

# **CAPITOLA**

## **ART & CULTURAL COMMISSION**

### **MEETING AGENDA**

**Tuesday, September 12, 2017**  
**6:30 p.m.**  
**Capitola Community Room**

#### **Commission Members**

Michael Termini ~ Chair  
Nathan Cross~ Vice Chair  
Mary Beth Cahalen  
Mary Jo Connolly  
Laurie Hill  
Kim Hogan  
Dennis Norton  
Sam Storey

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- August 15, 2017**
- 5. General Business –**
  - a. Skate Park Mural**
  - b. Esplanade Park Sculpture**
  - c. Capitola Ave Railing**
  - d. Plein Air (Verbal)**
  - e. Commissioner Recruitment**
- 6. Commissioner Reports-**
- 7. Staff Report-**
- 8. Communications-**
- 9. Future Agenda Items –**
- 10. Adjournment**

#### **Staff Representatives**

Kelly Barreto &  
Larry Laurent

*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**

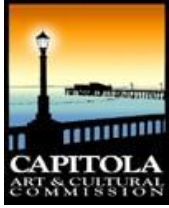
## **ART & CULTURAL COMMISSION**

### **DRAFT MEETING MINUTES**

**Tuesday, August 15, 2017 6:30 p.m.**

**City Council Chambers**

1. **Call to Order-Roll Call:** Present: Termini, Hill, Hogan, Norton, Cross, Storey, Norton  
Absent: Connolly, Cahalen
2. **Approval of Agenda-** Approved unanimously
3. **Oral Communications-** None
4. **Approval of July 11, 2017 Minutes-** M/S Norton/Storey. Approved unanimously
5. **General Business-**
  - a. **Skate Park Mural Esplanade Park Sculpture** Commissioner Hill reported that three artists will be given the opportunity to present proposals; Manuel Cruz, Maia Negre and Taylor Reinhold.
  - b. **Esplanade Park Sculpture** Commissioner Cross reported that the Selection Committee has gone through most of the submittals and will hopefully have something by next meeting.
  - c. **Public Art Code** Commissioner Cross asked if “judged by peers” was supposed to be removed from the professional artist criteria. Commissioner Storey replied that it had not been used in the past and there are other ways to determine if artist was professional. Commissioner Cross asked about the removal of the prohibited landscape only. Commissioner Storey responded that it was duplicate since it had already been defined in the eligible artworks section. M/S Norton/Hogan to have staff bring changes to City Council.
  - d. **Plein Air (Verbal)** Commissioner Hill reported that the Best Western on 41<sup>st</sup> Avenue is a new sponsor. Currently there are 25 artists registered. Advertising is being increased. Spectra art will continue to be a beneficiary of some of the proceeds. Plein Air would like to use the Friends of A&C to process Credit Cards
  - e. **2018 Summer Event Dates** Staff Laurent presented proposed 2018 Summer Events. To get the dates in some publications, they need to be approved now. Commissioner Storey asked if it was normal to have a concert on July 4<sup>th</sup>. Chair Termini stated that we have in the past. Commissioner Storey
6. **Commissioner Reports –**
7. **Staff Report-** None
8. **Communications-** None
9. **Future Agenda Items –**
10. **Adjournment**



Item #: 5.a

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF September 12, 2017

FROM: STAFF  
DATE: September 7, 2017  
SUBJECT: McGregor Park Mural

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**Recommended Action:** Receive Report

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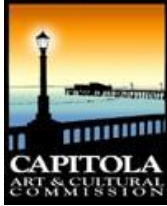
**BACKGROUND:** The McGregor Park mural selection committee issued a regional call to artists. The initial call to artists closed on June 9, 2017. The selection committee has three selected artists to receive stipends to produce more detailed proposals. The artists will present the proposal at a future meeting for a recommendation.

If the Commission makes a recommendation, staff will bring the recommendation to the City Council for consideration.

**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 September 12, 2017

FROM: STAFF  
DATE: September 7, 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 closed on July 24, 2017. There were over 45 submissions for the sculpture. The selection committee reviewed the submissions and selected three artists to submit proposals; Ed Kroupa, Evelyn Davis/Sean Monaghan and Kim Chavez.

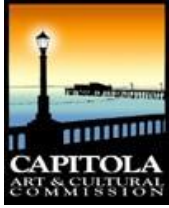
The plan is to have the three selected artists to present their proposals at the November 14, 2017 Commission Meeting.

Staff will take the recommendation of the Commission to the City Council for consideration.

**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 September 12, 2017

FROM: STAFF  
DATE: September 7, 2017  
SUBJECT: Capitola Avenue Railing

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**Recommended Action:** Receive Report

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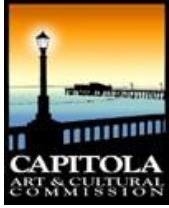
**BACKGROUND:** At the May 9 meeting, the Commission recommended that the railing design by Ernest and Lois Rich be brought to the City Council for approval. Staff has informed both the finalists of the Commission's recommendation. Staff informed the Rich's that the area will be looked at as part of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

The evaluation of the area has been performed and it has been determined that the project can proceed. Staff will bring the project to the City Council meeting on October 12, 2017 for consideration.

**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.e

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF September 12, 2017

FROM: STAFF  
DATE: September 8, 2017  
SUBJECT: Commissioner Recruitment

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**Recommended Action:** Receive Report

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**BACKGROUND:** The Art and Cultural Commission has nine seats. Currently the Art and Cultural Commission has eight members, the Arts Professional Commissioner seat has been vacant since January 1, 2017. Five of the current commissioners have terms that expire at the end of 2017. Vice-Chair Cross will not be eligible to re-apply due to term limitations. The four other commissioners can re-apply for their existing seats.

The City will continue recruitment for the Arts Professional seat and begin recruitment expiring seats. Previously termed-out Commissioners who have not served on Commission for the most recent two-years are eligible to re-apply.

**FISCAL IMPACT:** There is no anticipated fiscal impact

**ATTACHMENT** Commissioner Term Status  
Board and Commission Application

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

### Art and Cultural Commission Term Status

Commissioner	Term Expiration	Remaining Terms	Comment
Michael Termini	12/31/2018	N/A	Council Representative
Sam Storey	12/31/2017	N/A	Planning Commission Representative
Mary Beth Cahalen	12/31/2017	2	
Nathan Cross	12/31/2017	0	Completing 3 <sup>rd</sup> Term
Laurie Hill	12/31/2017	1	
Mary Jo Connolly	12/31/2017	2	
Kim Hogan (Artist)	12/31/2017	1	
Dennis Norton	12/31/2018	2	



# **COVER SHEET**

## **CITY of CAPITOLA**

### **BOARDS AND COMMISSIONS APPLICATION**

**(for filing in City Clerk's Office)**

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

Application for:

- |  |  |
|--|--|
| <input type="checkbox"/> Art & Cultural Commission<br><i>[Artist; Arts Professional; At Large Member]</i><br><u>Please underline category above.</u> | <input type="checkbox"/> Architectural & Site Committee<br><i>[Architect; Landscape Architect; Historian]</i><br><u>Please underline category above.</u>               |
| <input type="checkbox"/> Finance Advisory Committee<br><i>[Business Representative; At Large Member]</i><br><u>Please underline category above.</u>  | <input type="checkbox"/> Traffic & Parking Commission<br><i>[Village Resident; Village Business Owner; At Large Member]</i><br><u>Please underline category above.</u> |
| <input type="checkbox"/> Historical Museum Board   | <input type="checkbox"/> Planning Commission   |
| <input type="checkbox"/> Library Advisory Committee  | <input type="checkbox"/> Other Committee _____   |

Name: \_\_\_\_\_  
*Last* *First*

Telephone: \_\_\_\_\_  
*Home* *Business* *Cell*

E-mail Address: \_\_\_\_\_

Physical Address of Residence: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Are you a resident of the City of Capitola? Yes  No





# 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: \_\_\_\_\_  
*Last* *First*

Residential Neighborhood: \_\_\_\_\_

Occupation: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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.

\_\_\_\_\_  
Date

\_\_\_\_\_  
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.