

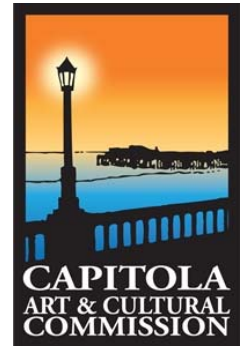
City of Capitola

Art & Cultural Commission

Tuesday, January 9, 2024 – 6:30 PM

Council Chambers

420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Artist Vacant Seat

Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

-
1. **Call to Order**
 2. **Additional Materials**
 3. **Public Oral Communication:** *Public Oral Communication allows members of the public to address the Commission on any Program Report or topics within the purview of the Commission not on the General Business agenda.*
 4. **Commissioner Comments**
 5. **Staff Comments**
 6. **Approval of Minutes- Regular Meeting December 12, 2023**
 7. **Program Reports:** *All items listed in program reports are staff or commission updates on planned program activity. Public Communication for these items is to be addresses during Public Oral Communication.*
 - a. **Twilight Concerts**
 - b. **Art at the Beach**
 - i. **Ukrainian Art in the Park**
 - c. **Movies at the Beach**
 - d. **Plein Air**
 8. **General Business:** *All items listed in General Business are intended to provide an opportunity for public discussion. The following procedure pertains to each General Business item 1) Staff explanation; 2) Commission Questions; 3) Public Comment; 4) Commission deliberation; 5) Decision.*
 - a. **Selection of Officers:** *Select a Chairperson and Vice Chairperson to serve a one-year term for 2024.*
 - b. **Monterey Railing Public Art:** *Receive committee presentation of Public Art project and approve the committee to purchase samples totaling \$XX under program administration.*
 9. **Future Agenda Items**
 10. **Adjournment**

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

American 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 individual with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodation to participate in the meeting

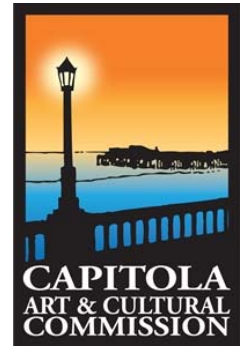
City of Capitola

Art & Cultural Commission: Draft Minutes

Tuesday, December 12, 2023 – 6:30 PM

Council Chambers

420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Vacant Artist Seat

Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

1. Call to Order:

The meeting was called to order at 6:30 PM. In attendance: Beltramo, Cahalen, Christiansen 6:34pm, Clarke, Hill 6:41pm, Major, Wallace left at 7:17pm, Johnson.

2. Additions and Deletions to the Agenda

None

3. Public Oral Communication

None

4. Commissioner Comments

Vice Chair Hill commented on Palace Arts Anniversary Celebration.

5. Staff Comments

The upcoming Art & Cultural Special Meeting Retreat will be held at Commissioner Cahalen house on January 28, 2024, at 10:00am.

6. Approval of Minutes- November 14, 2023

Motion to approve the Minutes: Commissioner Beltramo

Second: Commissioner Cahalen

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

7. Program Reports

a. **Twilight Concerts:** Report Out

b. **Art at the Beach**

i. **Ukrainian Art in the Park:** Report out

c. **Movies at the Beach:** Report Out

d. **Plein Air:** Vice Chair Hill provided oral report on Plein Air received great press before and after the event and shared appreciation for those who hosted artists.

8. General Business

a. **Capitola Wharf Enhancement Project (CWEP) Public Art Review**

Report given by Public Works Director, Jessica Kahn. Member of the public and CWEP group, Gayle Ortiz, presented the location of the art and doner wall as planned for the new entry concept for the Wharf. Vice Chair Hill commented on community involvement in creating the mosaics. Chair Johnson asked if the item would return with final concept.

Staff explained the commission would not provide further feedback on the art concepts once City Council has approved CWEP proposal. Vice Chair Hill commented on the artist selection process by the CWEP group.

Public Comment: None

Motion to approve the art concepts as presented in the staff report for City Council recommendation on November 14, 2023: Commissioner Cahalen

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

b. Music Selection Committee

Report given by Staff., Chair Johnson commented on his participation in the past, likes the new process as outlined in the staff report and welcomes new committee members. Commissioner Cahalen and Commissioner Beltramo expressed interest in joining the 2024 Music Selection Committee. Chair Johnson nominated Commissioner Wallace to continue on the committee.

Public Comment: None

Motion to approve the 2024 Music Selection Committee to consist of Commissioner Cahalen, Commissioner Beltramo and Commissioner: Chair Johnson

Second: Council Member Clarke

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

c. Hammer & Silva Building Mosaic Public Art

Report given by Staff. Commissioner Cahalen commented that Tim Silva would be welcome to present any art concepts to the commission for feedback, Commissioner Christiansen commented Tim Silva's Planning approval detailed a mosaic art piece. Chair Johnson recommend artist Crocetti and Harmam.

Public Comment: None

Motion to approve the dissolution of the Hammer & Silva Public Art committee formed on November 14, 2023: Commissioner Cahalen

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

9. Future Agenda Items

Selection of Officers, Monterey Railing, Begonia, Portland Loo Public Art, Movies Committee, Retreat Agenda: Banner Project

10. Adjournment

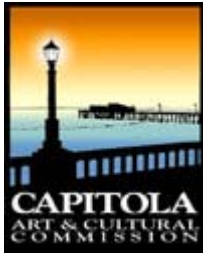
The meeting was adjourned at 7:48 PM to the next regular Art & Cultural Commission meeting on January 9, 2024.

ATTEST:

Nikki Bryant LeBlond

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 board's 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.



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF January 9, 2024

FROM: STAFF

DATE: January 2, 2024

SUBJECT: Selection of Officers

RECOMMENDED ACTION: Select a Chairperson and Vice Chairperson to serve a one-year term for 2024.

BACKGROUND

Chapter 2.56.040 Officers, meeting and procedures outlines as soon as practicable, following the first day of January of each year, the art and cultural commission shall select one of its members as chairperson and one of its members as vice-chairperson. The chairperson and vice chairperson shall serve a term of one year, or until a successor is elected.

The positions shall be elected by a majority vote of the membership. The Chairperson presides at all meetings and is the representative of the Commission before the Council.

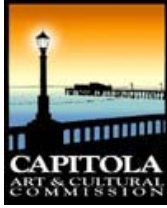
The Vice Chairperson assumes the duties of the Chairperson in their absence.

FISCAL IMPACT

No fiscal impact.

ATTACHMENT –

Report Prepared By: Nikki Bryant LeBlond
Recreation Division Manager



Item #: 8.b

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF January 9, 2024

FROM: Staff
DATE: January 2, 2024
SUBJECT: Monterey Ave Railing Public Art Project

Recommended Action: Receive committee presentation of the Monterey Ave Railing Public Art project and approve the committee to purchase samples not to exceed \$700 under program administration.

BACKGROUND

The Monterey Avenue Railing project was approved as a project by the Commission prior to March 2020. The project was delayed due to the onset of the COVID-19 pandemic. Chair Johnson is the chair of the committee with Commissioner Christiansen and Commissioner Cahalen. The committee was provided with all responses to the posted Call to Artist for review and at the May 2023 meeting the Commission selected three artists to present a proposal for final selection. At the August 2023 Art & Cultural regular meeting three (3) artists Bruce Harman, Standteiner and Peter Goldlust presented their concept and responded to questions.

DISCUSSION

The project committee took feedback from the Commission and chose to return to committee for further discussion. The project committee would like to request, from the Commission, the purchase of samples from the Standteiner and Goldlust artists. On December 21, 2024, Staff requested quotes from each artist to identify the use of Public Art fund for the purchase of the samples. The Public Art Fund chapter 2.58.140 Program Administration outlines that up to twenty percent of the percent for the art allocation may be expended on program administration. The quote provided by the Goldlust artist for purchase of samples totals \$700.

FISCAL IMPACT Project costs from the Public Art fund will be \$50,000. The Public Art Fund currently has a balance of \$171,667 and the commission has approximately \$75,500 committed to current projects.

ATTACHMENT

Report Prepared By: Nikki Bryant LeBlond
Recreation Division Manager