VIII. **The next meeting date is to be determined.**
- VIII. ADJOURNMENT