

Commission Members

Roy Johnson

Mary Beth Cahalen

Courtney Christiansen

Laurie Hill

Susan McPeak

Sam Storey

James Wallace

Staff Representatives

Kelly Barreto & Larry Laurent

CAPITOLA ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, May 14, 2019 6:30 p.m. Capitola City City Council Chambers

- 1. Call to Order-Roll Call
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes- April 9, 2019
- 5. General Business
 - a. Capitola Public Works
 - **b.** New Commissioner Applicants
 - c. Plein Air
 - d. City Council Chambers Art Display
 - e. Battle of the Bands
- 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

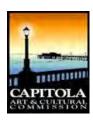
Tuesday, April 9, 2019 <u>6:30 p.m.</u> Council Chambers

 Call to Order-Roll Call: Present: Johnson, Storey, Cahalen, Wallace, Christiansen, McPeak

Absent: Hill

- 2. Approval of Agenda- M/S Storey/Wallace Approved Unanimously
- 3. **Oral Communications** Laura Alioto attended the meeting and has interest in becoming a commissioner
- 4. Approval of March 12, 2019 Minutes- M/S McPeak/Story Approved unanimously.
- 5. General Business
 - **a.** <u>Summer Events (Verbal)</u> Staff reported on the status of the events and distributed a copy of the draft postcard. Commissioner Cahalen asked if Beach Festival would be included.
 - b. <u>Plein Air (Verbal):</u> Commissioner McPeak reported that Jill Nelson had a lot of information from Jenny Shelton. Had question regarding the Climbing Wall. Commissioner Hill will follow up with commission. Commissioner Cahalen felt the art table and projects should be enough for kids, suggested Cindy Rothmier. Currently Commissioner Hill is the contact person for the Plein Air, Jill may be a long-term option for coordinator.
 - c. <u>Public Art Location/Map</u>: Staff included map in the agenda packet. Commissioner Wallace asked to have Depot Hill Park added to the map. High Park was asked to be added and to identify locations of current public art. Commissioner Wallace asked about lighting at Noble Gulch park and the possibility of modifying existing median lighting on 41st, possibly solar.
 - **d.** <u>Begonia Festival Public Art (Verbal)</u>; Commissioner Cahalen reported that they had their first meeting.
- 6. **Commissioner Reports** Commissioner Storey reported that he had meet with School Board members and they were enthusiastic about the Battle of the Bands. They are willing to help out with event. Next step would be to form a committee. Event would be in late fall or winter. Would like to have added to agenda. Commissioner McPeak asked about beautifying our trash containers on the Esplanade. Staff will communicate with Public Works. Commissioner Cahalen described the process for selecting movies.
- 7. **Staff Report-** None
- 8. **Communications** Commissioner Cahalen gave time for helping with Easter Eggs, Commissioner Christiansen ask about Sip and Stroll.
- 9. Future Agenda Items Battle of the Bands, Trash Cans, Public Works, Map
- 10. Adjournment

Item #: 5.a



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 14, 2019

FROM: STAFF

DATE: May 9, 2019

SUBJECT: Capitola Public Works

Recommended Action: Receive Report

BACKGROUND

At the April 9, 2019 Commission Meeting, staff was asked to request that Capitola Public Works Director attend the meeting to discuss possibilities for public art projects.

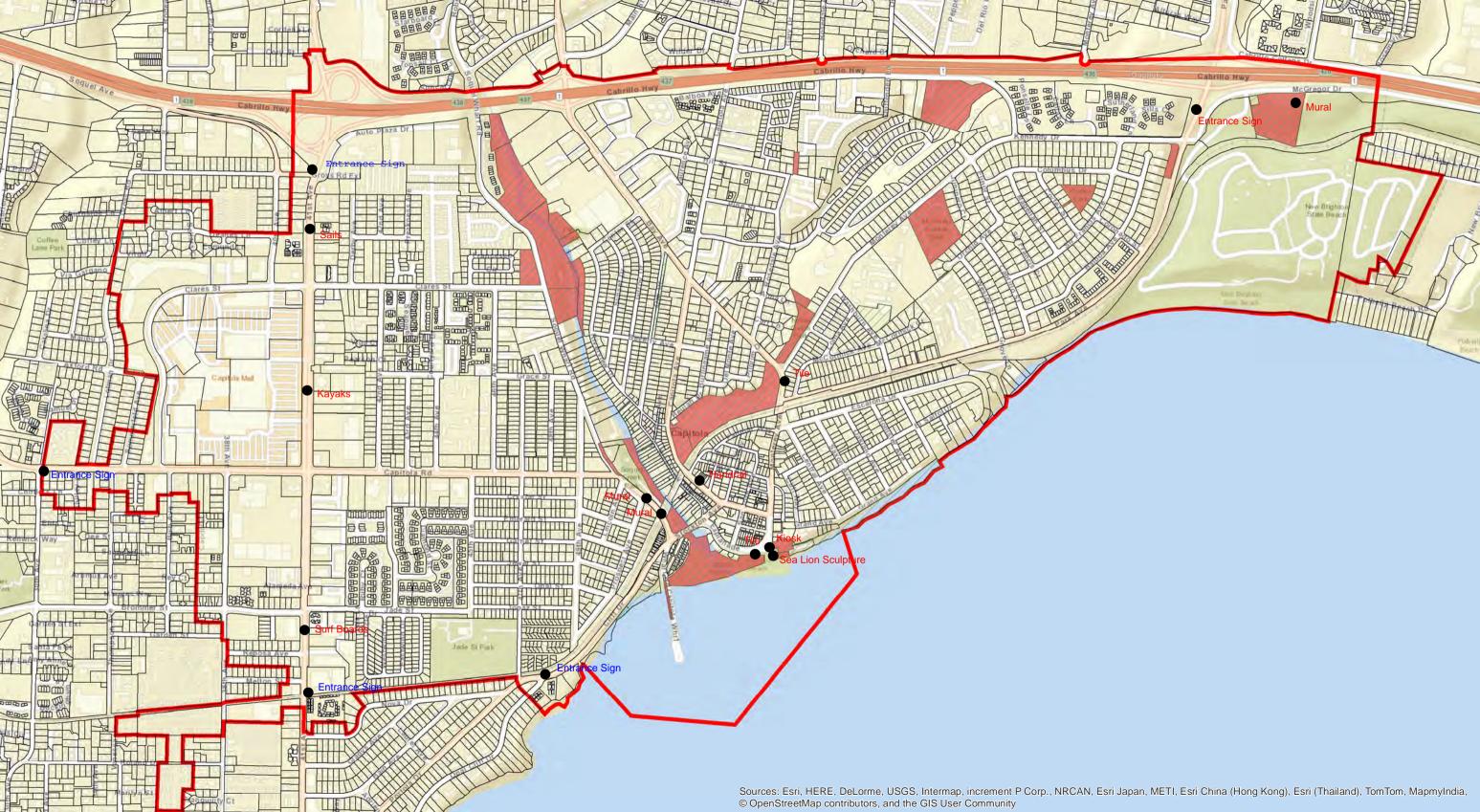
FISCAL IMPACT

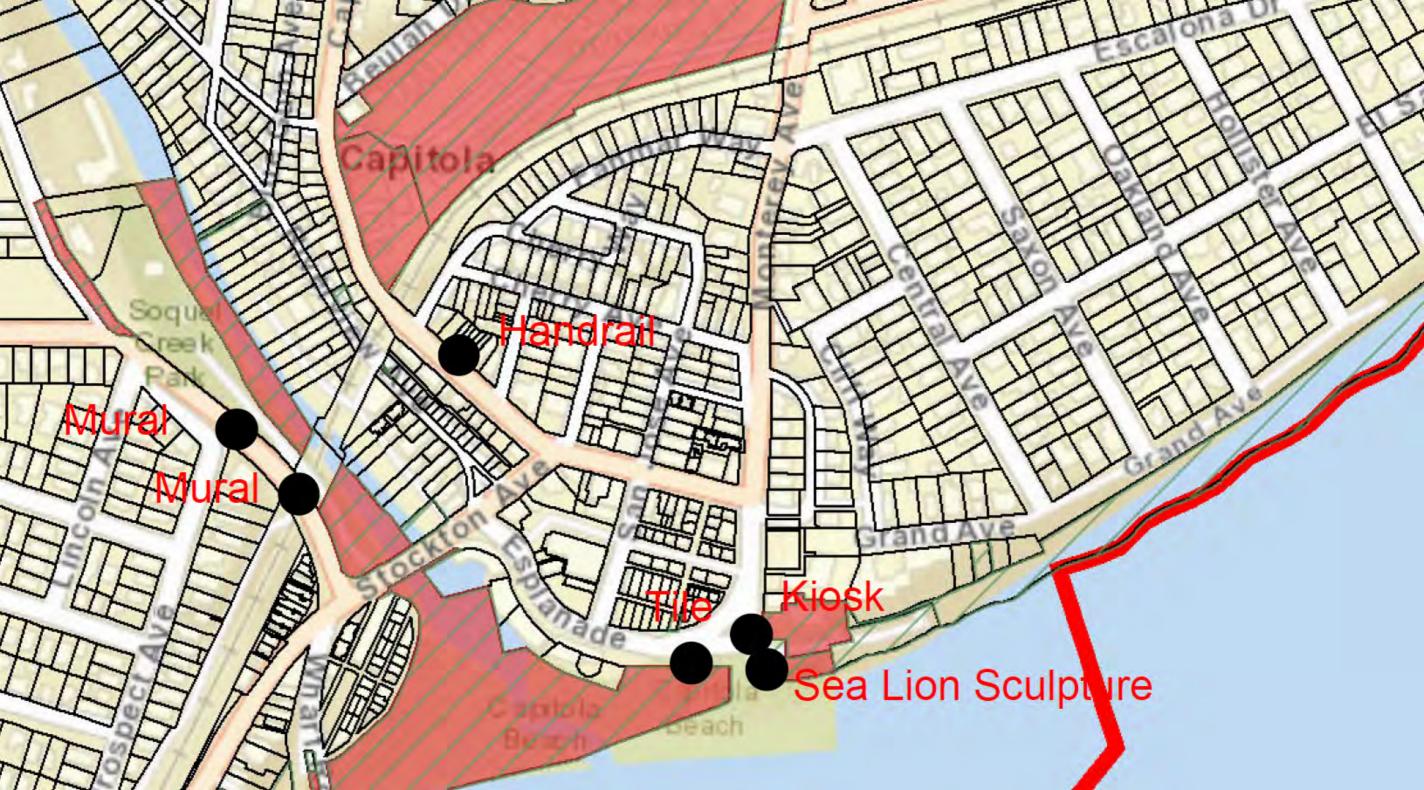
None

ATTACHMENT

Updated Citywide Map Village Public Art Map

Report Prepared By: Larry Laurent





Item #: 5.b



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 14, 2019

FROM: STAFF

DATE: May 9, 2019

SUBJECT: New Commissioner Applicants

Recommended Action: Consider Applicants

BACKGROUND

The Capitola Art and Cultural Commission currently has two vacancies. One at-large and one artist. The City has received one application for each vacancy.

Laura Alioto, who attended the April commission meeting, has applied for the at-large position and Kelly Mozumder has applied for the artist position. Attached are the applications.

The Commission needs to vote whether to recommend the applicants to the City Council for approval. If the Commission recommends the applicant(s), staff will place the item on the next City Council Meeting.

FISCAL IMPACT

None

ATTACHMENT

Alioto Application Mozumder Application

Report Prepared By: Larry Laurent



APR 1 0 2019

CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Ap	plication for:				
X	Art & Cultural Commission [Artist; Arts Professional At Large Member] Please circle category above		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please circle category above		
	Finance Advisory Committee [Business Representative; At Large Member] Please circle category above		Planning Commission		
			Other Committee		
	Commission on the Environment		Check if applying as youth member to any board		
	Historical Museum Board		1		
Nai	Name: #10to		Laura		
	1-20 11-0-1	ur we to itiona	Capitola for 20 yrs and enjoy nts. The great community great fob bringing seople wonderful city and I alved in helping my city. bring others to appreciate		
with	ase Note: Appointment to this position <u>may</u> the City Clerk. This information is a public uest.	reco	uire you to file a conflict of interest disclosure statement ord and these statements are available to the public on		
-	4/9/19 Date		Signature of Applicant		
	Mail or		ver Application to:		
			ola City Hall City Clerk		

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.

420 Capitola Avenue, Capitola, CA 95010



CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Ap	plication for:		
×	Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please circle category above		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please circle category above
	Finance Advisory Committee [Business Representative; At Large Member] Please circle category above Commission on the Environment Historical Museum Board Ime: M D Z U M DZR	0	Planning Commission Other Committee Check if applying as youth member to any board
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wit	ease Note: Appointment to this position <u>may</u> h the City Clerk. This information is a public quest.	requ	uire you to file a conflict of interest disclosure statement ord and these statements are available to the public on
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	Date	<u> </u>	Signature of Applicant
	Mail or	Deli	iver Application to:

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.

Capitola City Hall
Attn: City Clerk
420 Capitola Avenue, Capitola, CA 95010

Application for Appointment – ARTS & CULTURAL COMMISSION (At Large Member)

KELLY MOZUMDER

I have over a decade of experience working in the development & construction industry which is my job by day, however, I was also an Art minor in college at San Diego State University and continue my passion as an artist in my personal life. Although I would categorize my medium of choice as charcoal, oil and pencil, I have also worked with interior designers, sculptors, and architects in my profession where my "artist's eye" aids in optics & translation.

In working in the real estate development world there are many elements of art involved in designing a building and the surrounding grounds of any property. Beauty in art is subjective, and I feel that having the experience in collaborating with the participating parties such as engineers, contractors, developers and even the general public to determine the necessity of art inclusion, I am highly qualified to serve as a member of this commission. This will also not be the first time I have served on a board; I served on the HOA Board as the chair of the Architectural Committee for several years at the ICON Building in San Diego, a new construction at the time. With my employment history and experience as an artist myself, I understand not only the semantics but also the type of budgets necessary and the logistics of successful execution that are involved.

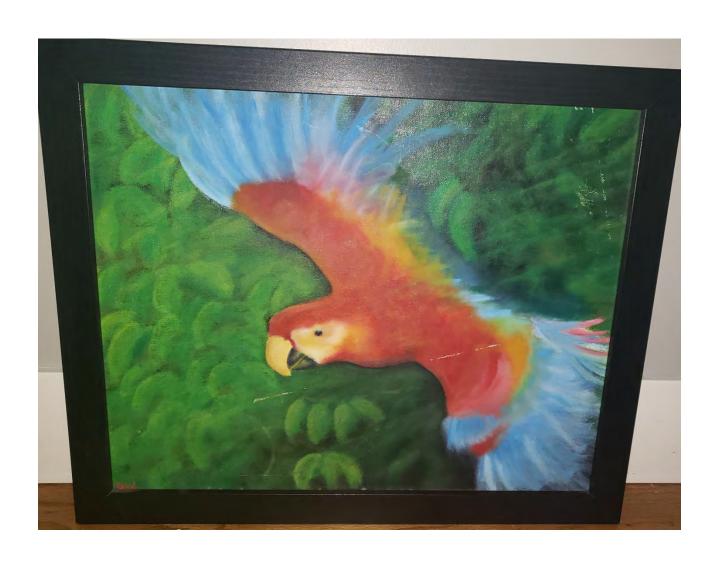
Currently I am working as a Real Estate Asset Manager for deRegt Investment Holdings & deRegt Development, Inc. which are both diversified partnerships specializing in land entitlement and real estate investment capitalization. I aid in the process of negotiating multiple loans and partnership restructuring to achieve maximum returns for lenders and investors. I am in constant review of plans, City permitting, and design details for potential developments, including reviewing renderings & design schematics which include artist's features and installations.

As a resident of Capitola coupled with my knowledge of development & art, I feel I am a capable candidate to serve as a member of the Art & Cultural Commission. It is imperative that members work towards preserving the fabric of our community as well as weighing the pros and cons of implementing new designs and cultural events. I look forward to collaborating with a team that has the best interests of our City in mind. Thank you in advance for your consideration.



"Space Odyssey" 2017

Medium: Pastel & Ink



"Jungle Parrot" 2000

Medium: Oil Paint

18" x 24" on Canvas



"Isla Vista" 2004

Medium: Charcoal



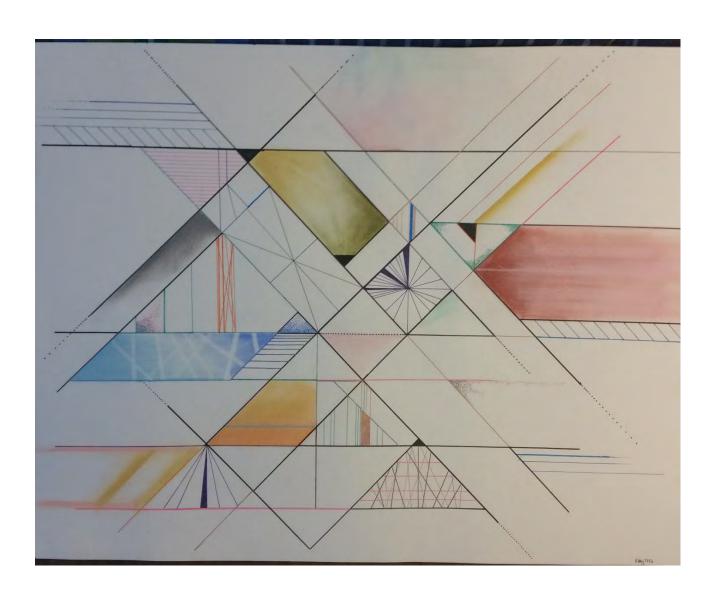
"Santa Barbara" 2004

Medium: Pen & Ink



"Rose" 2016

Medium: Pastel



"Chorus" 2016

Medium: Mixed Media (Pen, Ink, Pastel, Pencil)



"Duckmouse" 2015

Medium: Pencil

5" x 8" on Sketch Pad



"Door" 2002

Medium: Charcoal & Ink

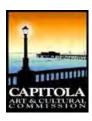


"Captain Harry" 1999

Medium: Oil Paint

8 ½" x 11" on Canvas

Item #: 5.c



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 14, 2019

FROM: STAFF

DATE: May 9, 2019

SUBJECT: Plein Air

Recommended Action: Give Direction

BACKGROUND

The Capitola Art and Cultural Commission has approved a subcommittee to put on and run the Plein Air event. The subcommittee would like to get direction from the full Commission on two items.

- Use of Public Art funds for a "Quick Paint" competitive event during the Plein Air. The "Quick Paint" event is a timed contest with the winner(s) receiving a prize. To use Public Art funds, the City could purchase the paintings and add to the City's permanent collection.
- Stipend for the co-coordinator of the 2019 Plein Air event. The last two years the non-Commissioner Coordinator/Co-Coordinator received a \$3000 stipend for running Plein Air. That person had termed off the Commission after Coordinating the event as a Commissioner. Rick Gross recently resigned from the Commission and is now part of the Plein Air subcommittee. There was no agreement for a stipend to co-coordinate the 2019 Plein Air.

FISCAL IMPACT

<u>ATTACHMENT</u>

Report Prepared By: Larry Laurent

Item #: 5.d



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 14, 2019

FROM: STAFF

DATE: May 9, 2019

SUBJECT: City Council Art Display

Recommended Action: Give Direction

BACKGROUND

City staff received a request from a photographer to display artwork in the City Council Chambers. Currently there is available space in the Chambers as the Plein Air winning paintings are being displayed at the Jade Street Community Center.

Steve King is a local astronomical photographer and wishes to display his work in the Council Chambers. Attached are example of his astronomical photographs.

FISCAL IMPACT

None

ATTACHMENT

Report Prepared By: Larry Laurent









Item #: 5.e



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 14, 2019

FROM: STAFF

DATE: May 9, 2019

SUBJECT: Battle of the Bands

Recommended Action: Give Direction

BACKGROUND

At the April commission meeting, Commissioner Storey asked to have the Battle of the Bands added to the meeting agenda. The Battle of the Bands was a item that was identified as part of the Annual Retreat planning session.

If the Commission wishes to move forward with the event, it will need to nominate a subcommittee with more that three Commissioners.

FISCAL IMPACT

None

ATTACHMENT

Report Prepared By: Larry Laurent