



CAPITOLA ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, January 14, 2014

6:30 p.m.

City Council Chambers

Commission Members

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Nathan Cross

Joanne Davisson

Stephanie Gelman

Laurie Hill

Kim Hogan

David Kraemer

Joyce Murphy

Linda Smith

Jenny Shelton

James Wallace

Staff Representatives

Lisa Murphy &
Kelly Barreto

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minute-December 10, 2013**
- 5. Other Business-**
 - a. Oath of Office-Commissioner Hill**
 - b. Public Art-41st Ave.**
 - c. Review roles and responsibilities of Commissioners-**
- Verbal Report**
- d. Budget Report**
- e. Election of Officers**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items- Music Selection Approval, Unveiling of 41st Ave. Event Planning, Retreat Planning, Writer Contest, Sponsorship Update,**
- 10. Adjournment to a Regular Schedule Meeting to be held on Tuesday, February 11, 2014 at 6:30 p.m. City Council Chambers.**

Capitola City Hall is an accessible facility. All meetings are open to the public. Information is available by calling 475-7300.