



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Wednesday, November 9, 2016
6:30 p.m.
City Council Chambers

Commission Members

Michael Termini ~ Chair
Nathan Cross~ Vice Chair
Mary Beth Cahalen
Laurie Hill
Kim Hogan
David Kraemer
Joyce Murphy
Linda Smith
Jenny Shelton

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- October 11, 2016**
- 5. General Business –**
 - a. Commissioner Recruitment (Verbal)**
 - b. Capitola Ave Railing (Verbal)**
 - c. Plein Air (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items –**
- 10. Adjournment**

Notice: The Art and Cultural Commission meets on the second Tuesday at 6:30 PM in the City Council Chambers located at 420 Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: www.cityofcapitola.org/ on Friday prior to the Tuesday meeting. If you need additional information please contact the City Hall Department at (831) 475-7300.

Staff Representatives

Kelly Barreto &
Larry Laurent

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the boards' decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.

CAPITOLA
ART & CULTURAL COMMISSION
DRAFT MEETING MINUTES

Tuesday, October 11, 2016 6:30 p.m.
City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Murphy, Hill, Hogan, Cross, Smith, Shelton, Kraemer
Absent: Cahalen
2. **Approval of Agenda-** M/S Cross/Murphy Approved Unanimously
3. **Oral Communications-** Chair Termini commented that he felt that the Opera was a successful event.
4. **Approval of September 13, 2016 Minutes-** M/S Hogan/Murphy. Approved unanimously
5. **General Business-**
 - a. **Stockton Bride Tile Project** Roy Segura, Art Teacher at New Brighton Middle School, presented a tile art project concept on Stockton Avenue bridge. Project would consist of tiles representing Capitola scenes. Chair Termini requested that Mr. Segura bring back a more detailed plan for the project.
 - b. **Commissioner Recruitment (Verbal)** Staff Laurent reported that there have been no applicants for the vacant commission positions at this time. Commissioners gave input on potential commissioners.
 - c. **Plein Air (Verbal)** Commissioner Shelton reported that the committed is organizing volunteers, they are using an electronic signup system. They are looking for most of the help on November 6th, there will be jobs for kids as well. There will be food truck at the event for artists and attendees. Marketing materials will be on the website. Shadowbrook will be hosting a reception for the artists and the BIA will offer a prize. Group exhibition of work will be from November 16 – December 14 at Santa Cruz Picture Framing. Sign in will be a Joyce’s business.
6. **Commissioner Reports** – Commissioner Murphy reported that the railing subcommittee will report after the closing of the Call for Entry on October 31st. Commissioner Hill is working getting contacts for artists for the mural at McGregor skate park. Commissioner Cross wanted to make sure applicants know we were looking for examples of previous work. He was also concern that the target Audience would not be aware of the CAFÉ system.
7. **Staff Report-** Staff Laurent reported that the Twilight Band selection would be the same process as last year.
8. **Communications-** None
9. **Future Agenda Items** – None
10. **Adjournment** Adjournment Approved Unanimously