

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, April 9, 2019

6:30 p.m.

Capitola City City Council Chambers

Commission Members

Roy Johnson

Mary Beth Cahalen

Courtney Christiansen

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- March 12, 2019**
- 5. General Business –**
 - a. Summer Events (Verbal)**
 - b. Plein Air (Verbal)**
 - c. Public Art Location/Map**
 - d. Begoina Festival Public Art (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items –**
- 10. Adjournment**

Staff Representatives

Kelly Barreto &
Larry Laurent

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.

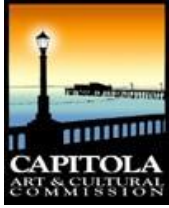
Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the boards' decision. The notice of appeal shall set forth appellants' 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, March 12, 2019 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Johnson, Storey, Cahalen, Hill, Wallace, Christiansen, McPeak
Absent:
2. **Approval of Agenda-** M/S Wallace/Cahalen Approved Unanimously
3. **Oral Communications-** Commissioner Story ask to have thank you note sent to former commissioners Gross and Connolly
4. **Approval of February 19, 2019 Minutes-** M/S Storey/Cahalen. Approved unanimously.
5. **General Business-**
 - a. **Movie Selection Committees (Verbal)** Commissioner Cahalen reported that the committee has selected Coco, Despicable Me 3, Bernie the Dolphin, and depending on availability, Ralph Breaks the Internet or How to Train Your Dragon: The Hidden World.
 - b. **Plein Air (Verbal):** Commissioner Christiansen volunteer to be part of the committee.
 - c. **Retreat Notes review;** Chair Johnson asked staff to provide a map that identifies all City property, so Commissioner can review potential locations for public art. Commissioner Storey suggested that the commission determine a strategy for speaking with property owners regarding art. Maybe there can be a spot in newsletter for public art. It was asked if painting the stairs would be OK. Battle of the Bands at NBMS as a winter event. Commissioner McPeak discuss her idea for the trashcans on Esplanade, but wasn't sure the City setup would work as Art. Commissioner wanted a status update on wharf project. Commissioner Storey asked about welcome to Capitola signs and the guidelines. Commission wants an update on Rispin Park for art project.
6. **Commissioner Reports** – None
7. **Staff Report-** None
8. **Communications-** None
9. **Future Agenda Items** – Map, Library Status and Begonia Art
10. **Adjournment**



Item #: 5.d

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF FEBRUARY 19, 2019

FROM: STAFF
DATE: February 1, 2019
SUBJECT: 2018 Annual Report

Recommended Action: Review and provide input for 2018 Annual Report.

BACKGROUND

The Capitola Municipal Code, Section 2.56.050(E) requires the Art & Cultural Commission to submit an annual report and assessment of the Art and Cultural Commission's goals, plans and objectives for the next fiscal year as well as review the previous year. Staff has prepared the annual report for your review and input regarding the future projects being discussed and considered. The report will be presented to the City Council at the March 14, 2019 meeting.

FISCAL IMPACT

None

ATTACHMENT

2018 Annual Report Attached

Report Prepared By: Larry Laurent
Assistant to the City Manager

