

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, January 17, 2017

6:30 p.m.

Capitola Community Room

Commission Members

Michael Termini ~ Chair

Nathan Cross~ Vice Chair

Mary Beth Cahalen

Laurie Hill

Kim Hogan

Linda Smith

Staff Representatives

Kelly Barreto &
Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- November 9, 2016**
- 5. General Business –**
 - a. Commissioner Appointments**
 - b. Esplanade Project (Verbal)**
 - c. Capitola Ave Railing (Verbal)**
 - d. Sponsorship & Event Committees**
 - e. Retreat (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.

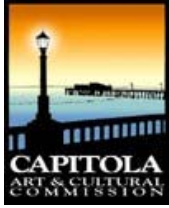
Agenda and Agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: www.cityofcapitola.org/ on Friday prior to the Tuesday meeting. If you need additional information please contact the City Hall Department at (831) 475-7300.

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, November 9, 2016 6:30 p.m.
City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Murphy, Hill, Hogan, Smith Shelton
Absent: Cahalen, Cross, Smith
2. **Approval of Agenda-** M/S Hogan/Hill Approved Unanimously
3. **Oral Communications-** None
4. **Approval of October 11, 2016 Minutes-** M/S Hogan/Murphy. Approved unanimously
5. **General Business-**
 - a. **Commissioner Recruitment** Staff Reported that there have been no applications for the vacant commissioner positions
 - b. **Capitola Ave Railing** Commissioner Murphy reported that there are 21 applications for the project and that the subcommittee will meet next week.
 - c. **Plein Air (Verbal)** Commissioner Shelton reported that most of the evaluations were five stars. Facebook posts were very positive. The judge was well thought of in the field. Amateur area needs to be improved. Commissioner Hogan wanted to make sure amateurs get to vote. Commissioner Shelton reported that the event took over 200 hours of work and will need more volunteer commitment on the sub-committee in the future. Commissioner Shelton reported that the commission on sales would go toward art class at Jade Street Community Center and a Spectra Arts at Main Street Elementary.
6. **Commissioner Reports** – Commissioner Hill reported that the Skateboard Park mural meeting will be at the end of November. Mural at Plantronics is by potential artist.
7. **Staff Report-** Staff Reported that Roy Segura will be attending City Council meeting with students. Chair Termini requested slide show of work for meeting.
8. **Communications-** None
9. **Future Agenda Items** – None
10. **Adjournment** Approved Unanimously



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JANUARY 17, 2017

FROM: STAFF
DATE: January 3, 2016
SUBJECT: Commissioner Appointments

RECOMMENDED ACTION: Determine Commissioner Appointment recommendations to City Council for the following seats: One (1) At-Large Positions.

BACKGROUND

The Art & Cultural Commission consists of nine members, two members have “termed-out” on December 31, 2016, including the art professional member. One other “at-large” commissioner has recently resigned.

Applications for the positions are currently open and the City has received one application for at-large commissioner. The City has not received any applications for art-professional.

The Capitola Municipal Code requires that the commissioners be appointed by the City Council upon recommendation by the Art & Cultural Commission and shall serve a two-year term. According to the Bylaws, members do not need to be Capitola residents.

The Commission recommendation for re-appointment will be set for approval at the January 26, 2017 City Council meeting.

FISCAL IMPACT

No fiscal impact

ATTACHMENT

Dennis Norton Application (At-Large)

Report Prepared By: Larry Laurent
Assistant to the City Manager



NOV 21 2016
CITY OF CAPITOLA
CITY CLERK

CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Application for:

- Art & Cultural Commission
[Artist; Arts Professional; At Large Member]
Please underline category above.
- Architecture & Site Committee
[Architect; Landscape Architect; Historian]
Please underline category above.
- Finance Advisory Committee
[Business Representative; At Large Member]
Please underline category above.
- Traffic & Parking Commission
[Village Resident; Village Business Owner; At Large Member]
Please underline category above.
- Historical Museum Board
- Planning Commission
- Library Advisory Committee
- Other Committee _____

Name: NORTON DENNIS
Last First

Residential Neighborhood: 505 OAK DR. CAPITOLA.

Occupation: DESIGNER

Describe your qualifications and interest in serving on this Board/Commission/Committee: _____

- 46 YEAR RESIDENT.
- PAST MEMBER ARTS & CULTURAL COMMISSION 8 YEARS
- DESIGN BUSINESS 32 YEARS IN CAPITOLA
- BROUGHT THE SEA WALL PROJECT TO VILLAGE
- DESIGNER OF BAND STAND STRUCTURE,
- CO-DESIGNER OF WHARF ENTRY GATES.

(Use additional paper, if necessary)

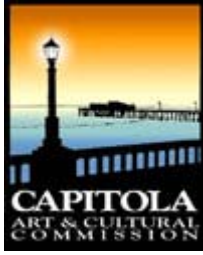
Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

11-18-2016
Date

[Signature]
Signature of Applicant

Mail or Deliver Application to:
Capitola City Hall
Attn: City Clerk
420 Capitola Avenue, Capitola, CA 95010

All information contained in this page of the application is public data and will be made available for public review and copying for anyone requesting it, and may be posted on the website of the City of Capitola. All information in this page will be provided to the Capitola City Council in a public forum and will be reviewed in public. It will therefore be part of the public record.



Item #: 5.d

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF JANUARY 17, 2017

FROM: STAFF

DATE: January 3, 2016

SUBJECT: Sponsorship and Event Planning Committees

RECOMMENDED ACTION: Select Commissioners for 2017 Sponsorship and Event Planning Committees.

BACKGROUND

Each year the Commission selects members to help with the securing of sponsors for the funding of the events organized as well as movie and band selection committees.

According to the by-laws:

The Art & Cultural Commission may designate specific committees as follows: Public Art, Volunteers, Fundraising, Marketing and any other committee as necessary. Committees shall be composed of no more than (3) commissioners. The committees may include volunteer members as deemed necessary by the Art & Cultural Commission.

FISCAL IMPACT

No fiscal impact.

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager