

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, March 8, 2016

6:30 p.m.

City Council Chambers

Commission Members

Michael Termini ~ Chair

Nathan Cross~ Vice Chair

Mary Beth Cahalen

Laurie Hill

Kim Hogan

David Kraemer

Joyce Murphy

Linda Smith

Jenny Shelton

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- February 9, 2016**
- 5. General Business –**
 - a. Summer Events (Verbal)**
 - b. Merchandise Ideas (Verbal)**
 - c. Book Art (Verbal)**
 - d. Public Art Update**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items- Wharf Road Mural Artists**
- 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.

Staff Representatives

Kelly Barreto &

Larry Laurent

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) 475-7300.

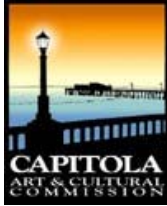
Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments 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, February 9, 2016 6:30 p.m.
City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Cross, Murphy, Hill, Cahalen, Shelton
Absent: Kraemer, Smith
2. **Approval of Agenda-** Approved Unanimously
3. **Oral Communications-** Chair Termini requested that emergency items be added to the agenda. One regarding Depot Hill Stairs and one regarding additional twilight concert. M/S Hogan, Cross. Approved unanimously.
4. **Approval of Minutes-** M/S Hill/Cross. Approved unanimously
5. General Business-
 - a. **Annual Report**
Staff Laurent gave report. Commissioners requested to reorder and change the report headings to better reflect some of the work of the Commission.
 - b. **Annual Retreat Report (Verbal)**
Commissioner Hill was concerned that the public art goals exceeded the source of funds. Commissioner Shelton was not able to attend the retreat and asked if the Rispin would be available for public art.
 - c. **Public Art Status**
Staff Laurent brought idea of public art in the Rispin fountain, and asked if this would be a project of interest to the council. Commissioner Shelton thought the commission should move forward. Commissioner Cross was concerned that it was too early and the overall design of the Rispin project had not been approved. Chair Termini requested that the item be added to a future agenda after the design has been approve
 - d. **Administrative Building Art Display Program**
Commissioner Hogan is interested in managing the program, will speak with staff Barreto.
 - e. **Depot Hill Stairs Grant (Emergency Item)**
Chair Termini reported that the Commission needed to act on a potential grant opportunity for public art in Capitola. Potential Grant is for \$40,000 with another possible \$40,000 from a Santa Cruz County art organization. Commissioner Shelton confirmed that government collaboration met the grant requirements. Grant is for the planning of the project and 2/3 of the grant funding must go to the artist. Chair Termini believed that the City could collaborate with the Artist on the planning but could not give the art project to a predetermined artist. Council will have final approval on accepting grant funds.
 - f. **Additional Twilight Concert**
Due to a unique calendar in 2016, the Commission has the opportunity to schedule one additional Twilight Concert (13).
Motion to schedule additional concert. M/S Shelton/Murphy. Approved unanimously.
6. Commissioner Reports – Request to check inventory of Commission merchandise.

- 7.** Staff Report- None
- 8.** Oral Communications- Commissioner Hogan requested staff contact the 41st Ave artist about the fading of the panels.
- 9.** Future Agenda Items – Book Art, Merchandise ideas
- 10.** Adjournment to next Regular Scheduled meeting



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MARCH 8, 2016

FROM: STAFF
DATE: March 4, 2016
SUBJECT: Public Art Update

Recommended Action: Create a Public Art Project List and give staff direction

BACKGROUND

At the February 9, 2016 the Art and Cultural Commission requested that staff take back the Commission's Public prioritized list to the City to determine the current feasibility of the projects.

DISCUSSION

Staff discussed the following projects with the Public Works Director

1. Capitola Ave Hand Rail – The current priorities for sidewalks on Capitola Avenue is the opposite side of the street. The side of the street with the handrail is in significantly better condition and when work moves forward on that side, significant engineering of the retaining wall.
2. Climbing Art at City Hall – The project funds have been redirected toward other projects, however if the Commission wishes to take the lead on, the design could be modified to include art.
3. 41st Ave landscaping – Due to water restrictions, the initial plan was not acceptable. Will need to modify plans to reduce water requirements. Landscaping alone does not qualify as public art project.

FISCAL IMPACT

None

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager