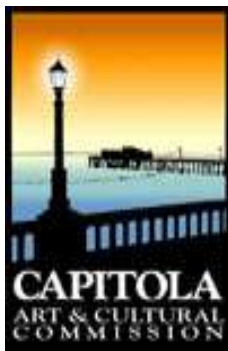


CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, August 11, 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- July 14, 2020
5. General Business –
 - a. Public Art – Depot Hill Stairs (Verbal)
 - b. Public Art – Monterey Avenue Railing (Verbal)
 - c. Virtual Twilight Concerts (Verbal)
6. Commissioner Reports-
7. Staff Report-
8. Communications-
9. Future Agenda Items –
10. 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, July 14, 2020 6:30 p.m.

Remote Meeting via Zoom

1. **Call to Order-Roll Call:** Present: Johnson, Storey, Alioto, Hill, Cahalen, McPeak, Christiansen, Wallace, MacKenzie
Absent: Mozumder, McPeak
2. **Approval of Agenda-** M/S Storey/Cahalen Approved Unanimously
3. **Oral Communications-** Commissioner Cahalen commented that the 2020 Art and Wine Festival has been canceled.
4. **Approval of June 9, 2020 Minutes-** M/S Alioto/Cahalen. Approved unanimously.
5. **General Business-**
 - a. **Plein Air (Discussed after 5c)** – Commissioner Hill commented that she was not as enthused about the event as previously. Not a lot of push from subcommittee. Still need City assistance with previous year sales tax. Will still need \$2500-\$3000 to run a scaled back event and it will still take a lot of work to get done. Chair Johnson commented that if year isn't the right time then postpone. Commissioner Storey added that with the concern over the virus, it may be best to cancel the event in 2020. Commissioner Hill said she was okay with that. M/S Storey/Alioto to postpone the Plein Air until 2021, approved unanimously.
 - b. **Public Art Depot Hill Stairs** Commissioner Cahalen reported that the stair mural had gone out to a call to artists. Staff reported that have receive one submission and the final date is August 3rd. Chair Johnson commented that it would be ok to extend if necessary.
 - c. **Public Art – Monterey Avenue Railing** Chair Johnson reported that the subcommittee met via Zoom. Went over call to artists and discussed postponing until next year. Commissioner Cahalen mentioned the participation with the Begonia Festival. Commissioner Hill believed that it could work, the project is linear like the parade. No one has come up with a conceptual idea for the Begonia Festival project yet. Chair Johnson thought maybe the Wharf Road railing might be better since it next to Soquel Creek. Commissioner Storey commented that if it was on both sides it would have continuity. Commissioner Hill will discuss with others on Begonia project subcommittee.
 - d. **Virtual Twilight Concerts** Staff reported that the first two “Virtual” Twilight concerts had taken place and the third one would be Wednesday from 6 pm – 8 pm. Staff reported that the events could not take place without Alex Lucero and was recommending compensation around \$200 for his work. Commission felt that was fair. Commissioner Hill felt that the concerts were difficult to find and watch for some. Staff replied that they were working on making it easier.
6. **Commissioner Reports** – None
7. **Staff Report-** None
8. **Communications-**
9. **Future Agenda Items** –Railing, Stairs, Virtual Twilight Concerts
10. **Adjournment** –