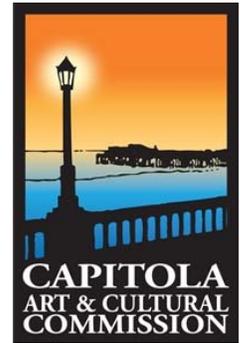


# City of Capitola

## Art & Cultural Commission: Draft Minutes

### Tuesday, March 14, 2023 – 6:30 PM

Council Chambers  
420 Capitola Avenue, Capitola CA 95010



**Chair:** Roy Johnson

**Vice Chair:**

**Commissioners:** Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Laurie Hill, Kelly Mozumder, Laura Orantes, James Wallace, Peter Wilk,

**Staff Representatives:** Nikki Bryant LeBlond & Kelly Barreto

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#### 1. Call to Order:

The meeting was called to order at 6:35 PM. In attendance: Cahalen, Christiansen, Clarke, Hill, Wallace, Wilk, Orantes, Johnson. Absent: Mozumder

#### 2. Additions and Deletions to the Agenda

None

#### 3. Public Oral Communication

None

#### 4. Approval of Minutes- February 14, 2022

Motion to approve the Minutes: Commissioner Wilk

Second: Commissioner Clarke

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

#### 5. General Business

##### a. Commissioner Appointments: Chair & Vice Chair

Report given by Staff. Commissioner Cahalen and Commissioner Hill commented that Chair Johnson should remain as Chair. Commissioner Cahalen commented that Commissioner Hill should be the Vice Chair.

Motion to approve Chair Johnson for continuation as Art & Cultural Commission Chair:  
Commissioner Cahalen

Second: Council Member Clarke

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

Motion to approve Commissioner Hill for appointment as Art & Cultural Commission

Vice Chair: Chair Johnson

Second: Commissioner Wilk

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner, Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson

##### b. Merchandise Sale at Twilight Concerts

Report given by Commissioner Cahalen. Commissioner Cahalen commented on preferring the color logo over the black and white. Commissioner Wallace stated a preference of a circle shape logo, Chair Johnson offered to attempt to modify the Art & Cultural logo as suggested.

Motion to approve: No Action Taken

**c. Art at the Beach: Revisioning Committee**

Report given by Staff on Leslie Fellows offer to coordinate Art at the Beach for one more year under modified terms. Commissioner Hill commented to move the event forward under the time constraints the commission should agree. Chair Johnson commented on a person who has been a Artist vendor in the past who would be good for onsite management.

Motion to approve the acceptance of Leslie Fellows offer of \$1600 in compensation under modified terms and Chair Johnson to reach out to known person for onsite coordinator with an offer of remaining compensation and portion of booth fee:

Commissioner Hill

Second: Commissioner Wilk

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

**d. Village Decoration Policy: Banner Project**

Report given by Chair Johnson. The subcommittee did not meet and nothing to report. Continue to next meeting.

Motion to approve: No action taken.

**e. Tree Stump Art Project**

Report given by Staff, introduction of Anthony May, proposing artist. The Commission received Anthony May's proposal presentation and provided feedback.

Motion to approve the Commission accept proposal from Anthony May and return next meeting with revised concept: Commissioner Wallace.

Second: Chair Johnson

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

**f. Plein Air**

Report given by Commissioner Hill stated nothing new to report on event. Commissioner Hill requested a third commissioner join the subcommittee. Commissioner Orantes volunteered to join the subcommittee.

Motion to approve the addition of Commissioner Orantes to the Plein Air subcommittee: Commissioner Hill.

Second: Council Member Clarke

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

**g. Begonia Art Project**

Report given by staff the public release of the Call to Artist and the open seat for the subcommittee. Commissioner Hill requested the call to artist informant be added to the City's online newsletter. Commissioner Cahalen suggest Chair Johnson for the open seat. Motion to approve Chair Johnson be added to the subcommittee: Commissioner Cahalen. Second: Commissioner Wallace

Voting: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

**h. Monterey Ave Railing Project**

Report given by Staff on email communication from the public regarding the Call to Artist. Commissioner Wilk provided research on similar art projects. Chair Johnson commented the commission let the deadline for submission pass before any action taken. Motion to approve the Call to Artist be revised with a budget of \$100,000: Commissioner Wilk

Second: The Motion dies for lack of a second

No Action Taken

**i. Battle of the Bands**

Report given by Commissioner Wallace commenter on the past event. Commissioner Cahalen suggested the commission discuss at the upcoming retreat.

Motion to approve: No Action Taken

**j. Commission Appointment for Arts Council Santa Cruz County**

Report given by Staff on Liaison responsibilities provided by Arts Council.

Motion to approve Chair Johnson to act at the Capitola Art & Cultural Commission Liaison to the Arts Council Santa Cruz County: Commissioner Hill

Second: Commissioner Christiansen

Voting Yea: Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Hill, Commissioner Wallace, Commissioner Wilk, Commissioner Orantes, Chair Johnson.

Absent: Commissioner Wallace

**6. Commissioner Reports**

Commissioner Cahalen reported on upcoming community events.

**7. Staff Reports**

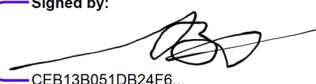
Retreat Date April 15, 2023, located at 110 Washburn Ave, Capitola CA 95010

**8. Future Agenda Items**

Ukrainian Art in the Park, Fete de la Musique: World Music Day, Merchandise Sale at Twilight Concerts, Art at the Beach, Village Decoration Policy, Tree Stump, Plein Air

**9. Adjournment**

The meeting was adjourned at 8:55 PM to the next regular Art & Cultural Commission meeting on April 11, 2023.

Signed by:  
  
CEB13B051DB24F6...  
Nikki Bryant