



# County of Santa Cruz

## DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY  
DIRECTOR

### ARTS COMMISSION - AGENDA

Monday, March 4, 2019  
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 November 10, 2018 ..... Pages 2-3
- B. Information and Reports (Accept and File)
  - 1. Facilities Section – Status Report..... Pages 4-5
  - 2. Planning Section – Status Report ..... Page 6-7
  - 3. Aquatic Section – Status Report ..... Page 8-9
  - 4. Recreation/Arts Section – Status Report..... Page 10-12
  - 5. Volunteer Section – Status Report ..... Page 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. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.

**V. DIRECTOR'S REPORT**

**VI. STAFF REPORT**

**VII. REGULAR AGENDA**

**A. Action Items**

- 1. Select Commissioner to serve on the La Selva Library public art panel
- 2. Consider subcommittee recommendations on updates to the Artist of the Year Award program

**B. Information/Discussion Items**

- 1. Presentation of the Eloise Pickard Smith Award location/event/date

**VIII. AGENDA /MEETING FOR: TBD – 4:30 p.m.  
Simpkins Family Swim Center, 2<sup>nd</sup> Floor**

**IX. ADJOURNMENT**