

Commission Members

Roy Johnson - Chair

Laura Alioto

Mary Beth Cahalen

Courtney Christiansen

Laurie Hill

Susan McPeak

Kelly Mozumder

Sam Storey

James Wallace

Staff Representatives

Kelly Barreto & Larry Laurent

CAPITOLA ART & CULTURAL COMMISSION

SPECIAL MEETING AGENDA

Tuesday, June 18, 2019 6:30 p.m. Capitola City Community Room

- 1. Call to Order-Roll Call
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes- May 14, 2019
- 5. General Business
 - a. Summer Events (Verbal)
 - b. Public Works Projects
 - c. Esplanade Trash Cans
 - d. Plein Air (Verbal)
 - e. Battle of the Bands (Verbal)
- 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, May 14, 2019 <u>6:30 p.m.</u> Council Chambers

- Call to Order-Roll Call: Present: Johnson, Storey, Cahalen, Wallace, Christiansen, McPeak, Hill Absent:
- 2. Approval of Agenda- M/S Storey/Cahalen Approved Unanimously
- 3. Oral Communications- None
- 4. Approval of April 9, 2019 Minutes- M/S Story/Wallace Approved unanimously.
- 5. General Business
 - a. <u>Capitola Public Works</u> Public Works Director, Steve Jesberg attended meeting to discuss public art. Chair Johnson asked about public land on 41st Ave. Steve Jesberg replied the median and the ROW to the back of the sidewalks. Chair Johnson asked about welcome to Capitola Signs and if they were on Caltrans property. Jesberg replied 41st and Park Ave are on Caltrans. Commissioner Hill asked about Soquel Creek Park for public art. Jesberg suggested the area where pump house is currently located. Have plans to replace, would have to be ADA accessible. Commissioner Wallace ask about area near Depot Hill Park. Jesberg replied that he City is working with the SCCRTC on project. Commissioner Hill asked about plans around parking lot. Jesberg replied nothing formal.

Commissioner McPeak inquired if public is on private property would it transfer. Commissioner McPeak aske about 41st and Jesberg answered that medians are City property. Chair Johnson asked about fish tank on wharf. Jesberg replied the previous tank did not meet regulations for wildlife. Chair Johnson mentioned that maybe Seymour Center might be an option. Commissioner Christensen asked about trash cans at beach as a project. Jesberg replied that they are emptied by GreenWaste and there is very little recycling on beach and have to be movable. Esplanade cans can be updated, they do not need to be moved. Will get specifications. Commissioner Cahalen asked about stairs. Jesberg is not sure how much it would cost to bring to code, will talk with Building Division.

Commissioner Christensen asked about status of jetty project. Jesberg replied, not walkway and has been approved by Coastal Commission, would need to move quickly for change to permit. Jesberg discussed the Library art element and explained the trellis. Commissioner McPeak asked about Rispin project. Jesberg replied that they had to redesign walkway and project does not include a water feature. Commissioner Christiansen asked about a non-profit to help with fountain.

b. <u>New Commissioner Applicants</u> Kelly Mozumder, the artist applicant discussed the importance of art in the community and discussed her background. Lives in Capitola and wants to be part of community. Chair Johnson explained Commission. Commissioner Hill that she is looking for

- people who want to participate. Laura Alioto, at-large applicant, stated that she is looking at things differently
- c. Plein Air: The committee had its third meeting. Goal is to have call to artist up soon. A little behind but moving forward. Commissioner Hill and Rick Gross are working well together, Rick Gross likes to promote. Commissioner Hill reported that they would like to have a timed event on Saturday in the village. Would like to have City purchase the winning painting, possibly \$500. Hopefully thirty of artists will participate, will bring panels to the beach. Commissioner McPeak stated that it is common in plein air events. Motion to approve timed event and use \$500 form public art fund to purchase winning painting Commissioner Storey, Seconded Commissioner McPeak. Approved Unanimously.

Commissioner Hill explained that a stipend to run Plein Air had previously been paid to Jenny Shelton. Rick Gross is interested in stipend. Commissioner Cahalen asked if we could give a percentage of the sponsorship to him for that work? Commissioner Hill was not sure how that would work with the in-kind contributions. Commissioner Christiansen felt it was a change in scope from what Jenny Shelton had done. Motion to not pay stipend Commissioner Cahalen, Seconded Chair Johnson. Approved Unanimously.

- d. <u>City Council Chambers Art Display</u> Staff presented request by photographer to display photographs of space in Council Chambers through September. Commissioner asked about photographer and how they were created. Approved unanimously
- **e.** <u>Battle of the Bands-</u> Commissioner Wallace stated he would be willing to be part of a committee. Would look for opportunity to support non-profit with event. Commissioner Storey and Commissioner Cahalen would like to be part of committee. Looking at February or Mach
- 6. **Commissioner Reports** Commissioner McPeak asked about a subcommittee for Esplanade trash cans.
- 7. **Staff Report** None
- 8. Communications-
- 9. **Future Agenda Items** Trash Cans
- 10. Adjournment

Item #: 5.b



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JUNE 18, 2019

FROM: STAFF

DATE: June 9, 2019

SUBJECT: Capitola Public Works Projects

Recommended Action: Receive Report

BACKGROUND

At the May 14, 2019 Commission Meeting, Capitola Public Works Director attend the meeting to discuss possibilities for public art projects related to public facilities.

The public works department has given the Commission responses to some questions regarding public art projects.

Depot Hill Stairs – Any changes would have to meet current code requirements for that change. For example, if the railing would be a Public Art project, the railing would be required to meet code, not stair treads. If vertical risers were painted, they would have to meet visual contrast requirements.

Fish Tank on Wharf - In order to collect animals from the ocean, the city will need a Scientific Collecting Permit (SCP) from CDFW Marine Region. CDFW Marine Region does not recommend releasing animals back into the ocean to prevent any diseases (from handling of people, for example) from entering into the environment. However, if the city wants to proceed with release, then a Letter of Authorization under the SCP that describes exactly how animals will be handled/cared for/released/etc. would be needed. As far as seawater intake/discharge, no permits would be required from CDFW Marine Region, however permits may be required from other agencies.

Public Art on Jetty – Coastal Commission staff did think that the Coastal Commission would be able to support the modification of our permit since this change would not enhance coastal access or protect coastal resources. Her thought was that a better location would be the esplanade or other City owned land. She strongly discouraged the idea of adding this to our existing permit as it would reset everything and would likely not end up with approval.

Staff will return at a future meeting with information on Rispin Park and the Capitola Public Library.

FISCAL IMPACT

None

ATTACHMENT

Report Prepared By: Larry Laurent

Assistant to the City Manager

Item #: 5.c



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JUNE 18, 2019

FROM: STAFF

DATE: June 9, 2019

SUBJECT: Esplanade Trash Cans

Recommended Action: Give Direction

BACKGROUND

At the May 14, 2019 Commission Meeting, the Commission discussed with the Public Works Director the possibility of the Esplanade trans receptacles being a public art project.

The public works department has given the Commission specifications for the current trash cans. The trash cans on the beach need to be moved on a regular basis. Staff has also included a couple of images of recently installed enclosures at the Santa Cruz Harbor.

The Commission will need to determine if it wants to form a subcommittee to look at this project further.

FISCAL IMPACT

Unknown

ATTACHMENTS

Beach Trash Cans Village Street Trash Cans Harbor Trash Cans

Report Prepared By: Larry Laurent

Assistant to the City Manager



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