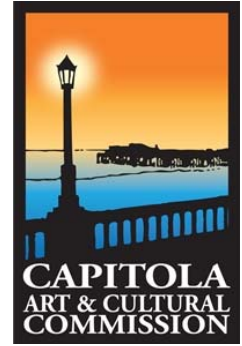


City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, October 10, 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, Jennifer Major, James Wallace, Mario Beltramo, Vacant Artist Seat

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, Major, Johnson. Absent: Beltramo, Christiansen, Wallace

2. Additions and Deletions to the Agenda

None

3. Public Oral Communication

Goren: spoke on concerns about someone sleeping on street.

Gayle Ortiz: Spoke on the CWEP Public art proposal that will be on the November Regular meeting agenda

Gerry Jensen: Additional spoke on the public art and commented on a retail space in the mall to work on the project. He all commented that fundraising if still happening.

4. Commissioner Comments

No

5. Staff Comments

Staff commented on Tree Stump will get a sign and landscaping, Wharf Bathroom Public Art will be on next agenda, Brown Act & Zoom: Qualification for commissioner to attend on zoom need to be just cause or emergency.

6. Approval of Minutes- August 8, 2023

Motion to approve the Minutes: Vice Chair Hill

Second: Council Member Clarke

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Chair Johnson.

7. Program Reports

a. **Twilight Concerts:** Report included in packet

b. **Art at the Beach**

i. **Ukrainian Art in the Park:** Report included in packet

c. **Movies at the Beach:** Report included in packet

d. **Plein Air:** Vice Chair Hill provided a verbal update on Plein Air activity.

8. General Business

a. **Director of Finance**

Report given by Staff. Commissioners asked questions for clarity regarding the report. Chair Johnson asked for more information on what the commission can incorporate into the Art & Cultural budget. Staff commented on needed revisions to budget planning, goal setting and public art maintenance during the annual retreat.

Public Comment: None

Motion to approve: No Action Taken

b. Monterey Railing Public Art

Report given by Staff and Chair Johnson. Committee to meet and review answer from artist to further inform recommendation. Council Member Clarke asked about the noticing process for public art installation.

Public Comment: none

Motion to approve: No Action Taken

c. Hammer & Silva Building Mosaic Public Art

Report given by Staff Vice Chair Hill questioned if the building owners wanted project approval or the Commission to conduct the Public Art process for the space.

Commissioner Major commented that the sea wall are well loved. Chair Johnson commented on the art that was there before the storm damage.

Public Comment: None

Motion to approve Commissioner Christiansen follow up with the property owner for specific on request: Vice Chair Hill

Second: Chair Johnson

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Chair Johnson.

d. Movies at the Beach Committee Appointment

Report given by Staff. Chair Johnson asked about Commissioner Cahalen's experience on the committee. Vice Chair Hill requested more information about the movie attendance.

Public Comment: None

Motion to approve staff direction to provide a report on the Movies at the Beach event: Vice Chair Hill

Second: Council Member Clarke

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Chair Johnson.

9. Future Agenda Items

Monterey Ave Railing Public Art Project, CWEP Public Art Review, Begonia Festival Commemorative Public Art Project, Wharf Bathroom Public Art Project, Budget planning for special projects.

10. Adjournment

The meeting was adjourned at 7:56 PM to the next regular Art & Cultural Commission meeting on November 14, 2023.

ATTEST: 
Nikki Bryant LeBlond