

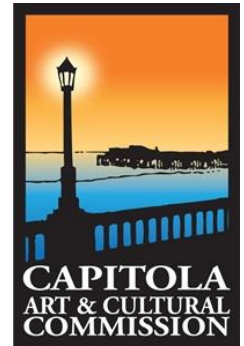
City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, December 10, 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

1. **Call to Order:**

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

2. **Additional Materials**

None

3. **Public Oral Communication**

None

4. **Commissioner Comments**

Commissioner Beltramo commented on his decision to not reapply and appreciated the Commission.

5. **Staff Comments**

Commissioner Beltramo Appreciation of Service Certificate.

Weather permitting the Begonia foundation will be completed by end of January

Weather and crew workload permitting the Tree Stump Fence will be completed by end of February

6. **Approval of Minutes- November 12, 2024**

Motion to approve the Minutes: Commissioner Beltramo

Second: Chair Johnson

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Pepiot, Chair Johnson.

7. **Program Reports**

a. **Twilight Concerts:** No Report

b. **Art at the Beach:** No Report

c. **Movies at the Beach:** No Report

d. **Plein Air:** No Report

8. **General Business**

a. **Commissioner Applicants**

Report given by Staff. Chair Johnson commented on what the role of the Art & Cultural Commission. Kristina McCann shared her background and interest in the commission.

Public Comment: None

Motion to approve recommendation of Kristina McCann for appointment to the Art & Cultural Commission: Chair Johnson

Second: Commissioner Pepiot

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, , Council Member Clarke, Vice Chair Hill, Commissioner Pepiot, Chair Johnson.

b. Begonia Festival Public Art Plaque and Unveiling

Report given by Staff. Vice Chair Hill commented on the different plaque styles to choose from and shared a draft of plaque text. Staff to develop proof of plaque with logo and text.

Public Comment: None

Motion to approve: No Action Taken

c. Strategic Plan Survey

Report given by Staff. Council Member Clarke commented on the City Council request.

Public Comment: None

Motion to approve: No Action Taken

9. Future Agenda Items

Commission reorganization, Retreat, Begonia Plaque and Unveiling, Monterey Railing

10. Adjournment

The meeting was adjourned at 7:36 PM to the next regular Art & Cultural Commission meeting on January 14, 2025.

ATTEST:

Signed by:

Nikki Bryant

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Nikki Bryant