



San Mateo County Arts Commission

Cindy Zheng, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District

Department of Parks
455 County Center, 4th Floor
Redwood City, CA 94063
David G. Holland, Director
(650) 599-1393

Regular Meeting of the Arts Commission Wednesday, June 8, 2011 1:30 to 3:00 p.m. 455 County Center, Room 401, 4th Floor Redwood City, CA 94063

AGENDA

1. Roll Call
2. Agenda Amendments
3. Oral Communications to allow the public to address the Commission on any matter **not** on the agenda. If your subject is **not** on the agenda, the Chair will recognize you at this time. **Speakers are customarily limited to two minutes.** A speaker's slip is required.
4. Consideration of Minutes
 - A. Regular Meeting of April 13, 2011
5. Presentations and Reports
 - A. Presentation and Request by Artist Diane Tachis (non-San Mateo County resident) to Exhibit in the Caldwell Gallery
 - B. Update on FY 2011-12 State and Local Partner Grant Application
 - C. Report on CAST Project
6. Action Items
 - A. Consideration of Work Plan and Draft Budget for FY 2011-2012
 - ⚡ Work Plan and Budget with Grant Funding
 - ⚡ Work Plan and Budget without Grant Funding
 - B. Consideration of Artsopolis Proposal for Services for FY 2011-2012
 - C. Consideration of Proposal to Fund RAFT \$8,000 to Provide Baskets of Art Supplies to 100 San Mateo County Teachers
7. Staff and Commission Reports
8. Adjournment

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Parks, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing bbennett@co.sanmateo.ca.us.

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650) 599-1393 (voice) or e-mail bbennett@co.sanmateo.ca.us. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.