

# ***CAPITOLA***

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

### **MEETING AGENDA**

**Tuesday, June 13, 2017**

**6:30 p.m.**

**Capitola Council Chambers**

#### **Commission Members**

Michael Termini ~ Chair

Nathan Cross~ Vice Chair

Mary Beth Cahalen

Mary Jo Connoly

Laurie Hill

Kim Hogan

Dennis Norton

Sam Storey

#### **Staff Representatives**

Kelly Barreto &

Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- May 9, 2017**
- 5. General Business –**
  - a. Skate Park Mural**
  - b. Esplanade Park Sculpture**
  - c. Capitola Ave Railing**
  - d. Friends of the Capitola Library**
  - e. Plein Air (Verbal)**
  - f. Summer Events (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***

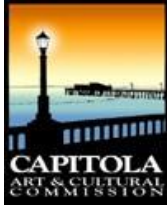
## ***ART & CULTURAL COMMISSION***

### **DRAFT MEETING MINUTES**

**Tuesday, May 9, 2017 6:30 p.m.**

**City Council Chambers**

1. **Call to Order-Roll Call:** Present: Termini, Hill, Hogan, Smith, Cahalen, Cross, Storey, Norton  
Absent: Connoly
2. **Approval of Agenda-** M/S Storey/Hogan Approved Unanimously
3. **Oral Communications-** None
4. **Approval of March 14, 2017 Minutes-** M/S Storey/Norton. Approved unanimously
5. **General Business-**
  - a. **Capitola Railing Proposals** Commissioner Hogan stated that she had reviewed the proposals. Chair Termini believe that 42 inches was the correct height for it to be visible from the street. Chair Termini express the desire to look at widening the sidewalk. M/S Hill/Hogan to bring the proposal to the City Council
  - b. **Skate Park Mural** Commissioner Hill reported the subcommittee had met and created a Call to Artists for the mural. Asked commissioner to share with artists. Call is focused on local resources and it is spelled out in the requirements.
  - c. **Plein Air** Chair Termini reported the Contract for the Plein Air coordinator was approved and the required insurance had been submitted. Commissioner Hill stated that they will work with budget to include contract. Commissioner Hill reported they are still working on the classes from the 2016 event. In 2017 they are not planning on hosting artists and they are not including amateurs at this time in 2017. They will have the same judge and music. Chair Termini asked if there will be more panels. Chair Termini asked if the subcommittee could look at other food trucks.
  - d. **Summer Event (Verbal)** Staff Laurent reported on the number of time slots needed for the summer events and will sent out sheet. Chair Termini requested that a communication be sent to those who have signed up at the events.
6. **Commissioner Reports** – Commissioner Storey asked to schedule a time to look at the Public Art Ordinance. June 3<sup>rd</sup> was the approved date. Staff will send the ordinance to the subcommittee. Commissioner Cahalen reported that the Playable Art Subcommittee will meet on May 11<sup>th</sup>.
7. **Staff Report-** None
8. **Communications-** None
9. **Future Agenda Items** – Retaining wall on Washburn and Park
10. **Adjournment** 7:05 pm



Item #: 5.a

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF June 13, 2017

FROM: STAFF  
DATE: June 8, 2017  
SUBJECT: McGregor Park Mural

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**Recommended Action:** Receive Report

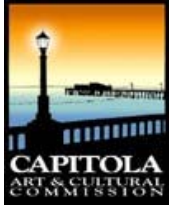
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**BACKGROUND:** The McGregor Park mural selection committee issued a regional call to artists. The initial call to artists closes on June 9, 2017. The selection committee will report back to the full commission on its recommendations at a future meeting.

**FISCAL IMPACT** The project budget is \$10,000, which comes from the public art fund.

### **ATTACHMENT**

**Report Prepared By:** Larry Laurent  
Assistant to the City Manager



Item #: 5.b

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF June 13, 2017

FROM: STAFF  
DATE: June 8, 2017  
SUBJECT: Esplanade Park Sculpture

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**Recommended Action:** Receive Report

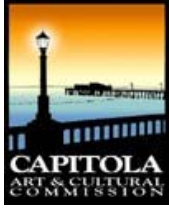
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**BACKGROUND:** The Esplanade Park playable sculpture selection committee issued a call to artists using the online CaFE system. The initial call to artists closes on July 24, 2017. The selection committee will report back to the full commission on its recommendations at a future meeting.

**FISCAL IMPACT** The project budget is \$50,000, which comes from the public art fund.

### **ATTACHMENT**

**Report Prepared By:** Larry Laurent  
Assistant to the City Manager



Item #: 5.c

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF June 13, 2017

FROM: STAFF  
DATE: June 8, 2017  
SUBJECT: Capitola Avenue Railing

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**Recommended Action:** Receive Report

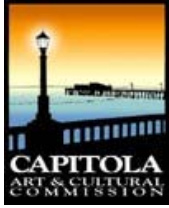
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**BACKGROUND:** At the May 9 meeting, the Commission recommended that the railing design by Ernest and Lois Rich be brought to the City Council for approval. Staff has informed both the finalists of the Commission's recommendation. Staff informed the Rich's that the area will be looked at as park of the City's ADA transition plan after July 1 to verify the accessibility of the location. After that is complete, staff will bring the design to the City Council for their action.

**FISCAL IMPACT** The project budget is \$30,000, which comes from the public art fund.

### **ATTACHMENT**

**Report Prepared By:** Larry Laurent  
Assistant to the City Manager



Item #: 5.d

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF June 13, 2017

FROM: STAFF  
DATE: June 8, 2017  
SUBJECT: Friends of the Capitola Library

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**Recommended Action:** Nominate a Commissioner

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**BACKGROUND** Staff received a request for the Art and Cultural commission to have the nominate a commissioner to be member of the Friends of the Capitola Library. The next meeting of the Friends takes place on Saturday, May 20 at the Capitola Library.

**FISCAL IMPACT** There is no anticipated cost

### **ATTACHMENT**

**Report Prepared By:** Larry Laurent  
Assistant to the City Manager