

Commission Members

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Mary Beth Cahalen

Mary Jo Connolly

Rick Gross

Laurie Hill

Sam Storey

James Wallace

Staff Representatives

Kelly Barreto & Larry Laurent

CAPITOLA ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, August 14, 2018 6:30 p.m. Capitola Council Chambers

- 1. Call to Order-Roll Call
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes-
- 5. General Business
 - a. Summer Events (Verbal)
 - b. Public Art Projects Update
 - 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.

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, June 12, 2018 <u>6:30 p.m.</u> Council Chambers

1. Call to Order-Roll Call: Present: Termini, Johnson, Hill, Storey, Cahalen, Gross, Connolly, Cahalen

Absent: Wallace, Gross

- 2. Approval of Agenda- M/S Storey/Cahalen Approved Unanimously
- 3. Oral Communications-
- 4. **Approval of May 8, 2018 Minutes-** M/S Storey/Johnson. Approved unanimously
- 5. General Business
 - a. <u>Begonia Festival Public Art Project</u>—Commissioners Hill and Cahalen were assigned to the subcommittee along with Kim Hogan and Teresa Green of the Festival Committee. Chair Termini suggested finding someone from the Village at large. Commissioner Storey suggested a BIA member. Commissioner Hill suggested a moving sculpture.
 - **b.** <u>Summer Events(Verbal)</u>—Staff reported on the Summer events.
 - **c.** <u>Plein Air (Verbal)</u> Staff will need to reconcile budget with Fiends receipts. Staff will follow up with Leslie Fellows. Shadowbrook will host artists event.
- 6. **Commissioner Reports** Staff will talk to Public Works director regarding columns for beach balls.
- 7. **Staff Report** None
- 8. Communications-
- 9. Future Agenda Items –
- 10. **Adjournment** 7:05 p.m.

Item #: 5.b



ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF August 14, 2018

FROM: STAFF

DATE: August 7, 2018

SUBJECT: Public Art Project Update

Recommended Action: Receive Report

BACKGROUND

During 2017, the Art and Cultural Commission approved three public art projects. This report is to update the Commission on the status of the projects.

- Capitola Avenue Railing Project; Sculptural Accents completed the railing project in May 2018.
- Monte Family Skatepark Mural; Taylor Reinhold and Jimbo Philips began working on the projects in July 2018 and anticipate completing the project in a few weeks. Attached are images of the mural on 8-9-2018
- Esplanade Sculpture; Kim Chavez Bronzeworks is finishing the sea lion sculpture. Staff attempted to have the sculpture installed in August, but the time window was too tight. Currently looking at October installation date.

FISCAL IMPACT

No fiscal impact

ATTACHMENT

Report Prepared By: Larry Laurent

Assistant to the City Manager







