

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, May 12, 2015

6:30 p.m.

City Council Chambers

Commission Members

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Nathan Cross

Joan Davisson

Stephanie Gelman

Laurie Hill

Kim Hogan

David Kraemer

Joyce Murphy

Linda Smith

Jenny Shelton

James Wallace

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- April 14, 2015**
- 5. General Business-**
 - a. 41st Ave. Landscape Project**
 - b. Trestle Mural (Verbal)**
 - c. Plein Air (Verbal)**
 - d. Opera at the Beach (Verbal)**
 - e. Climbable Public Art**
 - f. Symphony (Verbal)**
 - g. Capitola Ave. Guardrail Project (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items- Commission membership size**
- 10. Adjournment**

Notice: The Art and Cultural Commission meets on the second Tuesday at 6:30 PM in the City Council Chambers located at 420 Capitola Avenue, Capitola.

Agenda and Agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: www.cityofcapitola.org/ on Friday prior to the Tuesday meeting. If you need additional information please contact the City Hall Department at (831) 475-7330.

Staff Representatives

Kelly Barreto &

Larry Laurent

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the boards' decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.

CAPITOLA

ART & CULTURAL COMMISSION

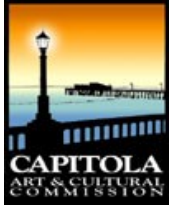
DRAFT MEETING MINUTES

Tuesday, April 14, 2015 6:30 p.m.

City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Davisson, Hogan, Hill, Cross, Kraemer, Murphy, Shelton, Smith, Gelman, Wallace Absent: None
2. **Approval of Agenda-** M/S Cross/ Smith Approved
3. **Oral Communications-** Commissioner Hill reported that the first Third Friday Event at Capitola Mall was a success. April 17th from 5:30-8:30 is next Third Friday Event. Commissioner Hill reported that Begonia Festival will host a Begonia Festival sale during April 18 during the City Yard Sale. Commissioner Shelton reported that she is moving and the May 12th meeting will be her last. Maia Negre thanked the commission for their work in promoting art in the community.
4. **Approval of Minutes-** M/S Hogan/Johnson March 10, 2015 meeting.
5. **General Business-**
 - a. **Retreat Minutes Review-** Staff Laurent reviewed the Minutes of the Art & Cultural Commission Retreat. Minutes were approved.
 - b. **Annual Report Review** – Staff Laurent reported on the 2014 Art & Cultural Commission Annual Report. Commission requested that there would be additions of The Art Application, a new Median Sculpture and community enrichment.
 - c. **41st Ave. Landscape Project-** The landscape architect was unable to attend. Will add to the May 12th agenda.
 - d. **Mobile Ranger App-** Commissioner Shelton reported Capitola Art App has been updated by Brooktown design. Shelton made motion to include Capitola Art Application information in the Mobile Ranger Application at no cost. Approved. M/S Shelton/Murphy
 - e. **Plein Air** – Commissioner Kraemer gave overview of proposed event. Event would either take place on weekend 10-31/11-1 or 11-7/11-8. Judging would take place afternoon of second day. Prize for 1st and 2nd place and ribbons for other participants. Staff was requested to speak with City Attorney to find out if the event would qualify as Public Art.
 - f. **Symphony-** Commissioner Gelman reported that Orchestra would not be able to perform at 2014 fireworks show due to schedule. Would need to coordinate with Orchestra for future fireworks opportunities. Cost would be between \$18,000 and \$24,000 for fireworks show. Orchestra schedule is made by June 30th annually. Concern with orchestra at fireworks show is that the event is already sponsored and it might be a conflict.
 - g. **Capitola Ave. Guardrail Project-** Commission was informed that Guardrail had been purchased by public work. Staff was asked to bring the information on the purchased guardrail to the May 12th meeting.
6. **Commissioner Reports-** Commissioner Cross requested that staff bring options for Climbing Sculpture at Parks from Public Works Director.
7. **Staff Report-** None
8. **Oral Communications-** None.
9. **Future Agenda Items-** Symphony, Plein Air, 41st Avenue Landscape Project, Size of Commission, Climbing Sculpture at Parks.

10. Adjournment at 7:35 pm to a Regular Schedule Meeting to be held on Tuesday, May 12, 2015 at 6:30 p.m. City Council Chambers.



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 12, 2015

FROM: STAFF

DATE: May 7, 2015

SUBJECT: 41st Ave Median Public Art Project – Landscape Design

RECOMMENDED ACTION: Review and approve design concept by Michael Arnone and Associates regarding landscape design for the 41st Avenue Median Public Art Project.

BACKGROUND

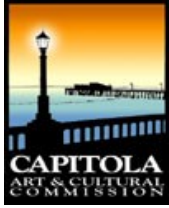
The 41st Avenue Median public art project was completed in the spring of 2014. At the October 2014 Commission meeting, the Commission approved \$2,750 for Mr. Arnone to create a landscape design for each of the medians. The criteria will be to prepare a proposal that will use drought tolerant and low maintenance plants. In addition, the plant materials will unify the medians and draw attention to the sculptures.

FISCAL IMPACT

Installation of the design will be known upon the completion of the design by Arnone & Associates. Funding for installation will also be from the Public Art Fund.

ATTACHMENT

Report Prepared By: Kelly Barreto



Item #: 5.e

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MAY 12, 2015

FROM: STAFF
DATE: May 7, 2015
SUBJECT: Climbable Art at Current City Parks

RECOMMENDED ACTION: Discuss Report from Public Works Director

BACKGROUND

During April 14, 2015 Commission meeting, the Commission requested the Capitola Public Works Director provide information on the locations and possibilities for installing a climbable art project at three City of Capitola Parks.

FISCAL IMPACT

There is no fiscal impact at this time.
Future funding for installation will also be from the Public Art Fund.

ATTACHMENT

Attachment 1: Climbable Art Options in Capitola Parks
Attachment 2: Capitola Parks Site Map
Report Prepared By: Larry Laurent

Climbable Art in Capitola Parks

Design Issues

- Entire area must meet Title 22.4.22 Safety Regulations for Playgrounds
- Details on design must be in compliance with various standards including, but not necessarily limited to, the Consumer Products Safety Commission (CPSC) Guidance , Standard Consumer Safety Performance Specification for Playground Equipment for Public Use (ASTM Standards), and Access Board Standards (ADA). One such document is attached.

Jade Street Park

Only area that would make sense would be near the existing play ground area. There is not room within the existing play ground area without replacing another piece of equipment.

- Large structure has recently been repaired with a new slide
- Small structure was installed in 2007
- Swing is older, but very popular

Noble Gulch Park

Upper area may be a good spot. There is a strong neighborhood group that has donated to maintaining the park; they donated funds for the picnic table in the upper area. They should be consulted (Council Member Bertand is a member).

McGregor Park

The child play area in the original design of the park has been removed to provide an expanded bike track area for smaller kids. There is a small seating area that may be able to be modified for a climbing structure depending on the size. Mike Arnone design the park layout and would be able to assist in the layout.

MCGREGOR DRIVE



KEY

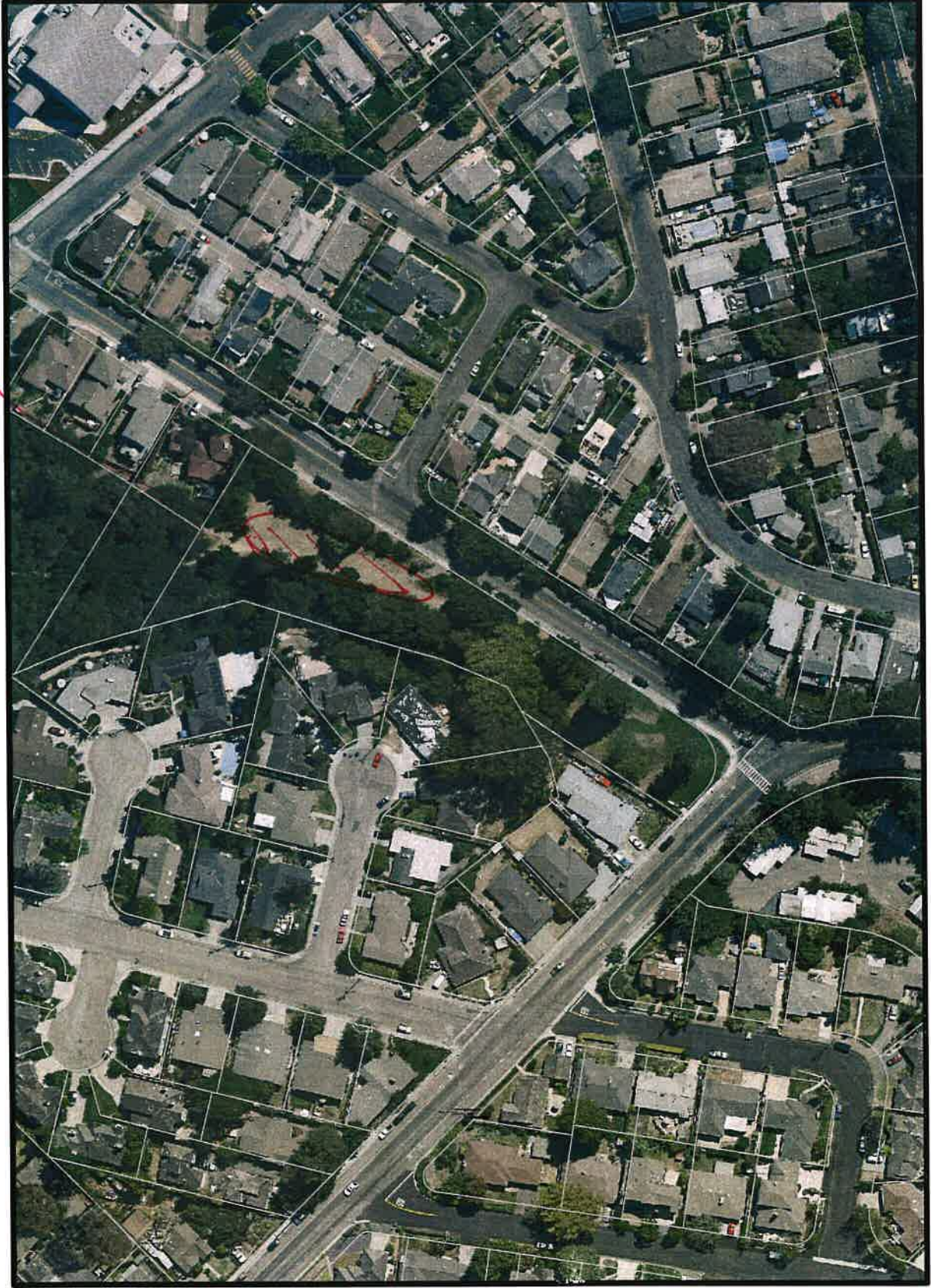
- ADA accessible walkway
- ← pedestrian entrance
- landscape buffer low growing, drought tolerant planting
- 6 chain link fence (skate park)
- 3 wood and wire fence (dog park)
- 3 high split rail fence (kids play area and street frontage)
- ✕ Existing trees to be removed

*Climbing
Structure
Area!*



Changing Structure Area

Noble Gulch Park



1 inch = 138 feet



Vicinity Map

Existing Playground

Jade Street Park



1 inch = 138 feet



Vicinity Map