

#### **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

# CAPITOLA ART & CULTURAL COMMISSION

## **MEETING AGENDA**

Tuesday, September 8, 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 via Zoom Meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/88112059755?pwd=VG8wbUxKUG8ydXZZYVBBMVV5S0tYdz09

Meeting ID: 881 1205 9755

Passcode: 788599 Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

- 1. Call to Order
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes- August 11, 2020
- 5. General Business
  - a. Public Art Depot Hill Stairs
  - 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, August 11, 2020 6:30 p.m. Remote Meeting via Zoom

1. Call to Order-Roll Call: Present: Storey, Alioto, Hill, Cahalen, Christiansen, Mozumder, McPeak, MacKenzie

Absent: Wallace, Johnson,

- 2. Approval of Agenda- M/S McPeak/Storey Approved Unanimously
- 3. **Oral Communications** None.
- 4. **Approval of July 14, 2020 Minutes-** Commissioner Storey wanted item 5c. to be corrected that the same design on Wharf and Monterey would provide continuity. Commissioner Hill also wanted item 5.c to reflect that Wharf would be closer to the creek for Begonia. M/S with changes Storey/McPeak. Approved unanimously.
- 5. General Business
  - a. <u>Public Art Depot Hill Stairs –</u> Commissioner Cahalen reported that subcommittee received 13 submissions for the project. The subcommittee revived the submissions and agreed on two of the artists. After reviewing the artists, the Commission recommended that proposals be requested from Jolene Russell, Michael Kirby, and Wall and Wall. Staff will share proposals with full commission.
  - **b.** Public Art Monterey Avenue Railing No update at this time.
  - **c.** <u>Virtual Twilight Concerts</u> Staff reported on "Virtual" Twilight concerts. Staff reported there would be a couple more.
- 6. **Commissioner Reports** Commissioner McPeak asked about the Begonia Festival subcommittee. Commissioner Hill replied that there was a subcommittee and would be working with Wharf Road Railing.
- 7. **Staff Report** None
- 8. **Communications** None
- 9. **Future Agenda Items** Railing, Stairs, Virtual Twilight Concerts, Shared Storage for public art. It was requested that a special meeting be held if the palm tree item were to come up at Planning Commission prior to the next Commission meeting.
- 10. **Adjournment** –

Item #: 5.a



## ART & CULTURAL COMMISSION AGENDA REPORT

## **MEETING OF SEPTEMBER 8, 2020**

FROM: Larry Laurent

DATE: September 3, 2020

SUBJECT: Public Art - Depot Hill Stairs

**Recommended Action:** Receive Report

**BACKGROUND** At the June Art and Cultural meeting, the Commission approved moving forward with a public art project to create a mural on the risers of the stairs connecting Capitola village to Depot Hill.

A call to artists was issued on June 22, 2020 and closed on August 3, 2020. The call was posted on publicartist.org and The California Arts Council, <a href="https://www.cac.ca.gov/">https://www.cac.ca.gov/</a>. There were thirteen submissions which were reviewed by the subcommittee.

At the August Art and Cultural Commission meeting, the subcommittee made recommendations to the full Commission. The full commission recommended proposals from Jolene Russell, Michael Kirby, and Wall and Wall. Staff contacted the selected artists and all expressed interest in submitting a proposal. The deadline for submission is September 21, 2020. Proposals will be reviewed at the October Commission meeting. Staff also contacted artists that were not selected.

#### **FISCAL IMPACT**

Project has a \$10,000 budget which will come out of the Public Art fund which has an approximate balance of \$178,000

#### **ATTACHMENT**

Report Prepared By: Larry Laurent