

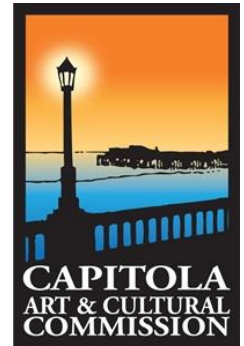
# City of Capitola

## Art & Cultural Commission: Approved Minutes

### Tuesday, June 11, 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

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#### 1. Call to Order:

The meeting was called to order at 6:31 PM. In attendance: Beltramo, Cahalen, Hill, Major, Wallace, Johnson. Absent: Christiansen, Clarke

#### 2. Additional Materials

None

#### 3. Public Oral Communication

None

#### 4. Commissioner Comments

Vice Chair Hill commented on including the BIA

#### 5. Staff Comments

Hourly Staff Kim Malloy will be supporting Plein Air.

The Commissioner invited to kick off Twilight Concerts at 6pm June 12, 2024.

Begonia Commemorative Public Art contract will be on the August 22, 2024 council meeting agenda.

#### 6. Approval of Minutes- Month, 2024

Motion to approve the Minutes: Vice Chair Hill

Second: Commissioner Cahalen

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

#### 7. Program Reports

**a. Twilight Concerts:** Commissioner Cahalen provided feedback on Summer events postcard. Commissioner Wallace provided feedback on Summer events postcard. Commissioner Major provided feedback on Summer events postcard.

**b. Art at the Beach:** Report Out

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

**d. Plein Air:** Vice Chair Hill and staff provided updates on events. Still looking for a judge. Commissioner Major assisting with email list from past years.

#### 8. General Business

##### **a. Monterey Railing Public Art Project**

Report given by Chair Johnson providing background on committee action up to the current meeting and introduced Bruce Harman to present concept and samples. Bruce

Harman presented a revised idea with sea life painted on aluminum and treated the same as the electrical boxes. Commissioner Beltramo commented on security of hardware and appreciated the concept; commented on the rock fish fin for safety. Vice Chair Hill appreciated the kelp and its role of hiding the vertical bars; suggested a temporary install of the samples. Commissioner Major appreciated the concept. Commissioner Wallace appreciated the concept. Commissioner Cahalen commented on the clasp for the pole and concept.

Public Comment:

Peter Wilk

Carin Hanna

Motion to approve the installation of Burce Harman's samples for public viewing:

Commissioner Wallace

Second: Commissioner Beltramo

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

**b. 2024 Arts in California Parks-Local Grant Application**

Report given by Director of Public Works Jessica Khan. Chair Johnson commented on the budget of the sculpture and suggested increasing and adding details of the mansion. Vice Chair Hill commented on the budget and appreciated the process.

Public Comment:

Motion to approve Chair Johnson to sign letter of support to be included in the Art in California Parks grant application: Commissioner Cahalen

Second: Commissioner Wallace

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

**9. Future Agenda Items**

Promotion feedback process, Monterey Railing Public Art, Banner Project, SUESD Tile Project

**10. Adjournment**

The meeting was adjourned at 7:58 PM to the next regular Art & Cultural Commission meeting on July 9, 2024.

ATTEST:

Signed by:

*Nikki Bryant*

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Nikki Bryant LeBlond