

CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, June 12, 2018

6:30 p.m.

Capitola Council Chambers

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- May 8, 2018**
- 5. General Business –**
 - a. Begonial Festival Public Art Project**
 - b. Summer Events (Verbal)**
 - c. Plein Air (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.

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/ 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

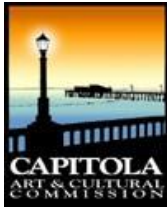
ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, May 8, 2018 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Hill, Storey, Cahalen, Gross, Connolly, Wallace, Cahalen
Absent:
2. **Approval of Agenda-** M/S Connolly/Storey Approved Unanimously
3. **Oral Communications-** Commissioner Hill does not recommend pursuing the donated art from the Scotts Valley Art Walk
4. **Approval of April 10, 2018 Minutes-** M/S Storey/Gross. Approved unanimously
5. **General Business-**
 - a. **Summer Events** – Commissioner Gross reported that securing the last sponsor has been difficult. Commission gave other ideas to Commissioner Gross. Staff will email the scheduling for the Summer Events
 - b. **Retreat Followup**– Chair Termini reported that the meeting was slow to start and the it may be best to not use a facilitator in the future. Commissioner Gross agreed that it took too long to get started. Commissioner Wallace discussed the ability to have rotating art for sale as they do in Carbondale, Colorado. Chair Termini commented that maybe it could happen in conjunction with the Mall redevelopment.
 - c. **Plein Air (Verbal)** – Commissioner Gross reported that they have agreed with returning sponsors. Operations manager at David Lyng might join the committee.
 - d. **Sea Ball Art** – Chair Termini asked if there was a preference to which two of the sculptures fit. Commissioner Storey still feels that they do not fit in with the location and that people use the wall and we would lose that. Commissioner Connolly felt that the pillar should be improved, possibly painted. Commissioner Connolly motioned to install the Starfish and Crab designs. Seconded by Commissioner Wallace. Approved 7 – 1, with Commissioner Storey voting no.
 - e. **Begonia Festival Public Art Donation** – Commissioner Hill reported that the Begonia Festival board would like to partner with the Commission on a Public Art project to commemorate the Begonia Festival. Art would be located in the village. The Begonia Festival will donate \$20,000 to the City if the City matches it from the public art fund. Commissioner Storey motion to recommend to the City Council to receive the donation for the project. Seconded by Commissioner Connolly. Approved Unanimously.
6. **Commissioner Reports** – None
7. **Staff Report-** None
8. **Communications-**
9. **Future Agenda Items** – Paint Wharf Road train overpass.
10. **Adjournment** 7:05 p.m.



Item #: 5.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF June 12, 2018

FROM: STAFF
DATE: June 8, 2018
SUBJECT: Begonia Festival Public Art Project

Recommended Action: Nominate a Subcommittee

BACKGROUND

At the April Commission meeting, Commissioner Hill requested that proposal from the Begonia Festival Committee for a public art project be considered by the Commission. The Begonia Festival has proposed that a public art project to memorialize 65 years of the Begonia Festival be installed in Capitola. The Begonia Festival Committee has proposed donating \$20,000 to the City for the project, with an equal amount coming from the Public Art fund for the project.

To accept the donation greater than \$5,000.00, it must be approved by the City Council. At the May Commission meeting, the Commission recommended to the City Council to accept the donation from the Begonia Festival Committee for a public Art Project. At the May 24, 2018, City Council Meeting, the Council unanimously approved accepting the donation.

The Commission should form an art subcommittee to recommend locations and type of art project, and budget to the full Commission. When the full Commission approves those parameters, a Call-to-Artists can be issued for the project.

FISCAL IMPACT

The Begonia Festival Subcommittee is offering to donate \$20,000 of a \$40,000 for public art project memorializing the Capitola Begonia Festival. The \$20,000 contribution from the City will come from the Public Art fund.

ATTACHMENT

Report Prepared By: Larry Laurent
Assistant to the City Manager