



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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ARTS COMMISSION AGENDA

Saturday, November 21, 2015

9:00 a.m.

Annual Retreat Meeting

Simpkins Family Swim Center

979 17th Avenue

Santa Cruz, CA 95062

CANCELLED - NO QUORUM

I. CALL TO ORDER / ROLL CALL

II. AGENDA MODIFICATIONS OR APPROVAL

III. CONSENT AGENDA

- A. Minutes from Sept. 21, 2015.....Page 1
- B. Information and Reports (Accept and File)
 - 1. Maintenance Section – Status Report.....Page 2-3
 - 2. Facilities Section – Status Report.....Page 4
 - 3. Recreation Section – Status Report.....Pages 5-8
 - 4. Aquatics Section – Status Report.....Pages 9-11
 - 5. Planning Section – Status Report.....Pages 12-13

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. **Action Items**
 - 1. 2016 Public Art Plan
 - 2. Commissioner to serve on Government Center exhibits panel
- B. **Information Items**
 - 1. New Commissioner
 - 2. % for Art in Private Development
 - 3. 2015 Commissioner Attendance Report
 - 4. 2016 Goals

VIII. AGENDA /MEETING FOR: Date TBD

IX. ADJOURNMENT