REGULAR MEETING
THURSDAY, May 23, 2019 5:30 PM
CITY HALL- SANTA CRUZ CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS
This is the time set-aside during the Cultural Affairs Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda. Persons wishing to address the Commission should fill out a “Speaker Form” prior to the Commission reaching this point on the agenda.

FORMAL ITEMS

1. Approval of Minutes
RECOMMENDATION: It is recommended that the Cultural Affairs Commission approve the meeting minutes of March 28, 2019.

2. Quarterly Arts Forum Updates
RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission discuss, update, and approve the dates and topics of the remaining Arts Forums scheduled in 2019. In addition, it is recommended that the Commission allow the Arts Forum Subcommittee to make adjustments, when needed, to approved forum topics and dates, as long as they align with Commission goals and priorities.

3. 2019 Goals - Subcommittee Appointments
RECOMMENDATION: This is an action item. It is recommended that the Cultural Affairs Commission establish and appoint members to subcommittees connected with their approved 2019 calendar year goals.

INFORMATIONAL ITEM(S)

4. Commission Consolidation Update
RECOMMENDATION: No action needed at this time. It is recommended that the Cultural Affairs Commission receive additional information and provide feedback on the
City Council’s decision to combine the Public Art, Library Advisory, and Cultural Affairs Commissions into a nine member group.

DEPARTMENT COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT