

# City of Capitola

## Art & Cultural Commission: Approved Minutes

### Tuesday, November 14, 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

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#### 1. **Call to Order:**

The meeting was called to order at 6:30 PM. In attendance: Beltramo, Cahalen, Christiansen Clarke, Johnson, Major 6:36. Absent: Hill, Wallace,

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

None

#### 3. **Public Oral Communication**

Gorin Klepich: spoke on finding unsafe substances in the community and reporting it to CPD.

#### 4. **Commissioner Comments**

Commissioner Cahalen spoke on the upcoming Sip' n 'Stroll and Jacob's Heart volunteer opportunities

Chair Johnson spoke on the progress of the Monterey Railing project and suggested

Commissioner Beltramo consider the banner project committee.

#### 5. **Staff Comments**

Staff spoke on the upcoming January Retreat.

#### 6. **Approval of Minutes- October 10, 2023**

Motion to approve the Minutes: Council Member Clarke

Second: Commissioner Cahalen

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Major, Chair Johnson.

#### 7. **Program Reports**

**a. Twilight Concerts:** no report

**b. Art at the Beach**

**i. Ukrainian Art in the Park:** no report

**c. Movies at the Beach:** no report

**d. Plein Air:** Commissioner Cahalen reported on Plein Air winners' presentation to Council and challenges of the event.

#### 8. **General Business**

**a. Wharf Rehabilitation Project, Portland Loo Public Art**

Report given by Staff. Commissioner Christiansen commented on the Planning

Commission process for the Portland Loo. Chair Johnson questioned if the Commission could approach a previously selected artist.

Public Comment: None

Motion to approve the development of a Portland Loo Public Art committee consisting of Commissioner Cahalen, Council Member Clarke, Commissioner Major, and extend invitation to member of the public Gayle Ortiz to develop concept for Call to Artist: Commissioner Cahalen

Second: Commissioner Major

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Commissioner Christiansen, Commissioner Major, Chair Johnson.

**b. Hammer & Silva Building Mosaic Public Art**

Report given by Staff. Chair Johnson requested Tim Silva, owner of the building, to provide his vision for art. Silva commented on his desire to have something for the community. Commissioner Christiansen spoke on planning commission requirements. Chair Johnson and Commissioner Beltramo commented on legal questions regarding the private wall. Staff directed to coordinate with City Attorney.

Public Comment: none

Motion to approve the development of a Hammer & Silva Building Public Art committee consisting of Commissioner Christiansen, Commissioner Cahalen, Commissioner Beltramo to establish concept and proposed budget: Commissioner Cahalen

Second: Chair Johnson

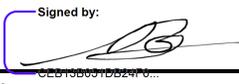
Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Commissioner Major, Chair Johnson.

**9. Future Agenda Items**

Monterey Ave Railing Public Art Project, CWEP Public Art Review, Begonia Festival Commemorative Public Art Project, Portland Loo Public Art Project, Banner Project, Movies Committee, Hammer & Silva Public Art.

**10. Adjournment**

The meeting was adjourned at 7:34 PM to the next regular Art & Cultural Commission meeting on December 12, 2023.

ATTEST:  Signed by:   
 CEC150031002470...

Nikki Bryant