

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, November 14, 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

Staff Representatives

Kelly Barreto &

Larry Laurent

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- October 10, 2017**
- 5. General Business –**
 - a. Esplanade Park Sculpture Presentations**
 - i. Kim Chavez 6:40**
 - ii. Ed Kroupa 7:00**
 - iii. Evelyn Davis 7:20**
 - b. Skate Park Mural Presentations**
 - i. Maia Negre 7:40**
 - ii. Manuel Cruz 8:00**
 - iii. Taylor Reinhold 8:20**
- 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

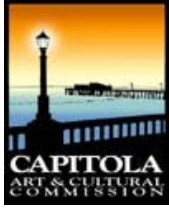
ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, October 10, 2017 6:30 p.m.

City Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Hill, Hogan, Norton, Cross, Storey, Connolly, Cahalen, Norton Absent: None
2. **Approval of Agenda-**
3. **Oral Communications-** None
4. **Approval of September 12, 2017 Minutes-** M/S Norton/Hogan. Approved unanimously
5. **General Business-**
 - a. **Skate Park Mural** Commissioner Hill confirmed that the artists have been notified. Artists will present at November 14 meeting. Artists are Maia Negre, Taylor Reinhold and Manuel Cruz. Staff will coordinate with artists.
 - 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 the October 12 meeting. Commissioners are invited to attend. Commissioner Norton asked about the vegetation.
 - d. **Plein Air (Verbal)** Commissioner Connolly reported that there were distributed at first Friday. Nextdoor will be used for volunteers. Commissioner Hill reported that the website is available for volunteer signups. There will be an artist only event at Shadowbrook. There is no scavenger hunt this year. School district mentioned that the facility may not be available next year due to construction.
 - e. **Commissioner Recruitment** Staff Laurent reported that there are 2 at large positions and 1 arts professional.
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 November 14, 2017

FROM: STAFF
DATE: November 9, 2017
SUBJECT: Esplanade Park Sculpture Presentations

Recommended Action: Receive Presentations and make recommendation

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.

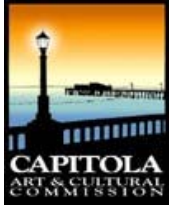
The selected artists will be presenting their proposals and the November 14, 2017 Art and Cultural Commission Meeting. The Commission will review the proposals and determine if there is a proposal that it wishes to recommend to the City Council.

If the Commission makes a recommendation, staff will bring the recommendation 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.b

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF November 14, 2017

FROM: STAFF
DATE: November 9, 2017
SUBJECT: McGregor Park Mural Presentations

Recommended Action: Receive Presentations and make recommendation

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 are Maia Negre, Manuel Cruz and Taylor Reinhold.

The selected artists will be presenting their proposals and the November 14, 2017 Art and Cultural Commission Meeting. The Commission will review the proposals and determine if there is a proposal that it wishes to recommend to the City Council.

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