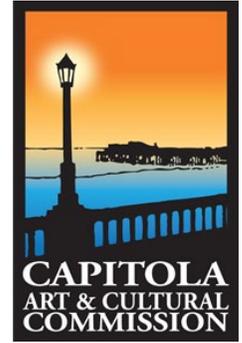


City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, January 9, 2024 – 6:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, 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: Beltramo, Cahalen, Christiansen 6:45pm Clarke, Hill, Major, Wallace, Johnson.

2. **Additional Materials**

8b Quote for Mountain Forge

3. **Public Oral Communication**

Commissioner Cahalen commented on the upcoming Sip n Stroll on February 10, 2024

4. **Commissioner Comments**

Vice Chair Hill commented on the Art & Cultural Commission tabling at the Palace Arts Anniversary Event on Sunday February 25, 2024 from 2pm to 5pm. Requested materials and volunteers.

Chair Johnson commented on his meeting with the Arts Council Executive Director.

5. **Staff Comments**

Staff shared the Retreat Agenda Draft with the Commission and Arts Council Commissioner Recruitment efforts.

6. **Approval of Minutes- December 12, 2023**

Motion to approve the Minutes: Council Member Clarke

Second: Commissioner Cahalen

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

7. **Program Reports**

a. **Twilight Concerts:** Commissioner Wallace reported on the Twilight Concerts band selection.

b. **Art at the Beach**

i. **Ukrainian Art in the Park:** None

c. **Movies at the Beach:** None

d. **Plein Air:** None

8. **General Business**

a. **Selection of Officers**

Report given by Staff

Public Comment: None

Motion to approve Chair Johnson to remain as Chair for the Art & Cultural Commission :
Commissioner Wallace

Second: Council Member Clarke

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

Motion to approve Vice Chair Hill to remain as Vice Chair for the Art & Cultural Commission: Commissioner Cahalen

Second: Council Member Clarke

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

b. Monterey Railing Public Art

Report given by Staff. Chair Johnson commented on the committee's request to purchase samples from the two artists. Discussion on process for selection of artist. Commissioner Christiansen request fasteners from each artist along with the samples.

Public Comment: None

Motion to approve the purchase of samples from the Standteiner and Goldlust artist not to exceed \$1450 in total from the Public Art fund: Chair Johnson

Second: Commissioner Beltramo

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

Opposed: Vice Chair Hill.

9. Future Agenda Items

Begonia, Portland loo, Park & Washburn,

10. Adjournment

The meeting was adjourned at 7:48 PM to the Special Meeting Art & Cultural Commission Retreat on January 28, 2024.

ATTEST:

Signed by: 
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Nikki Bryant LeBlond