



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, February 11, 2020 6:30 p.m.
Capitola City Council Chambers

Commission Members

Roy Johnson - Chair

Laura Alioto

Mary Beth Cahalen

Courtney Christiansen

Laurie Hill

Susan McPeak

Kelly Mozumder

Sam Storey

James Wallace

Youth Member

Ayden MacKenzie

Staff Representatives

Kelly Barreto &
Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- January 14, 2020**
- 5. General Business –**
 - a. Music Selection Committee**
 - b. Recreation After School Art**
 - c. Retreat**
 - d. Battle of the Bands (Verbal)**
 - e. Monterey Railing (Verbal)**
 - f. Esplanade and Park Trash Cans (Verbal)**
 - g. Depot Hill Stairs (Verbal)**
 - h. Plein Air (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items – Sea Walls Santa Cruz**
- 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.

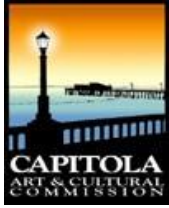
CAPITOLA
ART & CULTURAL COMMISSION
DRAFT MEETING MINUTES

Tuesday, January 14, 2020 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Johnson, Storey, Alioto, Wallace, Hill, Cahalen, McPeak
Absent: Christiansen, Mozumder
Approval of Agenda- M/S Hill/Cahalen Approved Unanimously
2. **Oral Communications-** None
3. **Approval of November 12, 2019 Minutes-** M/S Hill/Wallace with changes. Approved unanimously.
4. **General Business-**
 - a. **Chair and Vice Chair Selection** –M/S Cahalen/Wallace to for Roy Johnson as chair, Sam Storey as Vice-Chair. Approved unanimously.
 - b. **Plein Air** Commissioner Hill reported on the Plein Air event. Recommends it continue. Quick Draw should be included again. Sales were down from previous year. Event made some money. Would support the 2020 event at NBMS again. Will do artist survey about the weekend. Will ask for City help with sales tax. Want to use proceeds to fund youth art. In the past, coordinated with Spectra. Is recommending \$2000 for Spectra and \$1000 for art in Recreation afterschool program at New Brighton.
 - c. **Merchandise** Chair Johnson and Commissioner Cahalen volunteered for subcommittee. Staff will see if Commissioner Mozumder is interested. Commissioner Storey asked about Credit Cards at the concerts.
 - d. **Battle of the Bands (Verbal)** Commissioner Wallace reported they will be meeting next week. Soquel High is not available. 6-8 bands. Would like help in securing donations.
 - e. **Monterey Railing (Verbal)** Still need to meet. Peter Wilk (in attendance) is on the subcommittee. Will write the scope and call to artists and what the vision is. Will meet 21st of January.
 - f. **Esplanade and Park Trash Cans (Verbal)** Met with Vicki at BIA. Identified how the vision overlaps. Need to asses can availability and how they are disbursed. Inadequate signage is a BIA concern. It may be just the signage that is public art. April 22nd is the 50th anniversary of Earth Day, maybe art could involve kids. Has asked zero waste store for feedback. Staff will follow up with Big Belly.
 - g. **Depot Hill Stairs (Verbal)** Staff and Commissioner Cahalen will work on call to artists. Commissioner Storey wanted to make sure the artists know about the condition of the stairs.
5. **Commissioner Reports** – Commissioner Hill wanted to know when the band selection was taking place. Commissioner Wallace state January 24th. Commissioner McPeak asked about Begonia and is interest in participating. Commissioner Hill stated there would also be Begonia Festival members as well.
6. **Staff Report-** None
7. **Communications-**

8. **Future Agenda Items** – Merchandise, Begonia Festival Art, Retreat, Plein Air. Public and professional art identification and promotion.
9. **Adjournment** –



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF FEBRUARY 11, 2020

FROM: STAFF
DATE: February 5, 2020
SUBJECT: Music Selection Committee

Recommended Action: Receive Report

BACKGROUND

The Capitola Art and Cultural Commission Music Selection Committee met on January 24, 2020 and made selections for the Twilight Concerts and the Sunday Art and Music at the Beach events. Staff will work with the bands and sponsors to determine the schedule.

FISCAL IMPACT

ATTACHMENT

2020 Art and Cultural Commission Music Selections

Report Prepared By: Larry Laurent
Assistant to the City Manager

2020 Art and Cultural Commission Music Selections

Twilight Concerts

Band	Type of Music	Notes
Live Again	Rock	
Mambo Tropical	Salsa	
Everyday People	Latin	
Tsunami	Rock	
Joint Chiefs	R&B, Funk, Soul	
Sasha's Money	Funky Fun	New
The John Michael Band	Rock	New
Beggar Kings	Classic Rock	New
Billy Martini	70's	New
Mike Hammer and the Nails	Blues	
Ancestree	Reggae	New
Dig beats	Rock	

Back up bands;
Long Train Running
Locomotive Breath

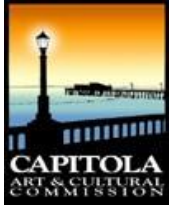
2020 Art and Cultural Commission Music Selections

Sunday Art and Music at the Beach

Art: 11am-5pm; Music 2-4pm

Band	Type of Music	Notes
Singing Wood	World Music/Africa	
7th Wave	Acoustic Folk Rock	
Alex Lucero	Smooth Grooves	
Harpin & Clark	Jazzy, gypsy, county blues	
Acoustic Soul	Smooth Jazz	

Backup bands;
Simple Creation



Item #: 5.b

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF FEBRUARY 11, 2020

FROM: STAFF
DATE: February 6, 2020
SUBJECT: Capitola Recreation Afterschool Art

Recommended Action: Receive Report

BACKGROUND

At the January 14, 2020 Art and Cultural Commission meeting, the Commission recommended the use of \$1000 of the proceeds of the 2019 Plein Air event to help fund a Plein Air painting unit Afterschool recreation club at New Brighton Middle School.

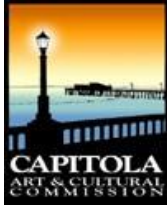
They are hoping to have the Plein Air unit in session 5 or 6 of the program which run March 16th to May 1st and May 4th to June 12th. The hope is to use the funding to have an instructor come in for a few days to teach the participants and to purchase supplies. The required supplies would be based on the guidance from the instructor. A recommendation of an instructor(s) from the Plein Air Committee would be appreciated. It would also be nice to have one or more Commissioners “judge” the work at the end of the session.

FISCAL IMPACT

ATTACHMENT

Report Prepared By: Nicole Bryant
Recreation Supervisor

Larry Laurent
Assistant to the City Manager



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF FEBRUARY 11, 2020

FROM: STAFF
DATE: February 6, 2020
SUBJECT: Retreat

Recommended Action: Receive Report

BACKGROUND

Every year the Capitola Art and Cultural Commission holds an annual retreat. The purpose of annual retreat to establish its upcoming year goals and plans in a longer format meeting.

The 2020 retreat will take place on Saturday, March 14th from 9 a.m. to 12 p.m. The retreat is subject to Brown Act requirements and will be noticed accordingly.

FISCAL IMPACT

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager