



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, October 10, 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- September 12, 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/ 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

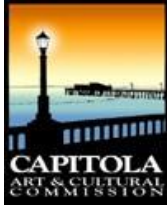
ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, September 12, 2017 6:30 p.m.

City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Hill, Hogan, Norton, Cross, Storey, Connolly, Cahalen Absent: Norton
2. **Approval of Agenda-**
3. **Oral Communications-** None
4. **Approval of August 15, 2017 Minutes-** M/S Storey/Hogan. Approved unanimously
5. **General Business-**
 - a. **Skate Park Mural** Commissioner Hill reported that subcommittee will be getting together. Artists will present at November 14 meeting.
 - b. **Esplanade Park Sculpture** The Selection Committee has recommended three artists will present at the November 14 meeting
 - c. **Capitola Ave Railing** Staff reported that it will be brought to the Council in October and the artist will be attending.
 - d. **Plein Air (Verbal)** Commissioner Hill reported that there were 85 entries for 40 slots, will finish reviewing by September 13 via the online jury. Chair Termini reported that there will be a new food truck this year.
 - e. **Commissioner Recruitment** Staff Laurent reported that Commissioner Cross's will not be able to reapply due to term limitations. Former Commissioners that have not served for 2 years are eligible to serve again.
6. **Commissioner Reports** – Commissioner Cross thanked the Esplanade Park team which reviewed over 40 submissions. Excited about the three moving forward to the November meeting.
7. **Staff Report-** None
8. **Communications-** None
9. **Future Agenda Items** –
10. **Adjournment**



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF October 10, 2017

FROM: STAFF
DATE: October 4, 2017
SUBJECT: McGregor Park Mural

Recommended Action: Receive Report

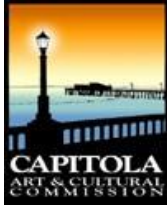
BACKGROUND: The McGregor Park mural selection committee issued a regional call to artists. The initial call to artists closed on June 9, 2017. The selection committee has three selected artists to receive stipends to produce more detailed proposals. The selected artists will present the proposal at the November 14, 2017 commission 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 October 10, 2017

FROM: STAFF
DATE: October 4, 2017
SUBJECT: Esplanade Park Sculpture

Recommended Action: Receive Report

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.

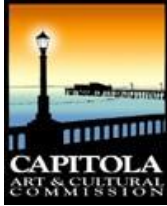
The three selected artists to present their proposals at the November 14, 2017 Commission Meeting for consideration.

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 October 10, 2017

FROM: STAFF
DATE: October 4, 2017
SUBJECT: Capitola Avenue Railing

Recommended Action: Receive Report

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.

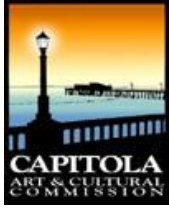
The evaluation of the area has been performed and it has been determined that the project can proceed. Staff will bring the project to the City Council meeting on October 12, 2017 for consideration.

The artists will be attending the Council meeting on October 12.

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 October 10, 2017

FROM: STAFF
DATE: October 4, 2017
SUBJECT: Commissioner Recruitment

Recommended Action: Receive Report

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 has started the recruitment process for the expiring seats. Previously termed-out Commissioners who have not served on Commission for the most recent two-years are eligible to re-apply.

We have received applications from three of commissioners that are eligible to re-apply. The City has not received any other applications.

FISCAL IMPACT: There is no anticipated fiscal impact

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager