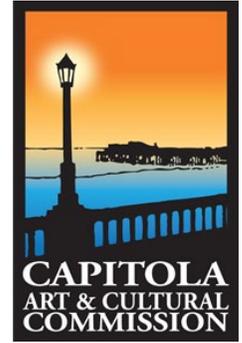


City of Capitola

Art & Cultural Commission: approved

Tuesday, April 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, Christiansen arrived at 6:46pm Clarke, Hill, Major left 7:45pm, Wallace, Johnson. Absent: Cahalen

2. Additional Materials

None

3. Public Oral Communication

None

4. Commissioner Comments

Vice Chair Hill: landscaping of Tree Stump Art

5. Staff Comments

Monterey Raining: samples to arrive mid-April.

New Public Comment Format

Brown Act Reminder:

Approval of Minutes- March 12, 2024

Motion to approve the Minutes with the following corrections: 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*

and

Vice Chair Hill *commented on the size of the retaining wall and project* and inquired about student accessibility. :Commissioner Beltramo

Second: hill

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

6. Program Reports

a. **Twilight Concerts:** Commissioner Wallace reported out on sponsorships

b. **Art at the Beach:** Staff reported interviews for Recreation Specialists I in process.

c. **Movies at the Beach:** Report Out

d. **Plein Air:** Vice Chair Hill reported on potential site for Plein Air and Oct 27th date change.

7. General Business

a. Capitola Wharf Enhancement Project-Mosaic Art

Report given by Director of Public Works, Jessica Kahn and designing artist, Heidi Alonzo on art concept drawings that will be used for mosaics. Vice Chair Hill commented on kelp and design. Chair Johnson inquired about the light for the mosaic glass. Commission overall report appreciation for the design and project.

Public Comment: Gayle Ortiz

Motion to approve: no action

b. SUESD Park & Washburn Art Proposal:

Report given by Staff and Soquel Union Elementary School District Staff, Jessica Kiernan. Chair Johnson inquired about the process for approval. Council Member Clarke commented on Council direction. Commissioner Christiansen inquired about a special meeting for final concept review. Special Meeting set for April 16, 2024, at 6:30pm.

Request for Social meeting noticing regarding project.

Public Comment: None

Motion to approve: No action

c. Begonia Festival Commemorative Public Art Project

Report given by Staff and Vice Chair Hill commented on committee process for feedback. Artist, Geoffery Nelson presented a concept including committee's feedback. Commissioner Christiansen recommended a cement base.

Public Comment: None

Motion to approve City Council recommendation to approve contract with Geoffery Nelson for proposed Begonia Commemorative Public Art Concept: Vice Chair Hill
Second: Chair Johnson

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

8. Future Agenda Items

Monterey railing,

9. Adjournment

The meeting was adjourned at 8:14 PM to the Special Art & Cultural Commission meeting on April 16, 2024.

ATTEST:

Signed by: 

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Nikki Bryant LeBlond