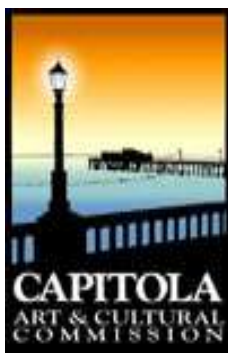


CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, May 12, 2020 6:30 p.m.



NOTICE OF REMOTE ACCESS ONLY:

In accordance with the current Shelter in Place Order from Santa Cruz County Health Services and Executive Order N-29-20 from the Executive Department of the State of California, the Capitola Art and Cultural Commission meeting will not be physically open to the public and in person attendance cannot be accommodated.

Remote participation is possible in the form of emailed public comment.

As always, send additional materials to the Capitola Art and Cultural Commission via l Laurent@ci.capitola.ca.us by 5 p.m. the Tuesday before the meeting and they will be distributed to agenda recipients.

During the meeting, send comments via email to l Laurent@ci.capitola.ca.us

Identify the item you wish to comment on in your email's subject line.

Emailed comments should be a maximum of 450 words.

Each emailed comment will be read aloud for up to three minutes and/or displayed on a screen.

Emails received by l Laurent@ci.capitola.ca.us outside of the comment period outlined above will not be included in the record.

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
2. Approval of Agenda-
3. Oral Communications-
4. Approval of Minutes- February 11, 2020
5. Approval of Minutes- March 10, 2020
6. General Business –
 - a. Art and Cultural Events
 - b. Plein Air
 - c. Public Art Projects (Verbal)
7. Commissioner Reports-
8. Staff Report-
9. Communications-
10. Future Agenda Items –
11. Adjournment

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, February 11, 2020 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Johnson, Alioto, Hill, Cahalen, McPeak Mozumder, MacKenzie
Absent: Christiansen, Wallace, Storey
Approval of Agenda- M/S Cahalen/Johnson Approved Unanimously
2. **Oral Communications-** Commissioner Cahalen stated the next Capitola Sip and Stroll will take place May 9th.
3. **Approval of January 14, 2020 Minutes-** M/S Hill/Alioto. Approved unanimously.
4. **General Business-**
 - a. **Music Selection Committee**–Staff reported on the selections. Chair Johnson said it was successful. Commissioner Alioto commented that Sasha’s Money posted on social media the day after they were notified.
 - b. **Recreation After School Art** Staff reported on the program. They are looking for an instructor. Commissioner Hill will push out to artists.
 - c. **Retreat** Will be from 9 am – 12 pm on March 14th at Commissioner Cahalen’s House.
 - d. **Battle of the Bands (Verbal)** Commissioner Cahalen reported that there have been signups. Subcommittee will meet Friday. Jon Dufour is doing sound. Will need to get the Friends Square account activated.
 - e. **Monterey Railing (Verbal)** Chair Johnson reported that the subcommittee had met Peter Wilk put together the document. Chair Johnson will need to edit. Chair Johnson commented that this will be a major project. Commissioner Hill mentioned that there may be a way to incorporate Begonia Festival into the railing. Will discuss at the retreat.
 - f. **Esplanade and Park Trash Cans (Verbal)** Commissioner McPeak reported that after several meetings the subcommittee does not believe this within the scope of the Commission. Commissioners concurred and thanked her for the work.
 - g. **Plein Air (Verbal)** Will need to speak with Finance Director regarding sales tax.
5. **Commissioner Reports** – Commissioner Mozumder reported that the movies that were selected are Frozen 2, Mulan, and Dora and the Lost City of Gold
6. **Staff Report-** None
7. **Communications-**
8. **Future Agenda Items** – Merchandise,
9. **Adjournment** –

CAPITOLA
ART & CULTURAL COMMISSION
DRAFT MEETING MINUTES

Tuesday, March 10, 2020 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Johnson, Storey, Alioto, Wallace, Hill, Christiansen, Wallace, MacKenzie
Absent: McPeak, Mozumder, Cahalen
2. **Approval of Agenda-** M/S Johnson/Wallace Approved Unanimously
3. **Oral Communications-** Commissioner Hill reported that they called off a Plein Air subcommittee. Tentative sponsors include BIA, hotels, Palace. Lenz is not sponsoring. School approved 10-28 from 11am – 1pm. Commissioner Hill reported that she attended the City Council meeting when Recreation Strategic plan was discussed. Nikki Bryant will attend April meeting. Commissioner Hill spoke at Council Meeting about her concerns. Commissioner Storey reported that a key component will be that all events in City will be under Parks and Recreation. Commissioner Storey added that the Council did not vote. Decided to wait until Art and Cultural Commission gave input. Commissioner Hill added that there will be an inventory of parks and area for Parks and Recreation
4. **Approval of February 11, 2020 Minutes-** Commissioners Storey and Wallace were not at February meeting. No action taken.
5. **General Business-**
 - a. **Sea Walls Santa Cruz**–Taylor Reinhold presented the Sea Walls Santa Cruz program. Plan is to paint 20 murals in Santa Cruz County from June 6-13. Program is free to businesses. Wall at Geisha and the entire El Toro Bravo building have been identified. Have partnered with State Parks to paint trash and garbage enclosures. City of Santa Cruz has given access to buildings. Will have iPads for people to view projects through augmented reality. Chair Johnson asked if artists will get contract to work on building. Taylor Reinhold business contracts with artist but does not select the subject of mural. Commissioner Alioto asked about the artists. Taylor Reinhold responded that fifteen local and five international muralists will paint and will be housed in Santa Cruz. Commissioner Storey asked if they are still looking for locations. Taylor Reinhold responded that they are looking for big walls. Looking for volunteers and equipment. Still looking for more funding, has raised \$45k of the \$60k so far.
 - b. **2019 Annual Report Staff** presented the report. Commissioner Storey asked to have information added regarding the trash receptable project and the stairs. Commissioner Storey also asked to have the Begonia festival and Monterey railings added.
 - c. **Retreat** Will be from 9 am – 12 pm on March 14th at Commissioner Cahalen’s House.
 - d. **Battle of the Bands (Verbal)** The event has been postponed due to Coronavirus.
 - e. **Monterey Railing (Verbal)** Chair Johnson reported that Commissioner Mozumder is organizing committee meeting.

f. **Depot Hill Stairs (Verbal)** Commissioner Alioto reported that the committee has not met.

6. **Commissioner Reports** – Sarah and Evelyn from the Diamond Technology Institute school in PVUSD attended the meeting. They chose the Art and Cultural Commission to attend.
7. **Staff Report**- Staff will get easel and flip charts for retreat.
8. **Communications**-
9. **Future Agenda Items** – Parks and Recreation, Stairs, Railings, Retreat
10. **Adjournment** –



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 12, 2020

FROM: STAFF
DATE: MAY 5, 2020
SUBJECT: 2020 Art and Cultural Events

Recommended Action: Receive Report

BACKGROUND

In March 2020 the COVID-19 health crisis forced the postponement of the Teen Battle of the Bands and the City to pause the planning of the 2020 summer events. As of the end of April, the City made the decision to cancel all on the City events planned through September 2020. Based on the updated Santa Cruz Shelter in Place order and the guidelines established by the State of California, we did not feel there was any way to modify the events to fit within the existing rules.

The following are the events that were cancelled;

- Teen Battle of the Bands
- Twilight Concerts
- Sunday Art and Music at the Beach
- Movies at the Beach
- Opera at the Beach

Performers, organizers, and sponsors have been notified. No decision has been made on events beyond September 2020. We will begin the planning for 2021 as normal at the end of 2020.

FISCAL IMPACT

Reduction in staff time on the events.

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager



Item #: 5.b

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 12, 2020

FROM: STAFF
DATE: MAY 5, 2020
SUBJECT: 2020 Plein Air

Recommended Action: Receive Report and Give Direction

BACKGROUND

Commissioner Hill requested that an item be added to the agenda to determine if the commission wanted to move forward with the planning of the 2020 Plein Air event scheduled at the end of October.

FISCAL IMPACT

Unknown

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager