City of Capitola Art & Cultural Commission Tuesday December 12, 2023 – 6:30 PM

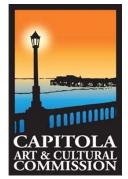
Council Chambers 420 Capitola Avenue, Capitola CA 95010

Chair: Roy Johnson Vice Chair: Laurie Hill Commissioners: Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Mario Beltramo, Artist Vacant Seat Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

- 1. Call to Order
- 2. Additions and Deletions to the Agenda
- **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 November 14, 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.** Capitola Wharf Enhancement Project (CWEP) Public Art Review: Consider artist proposals for the Capitola Wharf Enhancement Project for Council recommendation.
 - **b.** Music Selection Committee: Select member for the 2024 Music Selection Committee.
 - **c.** Hammer & Silva Building Mosaic Public Art: Receive staff report and consider public art project.
- 9. Future Agenda Items
- 10. Adjournment

Agenda and agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: <u>www.cityofcapitola.org</u> 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 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.

City of Capitola Art & Cultural Commission: Draft Minutes Tuesday, November 14, 2023 – 6:30 PM

Council Chambers 420 Capitola Avenue, Capitola CA 95010

Chair: Roy Johnson Vice Chair: Laurie Hill Commissioners: Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Mario Beltramo, 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 Clarke, Johnson, Major 6:36. Absent: Hill, Wallace,

- 2. Additions and Deletions to the Agenda None
- 3. Public Oral Communication

Gorin Klepich: spoke on finding unsafe substances in the community and reporting it to CPD.

4. Commissioner Comments

Commissioner Cahalen spoke on the upcoming Sip' n 'Stroll and Jacob's Heart volunteer opportunities

Chair Johnson spoke on the progress of the Monterey Railing project and suggested Commissioner Beltramo consider the banner project committee.

5. Staff Comments

Staff spoke on the upcoming January Retreat.

6. Approval of Minutes- October 10, 2023

Motion to approve the Minutes: Council Member Clarke Second: Commissioner Cahalen

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

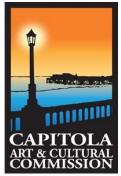
7. Program Reports

- a. Twilight Concerts: no report
- b. Art at the Beach
 - i. Ukrainian Art in the Park: no report
- c. Movies at the Beach: no report
- **d.** Plein Air: Commissioner Cahalen reported on Plein Air winners' presentation to Council and challenges of the event.

8. General Business

a. Wharf Rehabilitation Project, Portland Loo Public Art

Report given by Staff. Commissioner Christiansen commented on the Planning Commission process for the Portland Loo. Chair Johnson questioned if the Commission could approach a previously selected artist.



Public Comment: None

Motion to approve the development of a Portland Loo Public Art committee consisting of Commissioner Cahalen, Council Member Clarke, Commissioner Major, and extend invitation to member of the public Gayle Ortiz to develop concept for Call to Artist: Commissioner Cahalen

Second: Commissioner Major

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

b. Hammer & Silva Building Mosaic Public Art

Report given by Staff. Chair Johnson requested Tim Silva, owner of the building, to provide his vision for art. Silva commented on his desire to have something for the community. Commissioner Christiansen spoke on planning commission requirements. Chair Johnson and Commissioner Beltramo commented on legal questions regarding the private wall. Staff directed to coordinate with City Attorney.

Public Comment: none

Motion to approve the development of a Hammer & Silva Building Public Art committee consisting of Commissioner Christiansen, Commissioner Cahalen, Commissioner Beltramo to establish concept and proposed budget: Commissioner Cahalen Second: Chair Johnson

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

9. Future Agenda Items

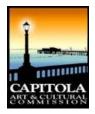
Monterey Ave Railing Public Art Project, CWEP Public Art Review, Begonia Festival Commemorative Public Art Project, Portland Loo Public Art Project, Banner Project, Movies Committee, Hammer & Silva Public Art.

10. Adjournment

The meeting was adjourned at 7:34 PM to the next regular Art & Cultural Commission meeting on December 12, 2023.

ATTEST:

Nikki Bryant



ART & CULTURAL COMMISSION Program Reports

FROM: Committee Chairs and Staff

DATE: December 5, 2023

SUBJECT: Report out for budgeted Art & Cultural programs.

Recommended Action: Receive report from committee chairs for budgeted programs.

BACKGROUND

The Capitola Art & Cultural Commission is an advisory body whose responsibility is to advise the City Council as to the allocation of public art funds and encouragement of existing and new programs in the arts for the enjoyment of the residents.

The Art & Cultural Commission participates in annual goal setting from which programs in the arts are planned for production in the budget year. The 2023/24 budget has planned twelve (12) Twilight Concerts, four (4) Art at the Beach including a themed Ukrainian Art in the Park, two (2) Movies at the Beach and Plein Air.

Committees shall consist of no fewer than two (2) and no more than three (3) commissioners. The development of a committee will appoint a chair and two other commissioners. If a vacancy occurs, the commission can choose to appoint a commissioner to the vacancy. The program committees are as follows:

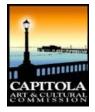
- 1) Twilight Concerts 2023: Commissioner Wallace serves as Chair. Chair Johnson sits on the committee.
- 2) Art at the Beach: Chair Johnson serves as Chair. Vice Chair Hill and Commissioner Cahalen sits on the committee.
 - A. Ukrainian Art in the Park: Vice Chair Hill serves as Chair. Commissioner Cahalen and Commissioner Wallace sit on the committee.
- 3) Movies at the Beach: Commissioner Cahalen serves as Chair.
- 4) Plein Air: Vice Chair Hill serves as Chair. Commissioner Major sits on the committee.

DISCUSSION

The production of programs requires long term planning and collaboration with partners, volunteers, commissioners, and Staff. Regular reports from committee chairs are provided to enhance communication and planning as well as keeping the entire commission up to date on progress of program activities. Additionally, committees shall report to the commission no less than a quarterly basis. Program Reports are intended to only report out on the progress of a budgeted event and committee activity. Any action requiring the entire commission to make a decision outside of committee activity will be added to the agenda under General Business.

ATTACHMENT

Report Prepared By: Nikki Bryant LeBlond Recreation Division Manager



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF December 12, 2023

FROM: Staff

DATE: December 12, 2023

SUBJECT: Capitola Wharf Enhancement Project

<u>Recommended Action</u>: Consider artist proposals for the Capitola Wharf Enhancement Project for Council recommendation.

BACKGROUND

In conjunction with the Wharf Resiliency and Public Access Improvement Project, volunteer community members have joined together to raise private donations for the Capitola Wharf Enhancement Project (CWEP). CWEP is an additional project intended to add new and upgraded amenities to Capitola Wharf to enhance the facility for community use.

In May 2023, the City entered a contract with RRM Design Group to determine and design the scope of CWEP, based on community and City Council feedback. A CWEP community meeting was held on June 7, and on June 8 the City Council approved an Agreement with Wharf-to-Wharf Race nonprofit organization for an official fundraising campaign to benefit CWEP. The City Council approved the project's preliminary conceptual plan on July 27, 2023 and adopted a resolution outlining expectations and understanding, including cost estimate and scope, with the CWEP Group on August 24, 2023.

The Art and Cultural Commission plays a vital role in advising the City Council on the allocation of public funds for arts and cultural initiatives and the acquisition of works of art. In the context of the CWEP, the commission's input is crucial for the successful integration of art into this community project.

DISCUSSION

The Capitola Wharf Enhancement Project (CWEP) includes a significant art component aimed at enhancing the cultural and aesthetic appeal of the project. This proposal outlines the key aspects of the art plan for consideration by the Art and Cultural Commission.

Gate and Entry Design: As illustrated in the RRM rendering, the entry gate requires refabrication. The CWEP group has provided an updated design and rendering, incorporating the mosaic art feature and the donor feature outlined in the resolution. Kathleen Crocetti is recommended for these art features. These mosaic designs will engage the community in their creation and may use glass for durability in the marine environment.

Scavenger Hunt: A creative and engaging Scavenger Hunt is proposed, designed to provide opportunities for youth engagement and education. It will feature inlays throughout the Wharf leading to educational signage, public art, and more. This interactive component encourages exploration, learning, and interaction within the community. Sean Monaghan of the Bronze Works Fine Arts Foundry is recommended for this feature.

FISCAL IMPACT

The CWEP Group is currently undertaking fundraising efforts, with an estimated target of \$250,000 specifically designated towards the CWEP funded components of the project. No public art funds will be expended for this project.

ATTACHMENT

- 1. Concept Gate Plan
- 2. Kathleen Crocetti Materials
- 3. Sean Monaghan Materials

Report Prepared By: Jessica Kahn, Public Works Director

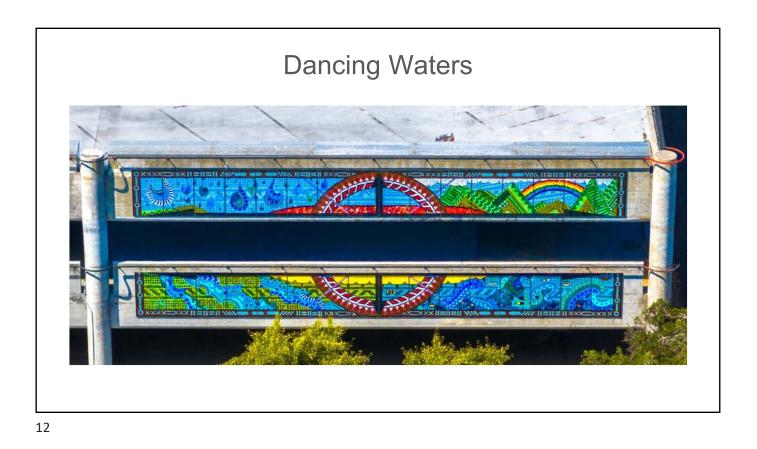




Community Arts & Empowerment

Mosaics by Katheen Crocetti, and some in collaboration with others

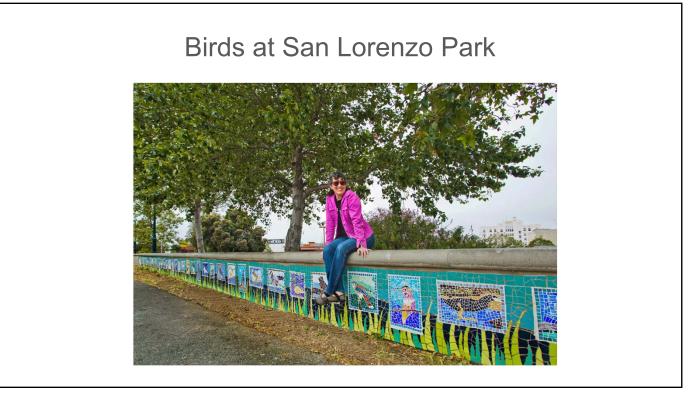


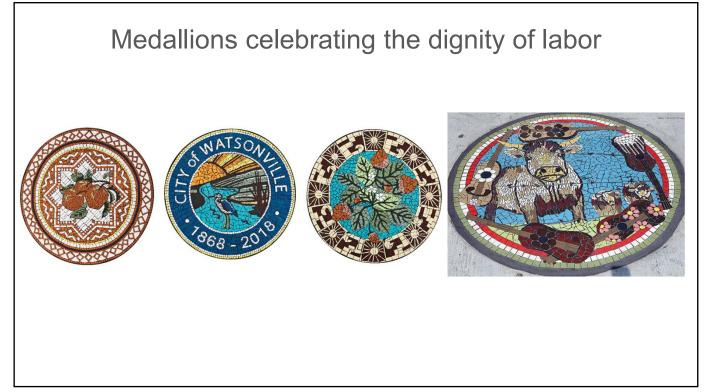




















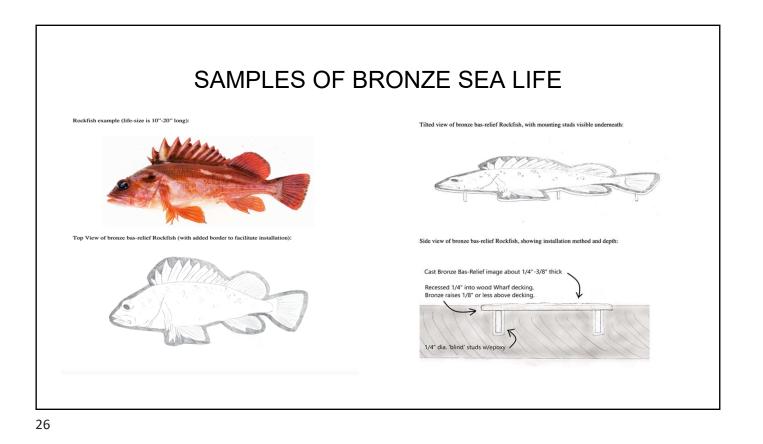
BRONZE ARTISTIC FEATURES

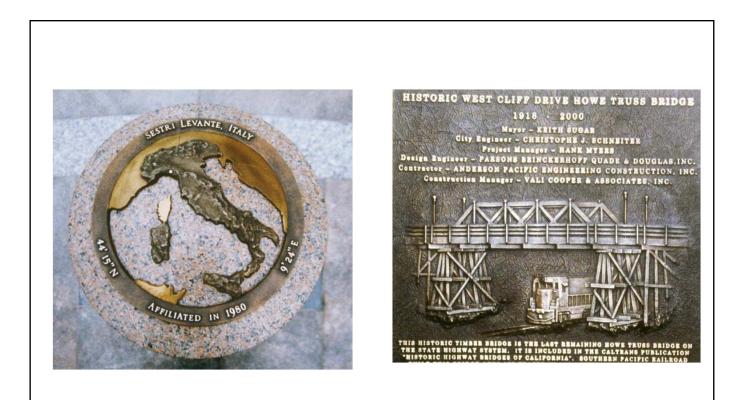
Bronze Works Sean M. Monaghan

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Brief Artist Statement:

My work engages the challenging processes and durable materials that reflect my interest in discovery, exploration and education. I have lived along the shore of Monterey Bay for over 40 years and I have had the pleasure of sharing my devotion to these methods and forms by teaching advanced sculpture courses at UCSC & Cabrillo College for over 25 years. I have been inspired to sculpt marine life and nautical hardware in bronze, often in tandem with glass, in what I refer to as a 'Romantic Industrial' style, combining representational renderings that honor the local fauna with the formal geometric elements of shape that give them structure.







ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF December 12, 2023

FROM: Staff

DATE: December 6, 2023

SUBJECT: Music Selection Committee

Recommended Action: Select Members for the 2024 Music Selection Committee.

BACKGROUND

The City is planning on having a summer events series in 2024. The Commission will need to select members for the music selection committee. Applications for the 2024 music events are due by December 15, 2023 and the Music Selection committee will meet after that to secure the musicians and dates as soon as possible.

DISCUSSION

Due to the staff leave schedule, the music selection timeline will be as follows:

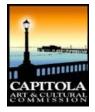
The week of December 18, 2023 Staff will send the Music Selection Committee a list of all completed band applications with links to the band websites and Electronic Press Kits (EKP) for review in advance of the committee meeting. Committee member will be expected to rank order for selection.

The Selection Committee will meet between January 3, 2024 and January 9, 2024 for review of each committee member's band rank order and select the final line up for the Twilight Concerts 2024. Staff will inform the selected bands prior to January 10, 2024 and confirming exact dates of performances will take place in early February 2024.

FISCAL IMPACT

ATTACHMENT

Report Prepared By: Nikki Bryant LeBlond Recreation Division Manager



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF December 12, 2023

FROM: Staff

DATE: December 5, 2023

SUBJECT: Hammer & Silva Building Mosaic Public Art

Recommended Action: Receive Staff report and consider Public Art project.

BACKGROUND

The Art & Cultural Commission has the responsibility to advise the City Council as to the allocation of public funds for the acquisition by purchase, gift, or otherwise; of works of art for the City. Up to twenty percent of the percent for Public Art may be expended on program administration, project management and community outreach activities as necessary for the administration of the program.

The Art & Cultural Commission was approached with a Public Art inquiry located on private property, the wall along the side of the My Thai Beach located in the Hammer & Silva Building. The wall along the side of the My Thai Beach located in the Hammer & Silva Building would comply with the definition of a public place as defined in the Public Art Code 2.58.020 B. "Public Place" means city or privately owned land or buildings which are open to the general public on a regular basis.

DISCUSSION

At the November 2023 regular meeting the Commission heard from Tim Silva, owner, regarding the public art project and his direction from the Planning Commission. The Commission discussed the project and formed a committee in addition to directing staff to research with the City Attorney's Office and determine if this project would be legally possible.

Staff discussed the project with the City Attorney and was advised that a City funded public art installation on a privately owned building would not be in the best interest of the City. The Commission can still engage in the project by providing artist selection experience and advice on art concept to support the owner in the installation of the required mosaic.

FISCAL IMPACT None

ATTACHMENT

Report Prepared By: Nikki Bryant LeBlond Recreation Division Manager