



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, December 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.

<https://us02web.zoom.us/j/86537582875?pwd=dUxweijFWnN0R3liTXFrVFdZSkFPQT09>

Meeting ID: 865 3758 2875

Passcode: 415826

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

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- November 10, 2020
5. General Business –
 - a. Commissioner Recommendations
6. Commissioner Reports-
7. Staff Report- Art Contest
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, November 10, 2020 6:30 p.m.

Remote Meeting via Zoom

1. **Call to Order-Roll Call:** Present: Johnson, Hill, Cahalen, McPeak, Wallace, Christiansen, Mozumder, Mackenzie
Absent: Storey, Alioto
Approval of Agenda- Commissioner Hill requested an emergency funding item be added to the agenda for the 2020 Art Contest. Motion to add the item Commissioner Cahalen, seconded Commissioner McPeak.
2. **Oral Communications-** None
3. **Approval of October 13, 2020 Minutes-** M/S McPeak/Wallace Approved unanimously.
4. **General Business-**
 - a. **Public Art – Depot Hill Stairs** – The Commission received updated presentations from the two artists, Michael Kirby, and Wall and Wall Murals. The Commission reviewed the updated submissions and asked questions. The Commission discuss the proposals. Motion to recommend the proposal by Michael Kirby by Commissioner McPeak, Seconded by Commissioner Cahalen. Votes in favor of the motion Commissioners McPeak, Cahalen, Christiansen, and Hill. Votes opposed to motion Commissioners Wallace, Mozumder, and Chair Johnson. Motion passes 4-3. Staff will bring to Council after January 1, 2021 when new City Council is seated.
 - b. **Public Art Donation** Commissioner Hill was concerned that the work was not professional. Commissioners concerned about the Commission deciding on memorials. Commissioner McPeak felt that as long as the commission could recommend a location it would be fine. Commissioner McPeak motioned to form a subcommittee to review the application. The motion did not receive a second.
 - c. **Recreation Master Plan** Recreation Supervisor Nikki Bryant LaBlond gave a presentation on the Recreation Master Plan which was presented to council and previously scheduled for the April 2020 Commission meeting. Nikki Bryant LaBlond described what the potential impact to the Commission would be and the event process. Commissioner Cahalen asked if the Twilight Concerts would still be part of the Art and Cultural Commission Nikki Bryant LaBlond replied she hoped so but emphasized that this was just direction from the City Council to move forward and that nothing is finalized. Commissioner Hill commented that she did not like the term “City event” that it was not clear what that meant. Commissioner Cahalen agreed. Nikki Bryant LaBlond replied that there will be clarity added.
 - d. **Commissioner Recruitment** Staff let the commission know about the recruitment process and the all commissioners with ending terms are interested in continuing.

- e. **Added item Funding 2020 Art Contest** Commissioner Hill requested commission approval to use the Public Art Fund to purchase the winning art piece. Commissioner Cahalen motioned to use \$700 of Public Art fund to purchase professional winner. Commissioner Christiansen seconded.
Approved unanimously.

5. **Commissioner Reports** – None

6. **Staff Report-**

7. **Communications-** None

8. **Future Agenda Items** –Plein Air sales tax obligation, fallen Tree in parking lot.

9. **Adjournment** –



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF DECEMBER 8, 2020

FROM: STAFF
DATE: December 4, 2020
SUBJECT: Commissioner Recommendations

RECOMMENDED ACTION: Determine Commissioner Appointment recommendations to City Council for the following seats: Two (2) At-Large Commissioner, One (1) Artist Commissioner, and One (1) Arts Professional Commissioner.

BACKGROUND

The Art & Cultural Commission consists of nine members, currently there are 4 commissioner positions with terms ending on December 31, 2020.

Commissioners Alioto and McPeak have all expressed interest in serving another term as At-Large Commissioners. Commissioner Mozumder has expressed interest in serving another term as the Artist Representative Commissioner. Commissioner Johnson has expressed interest in serving another term as the Arts Professional Commissioner. Applications for the positions were posted, but the City did not receive any new applications. All four of the Commissioner positions will have terms through December 31, 2022.

The Capitola Municipal Code requires that the commissioners be appointed by the City Council upon recommendation by the Art & Cultural Commission and shall serve a two-year term. According to the Bylaws, members do not need to be Capitola residents. At the September 26, 2019 City Council meeting, term limits for Commissioners were removed from the Art and Cultural Bylaws.

The Commission recommendations for appointment will be set for consideration at the December 10, 2020 City Council meeting.

FISCAL IMPACT

No fiscal impact

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager