



# **CAPITOLA**

## **ART & CULTURAL COMMISSION**

### **MEETING AGENDA**

**Tuesday, March 12, 2019**

**6:30 p.m.**

**Capitola City Council Chambers**

#### **Commission Members**

Roy Johnson

Mary Beth Cahalen

Courtney Christiansen

Rick Gross

Laurie Hill

Susan McPeak

Sam Storey

James Wallace

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- February 19, 2019**
- 5. General Business –**
  - a. Movie Selection Committee (Verbal)**
  - b. Plein Air (Verbal)**
  - c. Retreat Notes review**
- 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/](http://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

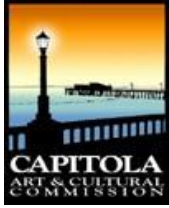
*Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments 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, February 19, 2019 6:30 p.m.**  
**Community Room**

1. **Call to Order-Roll Call:** Present: Johnson, Storey, Cahalen, Hill, Gross, Wallace, Christiansen, McPeak  
Absent:
2. **Approval of Agenda-** M/S Cahalen/Wallace Approved Unanimously
3. **Oral Communications-** Commission had introductions
4. **Approval of January 15, 2019 Minutes-** M/S Storey/Hill. Approved unanimously.
5. **General Business-**
  - a. **Music and Movie Selection Committees** Commissioner Wallace reported that he, Chair Johnson, and Commissioner McPeak met and made selections for music in 2019. Danceable music was a requirement. Tried to find a mix of new and old bands. Live Again, Inciters, and Glory are new bands. Commissioner Cahalen stated that the movie selection committee has not met and will report at next meeting.
  - b. **Plein Air:** Commissioner Hill reported that the person that they have talked to about the coordinator position is not available. Has reached out to the Arts Council, will follow up. Commissioner Gross stated that he might have interest. Plein Air is being displayed at Gayle's
  - c. **Public Art;** Staff reported on the Sea Relief project. Commissioner Hill stated that the Begonia group had met on February 11<sup>th</sup>. Focal point will be around Stockton Bridge and Creek. Commissioner Wallace asked about funding, \$20k from Begonia and \$20k in public art funding. Commissioner Cahalen would like to be on the Committee. Will discuss at the retreat. Commissioner Christensen volunteered for committee. Commissioner Hill stat they want to get it right, so they will spend time on it.
  - d. **Annual Report:** Staff reported. Will make corrections.
6. **Commissioner Reports** – None
7. **Staff Report-** Retreat will take place on March 2 at Commissioner Cahalen's house. Staff will send out notes from last few retreats to commissioners.
8. **Communications-** None
9. **Future Agenda Items** – Retreat Notes.
10. **Adjournment**



Item #: 5.c

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF MARCH 12, 2019

FROM: STAFF

DATE: March 8, 2018

SUBJECT: Art and Cultural Commission Retreat Follow-up

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**Recommended Action:** Receive Notes

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**BACKGROUND** On March 2, 2019 the Art and Cultural Commission held its annual retreat. Attached are the draft notes from the retreat.

**FISCAL IMPACT** None

**ATTACHMENT** Retreat Notes Draft

**Report Prepared By:** Larry Laurent  
Assistant to the City Manager

## Art and Cultural Commission Retreat Notes

March 2, 2019

Commissioners in attendance; Storey, Cahalen, Hill, McPeak, Wallace, Johnson

Priority	Project
	Depot Hill Stair – Discuss with PW Director
	Wharf Fish Tank (Public Art)
xxx	Begonia Festival (Subcommittee working to identify site)
	Dance Review
xxx	Site identification for public art – Request map to identify sites, are we limited to public land for public art
	Jetty public art
xxx	41 <sup>st</sup> – Capitola Road Public Art in Median
	Welcome to Capitola signs
	Esplanade Park – Tile shower, Bench Shade
	Rispin. Water feature. Landscape art, performing art, puppet show
	Private property public art
xx	Library - Fencing
xxx	Beach trash can art
	Sea life globes, location to be reconsidered- Jetty, Wharf
	Noble Gulch park sculpture
	City Hall Wall Mural
	Hihn Park
xxx	New Brighton Theater Event, Battle of the Bands for youth
	Pop up art with plexin air panels
	Art in the community gathering
	Sea glass festival
	Mall public art
	Trestle Mural - addition
	Round about
xxx	Skate park unveiling