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/84643674195?pwd=ZVNsQW1NTjJSckxPb0hhNGNjVmhDdz09

Meeting ID: 846 4367 4195
Passcode: 900891
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- January 12, 2020
5. General Business –
   a. Depot Hill Stairs
   b. Capitola Sign
   c. Capitola Fallen Tree
   d. Plein Air Sales Tax
   e. Plein Air (Verbal)
   f. Summer Events (Verbal)
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.
1. **Call to Order-Roll Call**: Present: Johnson, Cahalen, McPeak, Wallace, Mozumder, Storey, Hill
   Absent: Mackenzie, Christiansen,
2. **Approval of Agenda**: M/S Storey/Cahalen Approved Unanimously
3. **Oral Communications**: Commissioner McPeak appreciated the share location.
4. **Approval of December 8, 2021 Minutes**: Add McPeak to item 5a M/S Cahalen/Wallace with correction. Approved unanimously.
5. **General Business**
   a. **Chair and Vice Chair Selection**: Chair Johnson likes his role as chair and recommends Commissioner Storey as Vice-Chair. M/S Cahalen/Alioto to approve Commissioner Johnson as Chair and Commissioner Storey as Vice-Chair.
   b. **Summer Events (Verbal)** Staff reported that the planning for the summer events will not begin until there is a better idea of the COVID situation and what will be allowed. Commissioner Storey asked if there was the ability to have virtual concerts again. Staff responded that he hasn’t spoken with Alex Lucero about it yet. Chair Johnson felt that whatever concerts that could be held would be a great signal to the community.
   c. **Depot Hill Stairs (Verbal)** Staff informed the commission that he had spoken with Michael Kirby regarding the timing of the work and that the project will not go before council until after the stay at home order is lifted. Chair Johnson spoke with Mr. Kirby regarding the presentation. Chair Johnson will send Mr. Kirby additional photos of the stairs. Mr. Kirby will modify the presentation for Council. Commissioner Wallace felt it need to be simplified. Commissioner Hill felt more photos would help.
6. **Commissioner Reports** – Commissioner Cahalen saw artwork at Epcot that she wants to share. Also saw chalk artists. Commissioner Hill reported that the Art Contest has completed, and judging takes place on 1-13. Commissioner hill thought that the number of entries was light.
7. **Staff Report**- Frank Perry is cataloging City Art. Commissioner Hill mentioned the book on the tile project.
8. **Communications**
10. **Adjournment** –
ART & CULTURAL COMMISSION
AGENDA REPORT

MEETING OF February 9, 2021

FROM: STAFF

DATE: February 5, 2021

SUBJECT: Depot Hill Stairs

RECOMMENDED ACTION: Staff Direction on moving forward with the project.

BACKGROUND
At the November 10th Commission meeting, the Commission recommended the proposal submitted by Michael Kirby to be brought to the City Council for consideration. Due to the timing of a new Council and the COVID-19 stay at home order, staff has not brought the project to the City Council yet. In addition, Chair Johnson has communicated with the artist and has sent additional photographs of the stairs.

Staff wants direction from the Commission on taking the project to the City Council for Consideration.

FISCAL IMPACT
The Budget for the Depot Hills Stairs project is $10,000 from the Public Art fund

ATTACHMENT – Photos of the location

Report Prepared By: Larry Laurent
Assistant to the City Manager
ART & CULTURAL COMMISSION
AGENDA REPORT

MEETING OF February 9, 2021

FROM: STAFF
DATE: February 5, 2021
SUBJECT: Park Avenue Capitola Entrance Sign

RECOMMENDED ACTION: Consider a Public Art Project

BACKGROUND: Toward the end of December 2020, the Capitola entrance sign on southbound Park Avenue before Kennedy Drive was destroyed. The Commission had previously formed a subcommittee to consider all five entrance signs a public art project, but it was never voted on by the Commission. The City then repainted all the signs.

Commissioner Mozumder requested that the item be brought to the Commission for Consideration.

FISCAL IMPACT
Unknown Fiscal Impact

ATTACHMENT – Photos of the destroyed sign and the sign in 2016.

Report Prepared By: Larry Laurent
Assistant to the City Manager
Destroyed Sign
Sign in 2016
ART & CULTURAL COMMISSION
AGENDA REPORT

MEETING OF February 9, 2021

FROM: STAFF

DATE: February 5, 2021

SUBJECT: Fallen Tree in Lower Beach and Village Lot

RECOMMENDED ACTION: Consider a Public Art Project

BACKGROUND: During last winter storms, a very large cypress tree fell in the Lower Beach and Village Parking lot. Most of the tree was removed, however the stump remains in place.

Commissioner Hill requested that the item be brought to the Commission to consider as a public art project.

FISCAL IMPACT
Unknows Fiscal Impact

ATTACHMENT – Photos of the stump

Report Prepared By: Larry Laurent
Assistant to the City Manager
Stump Photo 2
ART & CULTURAL COMMISSION
AGENDA REPORT

MEETING OF February 9, 2021

FROM: STAFF
DATE: February 5, 2021
SUBJECT: Plein Air Sales Tax

RECOMMENDED ACTION: Provide Direction

BACKGROUND: As part of the recent Plein Air events, the Friends of the Art and Cultural Commission processed the payments and collected Sales Tax for the pieces sold. The tax was collected but has not been paid. The Friends organization does not have a reseller permit from the State of California. Staff investigated using the City permit, but the City does not appear to have a retail sales permit.

The Art and Cultural Commission will need to determine how it will proceed with the taxes.

FISCAL IMPACT
Unknows Fiscal Impact

ATTACHMENT –

Report Prepared By: Larry Laurent
Assistant to the City Manager