



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, August 11, 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- July 14, 2015**
- 5. General Business-**
 - a. Plein Air (Verbal)**
 - b. Opera at the Beach (Verbal)**
 - c. Capitola Ave. Guardrail Project (Verbal)**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items-2015 Event Review, 2016 Planning, Updated Project List**
- 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.

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, July 14, 2015 6:30 p.m.
City Council Chambers

1. Call to Order-Roll Call: Present: Davisson, Hill, Kraemer, Shelton, Gelman, Wallace, Murphy
Absent: Smith, Hogan, Termini, Cross, Johnson
2. Approval of Agenda- Approved
3. Oral Communications- Commissioner Shelton brought marketing information for the Art Application to distribute.
4. Approval of Minutes- June 9, 2015 meeting.
5. General Business-
 - a. Plein Air – Commissioner Kraemer gave overview of proposed event. November 7th ad 8th. Staff Laurent reported that the event had been approved by City Council
 - b. Opera at the Beach- Staff Laurent reported that the event had been approved by council and Special Event Permit had been submitted.
 - c. Capitola Ave. Guardrail Project– Staff Laurent report that Public Works is waiting on the specifications from the contract engineer. Will coordinate a meeting with commissioner Murphy once available.
 - d. Climbable Public Art- Site plan for previous proposal in front of City Hall was distributed.
6. Commissioners Reports -
7. Staff Report- None
8. Oral Communications- Commissioner Shelton informed the commission on status of Public Art App
9. Future Agenda Item - September Meeting - Symphony administrator
10. Adjournment at 7:15 pm to a Regular Schedule Meeting to be held on Tuesday, August 11, 2015 at 6:30 p.m. City Council Chambers.