



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 * REVISED AGENDA *

Monday, May 4, 2009
4:30 p.m.
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 6, 2009 1-3
- B. Information and Reports (Accept and File)
 - 1. Facilities Division – Status Report 4
 - 2. Maintenance Division – Status Report 5
 - 3. Park Planning Division – Status Report. 6-8
 - 4. Recreation and Cultural Services Division - Status Report . . 9-15
 - 5. Parks Commission Agenda – May 11, 2009 16

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. **Information Items**
 - 1. Securing art donations from former Artists of the Year
 - 2. Eloise Pickard Smith Award
 - 3. Alternate funding resources for maintenance
 - 4. 2% for arts from Planning permit fees for non-public building projects
 - 5. Recognition for incorporating public art in private projects
- B. **Action Items**
 - 1. Poet Laureate partnership/committee
 - 2. Wording for the Eloise Pickard Smith Award

VII. AGENDA /MEETING FOR: **Monday, June 1, 2009 4:30 p.m.
Simpkins Family Swim Center, 2nd Floor**

VIII. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, as no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Government Center is an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Parks Department at (831)454-7901 (TDD #454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those affected, please attend meetings smoke and scent free.