



# ***CAPITOLA***

## ***ART & CULTURAL COMMISSION***

### **MEETING AGENDA**

**Tuesday, October 11, 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

#### **Staff Representatives**

Kelly Barreto &  
Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- September 13, 2016**
- 5. General Business –**
  - a. Stockton Bridge Tile Project – Roy Segura (Verbal)**
  - b. Commissioner Recruitment (Verbal)**
  - c. Plein Air (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) 475-7300.*

*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, September 13, 2016 6:30 p.m.  
City Council Chambers**

1. **Call to Order-Roll Call:** Present: Termini, Murphy, Hill, Hogan, Cross, Cahalen  
Absent: Smith, Shelton, Kraemer
2. **Approval of Agenda-** M/S Cross/Murphy Approved Unanimously
3. **Oral Communications-** None
4. **Approval of August 9, 2016 Minutes-** M/S Murphy/Cahalen. Approved unanimously
5. **General Business-**
  - a. **2017 Meeting Dates** Staff Laurent reported and gave dates on the proposed 2017 Art and Cultural Commission Meetings. Motion to approve dates as proposed Cross, second Murphy. Approved unanimously
  - b. **2017 Event Schedule** Staff Laurent reported on the proposed schedule for Twilight Concerts and Movies for 2017. Motion to approved thirteen concerts and three movies for summer of 2017 Cahalen, second Hill. Approved Unanimously
  - c. **Esplanade Park Design** Item was moved to the end of General Business, after Item 5.e. Commissioner Cross reported that he along Commissioner Hogan met with Mike Arnone to discuss Esplanade park as a potential site for a climbing sculpture. The location of the sculpture would enhance the park. Mike Arnone stated that the stage at Esplanade Park was angle toward the beach and that currently some of the trees block the view of the stage. As part of the potential park design, there are three possible areas for public art. 1) The climbing sculpture; 2) Shower area; 3) Shade with artistic element. There is a need to keep the driveway and lawn area. The budget for the project is not known at this time. Commissioner Cross Reported that the trees block the view of the stage at festivals. Chair Termini commented that the trees do not look like they are doing well. Mike Arnone stated that the salt bush grows fast, but is short lived. The artistic shade would be higher than trees and would not block stage view. Commissioner Cross believes this is a long term and would have separate projects. Cahir Termini felt that the shave element might be the most important to start with. Commissioner Cross felt the climbing sculpture could be kept within the Art and Cultural Budget. Chair Termini state that the project would need to be brought to the City Council for conceptual approval and that with the number of current projects planned, general fund money might be difficult. Chair Termini requested staff to look into grants to cover 50% of the public works funding. Commissioner Murphy felt that it would be very important to bring a visual presentation to council. Chair Termini requested that staff the concept be brought to the City Council at the second meeting in November and that if the concept moves forward, research grants and bring options to the City Council in January.
  - d. **Commissioner Recruitment** Staff Laurent reported that the City was going to initiate the recruitment for two Art and Cultural Commissioner. Recruitment will continue through October 28<sup>th</sup> and candidates will be asked to attend the November commission meeting.

- e. **Plein Air** Commissioner Hill reported that he application for Plein Air has come and gone. Forty professional artists have been selected to participate. Committee is actively looking and requesting homes for artists to stay during the event. Committee is focusing on the Sunday event. They are planning on having a food tuck at the event. Commissioner Cross suggested that the committee asked the CVCC about opportunities for hotel donations. Chair Termini commented that hotels are less desired than homes due to the amount of equipment. Commissioner Hogan offered here expertise in putting together the panels, still has concerns about the number of panels needed.
6. **Commissioner Reports** – Commissioner Hogan requested staff provide more information on the size and footprint of the signs. Staff Laurent will discuss with Public Works Director Jesberg. Commissioner Murphy reported on the call for artists for the railing and that it will open on September 15<sup>th</sup> and close on October 31<sup>st</sup>. Commissioner Cahalen reported that two additional public members are on the skateboard park mural committee including a photographer who has worked for skateboard companies. Chair Termini suggested that five people on the committee has worked best I n the past. Commissioner Cahalen commented that one artist stated that the tone of the affects the tone of the park? Chair Termini suggested the group look at the Tannery for artists.
7. **Staff Report**- None
8. **Communications**- None
9. **Future Agenda Items** – None
10. **Adjournment** M/S Cross/Cahalen Approved Unanimously 7:50 p.m.