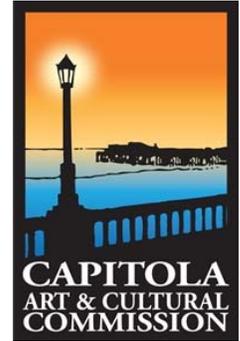


City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, April 11, 2023 – 6:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

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

Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

1. Call to Order:

The meeting was called to order at 6:30 PM. In attendance: Cahalen, Clarke, Hill, Mozumder, Wallace, Wilk, Johnson Absent: Orantes, Christiansen,

2. Additions and Deletions to the Agenda

Item 5.g removed from agenda and continued to next regular meeting.

3. Public Oral Communication

None

4. Approval of Minutes- March 14, 2023

Motion to approve the Minutes: Commissioner Wilk

Second: Commissioner Cahalen

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

5. General Business

a. Ukrainian Art in the Park

Report given by Vice Chair Hill and introduced Natalia Aandewiel a member of the Capitola and Ukrainian community. Vice Chair Hill proposed the Commission sponsoring a Ukrainian Cultural Event for August 24, 2023.

Motion to approve the Art & Cultural Commission sponsor a Ukrainian Cultural Event and allocate \$2000 from the Art at the Beach budget line for expenses related to the event: Commissioner Cahalen

Second: Council Member Clarke

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

b. Merchandise Sale at Twilight Concerts

Report given by Commissioner Cahalen. Chair Johnson shared t-shirt design ideas.

Commissioner Wallace commented on former shirt design and suggested adding Twilight Concerts in print. Vice Chair Hill recommended ordering short sleeve t-shirts.

Motion to approve the subcommittee to order t-shirts with current logo and modify by adding Twilight Concerts in substitution for Art & Cultural Commission: Vice Chair Hill

Second: Commissioner Wallace

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

c. Art at the Beach: Revisioning Committee

Report given by Staff. Chair Johnson commented that recruitment was unsuccessful. , Commissioner Mozumder commented on the need to have complete staffing for this event. Commissioner Wallace commented on how grateful the commission has been to have Leslie Fellows for so many years.

Motion to approve postponement of the Art at the Beach events for the 2023 season and the commission engage in evaluation of the event and coordinator recruitment for 2024 season: Vice Chair Hill

Second: Commissioner Wallace

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

d. Village Decoration Policy: Banner Project

Report given by Chair Johnson. Chair Johnson and Vice Chair Hill propose the development of a new street light banner policy similar to the Admin Policy V-17 Banner Policy. The subcommittee will draft a proposed policy. Directed staff for a map of the light post location.

Motion to approve: No Action Taken

e. Tree Stump Art Project

Report given by Staff and Artist Anthony May presented the revised proposal. Staff directed to follow up regarding workshop and accommodation for installation. Staff directed to return with draft contract.

Motion to approve commission accept Anthony May's concept proposal and take recommendation to City Council: Commissioner Cahalen

Second: Commissioner Mozumder

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

f. Plein Air

Report given by Staff. Vice Chair Hill commented on venue search for event.

Motion to approve: No Action Taken

g. Fete de la Musique: World Music Day

Item removed from agenda

h. Retreat Agenda

Report given by Staff. FY 23/24 planning for Retreat Agenda.

Motion to approve: No Action Taken

6. Commissioner Reports

None

7. Staff Reports

None

8. Future Agenda Items

Ukrainian Art in the Park, Begonia Commemorative Call to Artist, Monterey Railing Call to Artist, Tree Stump Art Project, Plein Air, Village Decoration Banner Project, Merchandise at Twilight Concerts, Wharf Enhancement Kickoff Event, Volunteer sign up for summer concerts

9. Adjournment

The meeting was adjourned at 8:19 PM to the next special Art & Cultural Commission meeting (Retreat) on April 15, 2023 at remote location 110 Washburn Ave, Capitola CA 95010.

Signed by: 
CEB13B051DB24F6...
Nikki Bryant