



# *CAPITOLA*

## *ART & CULTURAL COMMISSION*

### **MEETING AGENDA**

**Tuesday, July 14, 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

#### **Staff Representatives**

Kelly Barreto &  
Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- June 9, 2015**
- 5. General Business-**
  - a. Plein Air (Verbal)**
  - b. Opera at the Beach (Verbal)**
  - c. Capitola Ave. Guardrail Project (Verbal)**
  - d. Climbable Public Art (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items**
- 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/](http://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.*

*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, June 9, 2015 6:30 p.m.**

**City Council Chambers**

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Davisson, Hill, Cross, Kraemer, Shelton, Gelman, Wallace Absent: Murphy, Smith, Hogan
2. **Approval of Agenda-** M/S Cross/ Davisson Approved
3. **Oral Communications-** Commissioner Shelton is staying on the commission
4. **Approval of Minutes-** M/S Cross/Davisson May 12, 2015 meeting.
5. **General Business-**
  - a. **Trestle Mural**- Artists Maia Negre and Jon Ton would like to come back to commission later in the year to discuss options for art. Chair Termini would like to explore pointing it one color rather than art. Commissioner Cross would like words in addition to color.
  - b. **Plein Air** – Commissioner Kraemer gave overview of proposed event. November 7<sup>th</sup> ad 8<sup>th</sup>. City will offer to purchase the 1<sup>st</sup> and 2<sup>nd</sup> place winners and display. Offer a lecture on Sunday. Staff Laurent was directed to bring proposed event to City Council and submit an event permit.
  - c. **Opera at the Beach**- \$1000 in funding has been donated anonymously. Staff Laurent will bring proposed event to City Council and submit event permit.
  - d. **Climable Public Art**- No space at MacGregor Park. Noble Gulch Park not suitable due to existing issues. Investigate possibility of movable sculpture at City Hall Wait until Guardrail project get underway before bringing concept to City Council. Bring existing plan for City Hall to next meeting.
  - e. **Capitola Ave. Guardrail Project**– Commissioner Murphy is lead on Project. Will meet with Public Works once design specifications are complete.
  - f. **Twilight Concerts Staffing**-. Sign up list was Circulated
  - g. **Commission Membership Size** – No discussion at this time.
6. **Commissioner Reports-** Commissioner Shelton Commissioner Shelton inquire about the roundabout at Bay Ave and Capitola Ave. Commissioner Cross will not be at the July 14<sup>th</sup> meeting.
7. **Staff Report-** None
8. **Oral Communications-** Commissioner Shelton informed the commission on status of Public Art App
9. **Future Agenda Item - August Meeting -** Symphony administrator
10. **Adjournment at 7:15 pm to a Regular Schedule Meeting to be held on Tuesday, July 14, 2015 at 6:30 p.m. City Council Chambers.**