

Commission Members

Roy Johnson

Mary Beth Cahalen

Mary Jo Connolly

Rick Gross

Laurie Hill

Sam Storey

James Wallace

Staff Representatives

Kelly Barreto & Larry Laurent

CAPITOLA ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, January 15, 2019 6:30 p.m. Capitola Community Room

- 1. Call to Order-Roll Call
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes- November 13, 2018
- 5. General Business
 - a. Chairperson Selection
 - b. Music and Movie Selection Committees
 - c. Commissioner Appointment
- 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.

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, November 13, 2018 <u>6:30 p.m.</u> Council Chambers

- Call to Order-Roll Call: Present: Termini, Johnson, Storey, Cahalen, Gross, Connolly, Hill, Gross, Wallace Absent:
- 2. **Approval of Agenda-** M/S Hill/Wallace Approved Unanimously
- 3. Oral Communications- None
- 4. **Approval of O, 2018 Minutes-** M/S Cahalen/Wall. Approved unanimously with Commissioner Storey Abstaining.
- 5. General Business
 - a. Plein Air (Verbal) Commissioner Hill reported that there was a committee met and all want to participate next year. Thanked commissioners for their participation. Additional panels were great, sales were more than \$16,000 with 34 pieces sold. There was a waiting line to get into the event. Would like to go back to a 5-day event next year, with 3 days for competition. Maybe start the Sunday program earlier. Committee will speak with school. Commissioner Gross commented on how the commissioner came together for the event. The doubling of the art space was good, and the food truck was another good aspect. Chair Termini mentioned the need for a nonprofit organization Tax Id for payments. Commissioner Cahalen suggested the Beach Festival. Chair Termini suggested the Chamber. Commissioner Gross asked if the event could be held the Sunday of Art and Wine. Chair Termini felt there would be too much conflict and Commission Hill thought the Plein Air on its own fits the mission of the Commission. Chair Termini commented on the need to find a coordinator. Commissioner Hill said they were speaking with people.
 - b. Public Art: Staff reported on the three recent public art projects.
 - **c.** Summer Events (Verbal): Staff reported on the schedule of the 2019 events.
- 6. **Commissioner Reports** Chair Termini suggest that the new library would be a future location for exhibitions. The library will have public art and the commission will be involved in the project.
- 7. Staff Report- None
- 8. **Communications** None
- 9. **Future Agenda Items** None
- 10. Adjournment



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF January 15, 2019

FROM: STAFF

DATE: January 10, 2019

SUBJECT: Election of Commission Chairpersons

RECOMMENDED ACTION: Elect a Chairperson and Vice Chairperson

BACKGROUND

According to the Art & Cultural Commission Bylaws, the chairperson and vice chairperson shall be elected following the first day of January of each year. 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.

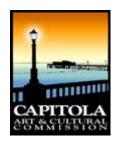
FISCAL IMPACT

No fiscal impact.

<u>ATTACHMENT</u> –

Report Prepared By: Larry Laurent

Assistant to the City Manager



Item #: 5.b

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JANUARY 15, 2019

FROM: STAFF

DATE: January 10, 2019

SUBJECT: Music and Movie Selection Committees

RECOMMENDED ACTION: Select Commissioners for 2019 Music and Movie Committees.

BACKGROUND

Each year the Commission selects members for the movie and music selection committees.

The committees will need to determine their meeting dates. The Music Selection committee generally meets at the end of January to secure the musicians and dates as soon as possible.

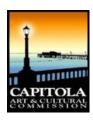
FISCAL IMPACT

No fiscal impact.

ATTACHMENT

Report Prepared By: Larry Laurent

Assistant to the City Manager



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JANUARY 15, 2019

FROM: STAFF

DATE: January 10, 2019

SUBJECT: Commissioner Appointments

RECOMMENDED ACTION: Determine Commissioner Appointment recommendations to City Council for the following seats: One (1) At-Large Positions.

BACKGROUND

The Art & Cultural Commission consists of nine members, currently there is a vacant at-large position.

Applications for the positions are currently open and the City has received one application for at-large commissioner.

The Capitola Municipal Code requires that the commissioners be appointed by the City Council upon recommendation by the Art & Cultural Commission and shall serve a two-year term. According to the Bylaws, members do not need to be Capitola residents.

The Commission recommendation for re-appointment will be set for approval at the January 24, 2019 City Council meeting.

FISCAL IMPACT

No fiscal impact

ATTACHMENT

Susan McPeak Application (At-Large)

Report Prepared By: Larry Laurent

Assistant to the City Manager



COVER SHEET CITY of CAPITOLA

BOARDS AND COMMISSIONS APPLICATION

(for filing in City Clerk's Office)

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

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M	Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.				
	Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.		Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member] Please underline category above.				
	Historical Museum Board		Planning Commission				
	Library Advisory Committee	Ö	Other Committee				
Name: McPeak, Susan <i>Last</i> Telephone: 517-214-4681							
ıeı	Home		Business Cell				
E-mail Address: susan@thedalesgroup.com							
Physical Address of Residence: 912 Ponselle Ln. #4 Capitola							
Mailing Address: Same							
Are you a resident of the City of Capitola? Yes ⊠ No □							



CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Application for:						
M	Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.			
	Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.		Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member] Please underline category above.			
	Historical Museum Board		Planning Commission			
	□ Library Advisory Committee		Other Committee			
Na	Name: Dales, Susan					
	Last		First			
Re	sidential Neighborhood: Cliffwood Heights					
	cupation: Business Owner-Advertising Ager	ncv 8	& Product Developer			
00	supation.	,				
_						
Describe your qualifications and interest in serving on this Board/Commission/Committee:						
Yvette Brooks asked me if I would apply for this board knowing that I am proud resident of						
	s wonderful community and would like to be					
and	d cultural offerings.					
I served three years on the board at the Michigan State University Museum. I am an avid supporter and participant in the current artistic and cultural events offered in Capitola, including helping to decorate a float for the Begonia festival a few years ago. I am also an enthusiastic amateur artist myself.						
(Use additional paper, if necessary)						
Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.						
	11/27/2018		an/			
Date		-	Signature of Applicant			
Mail or Deliver Application to:						

Mail or Deliver Application to:
Capitola City Hall
Attn: City Clerk
420 Capitola Avenue, Capitola, CA 95010

All information contained in this page of the application is public data and will be made available for public review and copying for anyone requesting it, and may be posted on the website of the City of Capitola. All information in this page will be provided to the Capitola City Council in a public forum and will be reviewed in public. It will therefore be part of the public record.