

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, March 13, 2018

6:30 p.m.

Capitola Community Room

Commission Members

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Mary Beth Cahalen

Mary Jo Connolly

Rick Gross

Laurie Hill

Dennis Norton

Sam Storey

James Wallace

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- February 13, 2018**
- 5. General Business –**
 - a. Summer Events**
 - b. Commission 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.

Staff Representatives

Kelly Barreto &
Larry Laurent

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

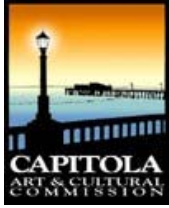
ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, February 13, 2018 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Hill, Storey, Cahalen, Wallace
Absent: Norton, Gross, Connolly
2. **Approval of Agenda-** M/S Storey/Johnson Approved Unanimously
3. **Oral Communications-** Introduction of Commissioners Rick Gross and James Wallace.
4. **Approval of January 26, 2017 Minutes-** M/S Storey/Wallace. Approved unanimously
5. **General Business-**
 - a. **Annual Report** – Staff Laurent presented the Annual Report to the Commission. Commissioner Storey had question about the Art Master Plan and requested that budget information be included in the report presented to City Council.
 - b. **Music Selection Committee** Chair Termini reported on the selection committee’s decision on music for 2018. Staff reported that the bands will be contacted and scheduled. If selected bands cannot play, the backup bands will be chosen like for like.
 - c. **Plein Air (Verbal)** Jenny Shelton attended the meeting and stated that she would like to continue with Plein Air. Commissioner Johnson asked if the event got bigger in 2017. Jenny Shelton responded that the number of participants stayed the same, at 40. The number of applicants increased to 80. Committee is planning on building 20 more panels for display to increase sales. The committee will begin meeting in March. Chair Termini requested that the committee consider having an amateur division. Jenny Shelton reported that they have not had success in establishing a class for artists, they are looking to include a class tie into the event. Commissioner Hill thanked Jenny Shelton for the work in making the event successful.
6. **Commissioner Reports** – Councilmember Harlan is organizing a reception for the student artists.
7. **Staff Report-** Staff will send out a poll for retreat date.
8. **Communications-**
9. **Future Agenda Items** –
10. **Adjournment**



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF MARCH 13, 2018

FROM: STAFF
DATE: March 9, 2018
SUBJECT: Summer Events

Recommended Action: Receive Report

BACKGROUND

The Capitola Art and Cultural Commission Music Selection and Movie Selection Committees have made their recommendations for the 2018 summer events. The changes this year include the responsibility for the fourth movie and a new audio company for most of the Twilight Concerts. We will be approaching the current sponsor of the movie series to see if they are interested in sponsoring the additional movie. Staff will be coordinating with the new sound company to make sure that they have all the information they need for the concerts.

FISCAL IMPACT

ATTACHMENT

2018 Summer Worksheet

Report Prepared By: Larry Laurent
Assistant to the City Manager

2018 Event Planning Worksheets

Twilight Concerts

Date	Band	Sound Services	Sponsor Ideas
June 6	Wooster	Pure Audio	
June 13	Mambo Tropical	Pure Audio	
June 20	Everyday People	Pure Audio	
June 27	Long Train Running	Pure Audio	
July 4	Todd Morgan & The Emblems	Pure Audio	Earthworks Paving
July 11	Big City Revue	Pure Audio	
July 18	Joint Chiefs	Classified Sound	
July 25	Extra Large	Classified Sound	Gayle's Bakery & Rosticceria
August 1	Mark Russo & The Classy Cat	Pure Audio	
August 8	Blackouts	Pure Audio	
August 15	The Houserockers	Pure Audio	Lanai Financial Solutions
August 22	Saint Gabriel Celestial band	Band Provides	
August 29	Dig beats	Classified Sound	

2018 Event Planning Worksheets

Sunday Art and Music at the Beach

Art: 11am-5pm; Music 2-4pm

Date	Band	Type of Music	Sponsor
June 24	7 th Wave		Green Waste Recovery
July 1	Speakeasy 3		Green Waste Recovery
July 15	Ron Kaplan		Green Waste Recovery
July 29	Singing Wood		Green Waste Recovery
August 5	Samba Cruz (?)		Green Waste Recovery
August 19	Simple Creation		Green Waste Recovery

Backup band;
Acoustic madness

Movie at the Beach 2018

<u>Title</u>	<u>Date</u>	<u>Sponsorship</u>
Sing	Aug. 24	?
Cars 3	August 31 (Labor Day W/E)	?
Zootopia	Sept. 7	?
Wrinkle in Time or Monsters University	Sept. 14	?