City of Capitola Art & Cultural Commission: Approved Minutes Tuesday, March 12, 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 6:35 PM. In attendance: Beltramo, Christiansen, Hill, Major, Wallace, Johnson. Absent: Cahalen, Clarke

- 2. Additional Materials: None
- **3.** Public Oral Communication Gorin Klepic Geoffrey Nelson

4. Commissioner Comments

Vice Chair Hill commented on Palace Tabling event; received \$100 give certificates for program expenses. Next event August 17 & 18, 2024

Commissioner Christiansen commented on an interested applicant

5. Staff Comments

Staff commented on the return of the Portland Loo and Goldlust Artist shipping sample in a few weeks.

6. Approval of Minutes- Regular Meeting February 13, 2024

Motion to approve the Minutes: Commissioner Beltramo

Second: Commissioner Christiansen

Voting Yea: Commissioner Beltramo, Commissioner Christiansen, Vice Chair Hill,

Commissioner Major, Commissioner Wallace, Chair Johnson.

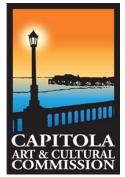
7. Program Reports

- a. Twilight Concerts: Report Out
- b. Art at the Beach: Written Report
- c. Movies at the Beach: Report Out
- d. Plein Air: Report Out

8. General Business

a. SUESD Park & Washburn Art Proposal

Report given by Staff. Soquel Union Elementary School District (SUESD) staff presented Park & Washburn retaining wall art concept. Commissioner Wallace commented on the concept and inquired about the schools that would participate. Commissioner Beltramo commented on artistic consistency and graffiti concern. Chair Johnson commented on the



art being recognizable by people driving by. Commissioner Christiansen commented on less negative space. Vice Chair Hill *commented on the size of the retaining wall and project* and inquired about student accessibility. Public Comment: None Motion to approve: No action. Received presentation

b. Village Streetlight Banner Project

Report given by Staff. Adjusted scope of project. Staff directed to research artist process and report back. Public Comment: None

Motion to approve the *withdrawal of Commissioner Beltramo from the* Banner Project committee *and* to consist of Commissioner Cahalen, Vice Chair Hill, Chair Johnson, removing Commissioner Beltramo: Commissioner Major

Second: Commissioner Wallace

Voting Yea: Commissioner Beltramo, Commissioner Christiansen, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

9. Future Agenda Items

Begonia Art Project, SUESD, CWEP mosaics

10. Adjournment

The meeting was adjourned at 8:22 PM to the next regular Art & Cultural Commission meeting on April 9, 2024.

ATTEST:

Nikki Bryant LeBlond