



# ***CAPITOLA***

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

### **MEETING AGENDA**

**Tuesday, April 10, 2018**

**6:00 p.m.**

**Capitola Community Room**

#### **Commission Members**

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Mary Beth Cahalen

Mary Jo Connolly

Rick Gross

Laurie Hill

Sam Storey

James Wallace

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Approval of Minutes- March 13, 2018**
- 5. General Business –**
  - a. Summer Events (Verbal)**
  - b. Plein Air (Verbal)**
  - c. Sea Ball Art**
- 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.*

#### **Staff Representatives**

Kelly Barreto &  
Larry Laurent

*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***

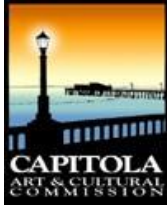
## ***ART & CULTURAL COMMISSION***

### **DRAFT MEETING MINUTES**

**Tuesday, March 13, 2018 6:30 p.m.**

#### **Council Chambers**

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Hill, Storey, Cahalen, Norton, Gross  
Absent: Norton, Gross, Connolly, Wallace
2. **Approval of Agenda-** M/S Storey/Johnson Approved Unanimously
3. **Oral Communications-** Christina Evans and Julie Norton with the Mosaic with Meaning Community project spoke to the Commission about finding a location for a Mosaic tree project that the group is working on. They invited commissioner to come look at the project.
4. **Approval of January 26, 2017 Minutes-** M/S Storey/Hill. Approved unanimously
5. **General Business-**
  - a. **Summer Events** – Staff Barreto spoke about the necessity to find an audio engineer due to scheduling with the current vendor. Currently speaking with Pure Audio for services. All previous sponsors have been contacted. Commissioners Gross, Connolly, and Wallace are on the sponsorship committee. Chair Termini commented on the great set of movies. Chair Barreto commented that the children’s movies are always the best attended. Commissioner Norton believed there should be local priority for bands. Chair Termini will be the new festival information for the post card.
  - b. **Commission Retreat** – Staff will send out new Doodle poll for retreat date.
6. **Commissioner Reports** – Commissioner Hill reported that the Plein Air committee will have its first meeting on March 22<sup>nd</sup>. Commissioner Norton informed the commission that he will be resigning.
7. **Staff Report-** Staff will bring sea ball art information to future meeting.
8. **Communications-**
9. **Future Agenda Items** –
10. **Adjournment**



Item #: 5.c

# ART & CULTURAL COMMISSION AGENDA REPORT

## MEETING OF APRIL 10, 2018

FROM: STAFF  
DATE: March 30, 2018  
SUBJECT: Sea Ball Art

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**Recommended Action:** Give Staff Direction

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**BACKGROUND** One of the finalists for the Esplanade Park Sculpture was Ed Kroupa. His proposal was not selected for that project; however, the work was well liked and the Commission expressed interest in the work at other locations. Commissioner Norton met with the artist to discuss the potential for the work to be installed at some of the openings to the beach at Esplanade Park.

At the March Commission meeting it was requested that the item be put on the April Commission Agenda for direction. The proposed cost for the art is approximated \$14,000 per ball and an additional \$2000 for installation for a total of \$58,000 for the project.

Currently, the Public Art Fund has a balance of approximately \$150,000 which includes the commitments to the three outstanding Public Art Projects.

### **FISCAL IMPACT**

Cost of the four Sea Balls is approximately \$58,000 including installation. Those funds would come from the dedicated public art funding.

### **ATTACHMENT**

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

## Sea Ball Images



Crab Ball



Fish Ball



**Shell Ball**



**Star Fish Ball**



**Tentacle Ball**