



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, October 9, 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- August 14, 2018**
- 5. General Business –**
 - a. Public Art Projects Update (Verbal)**
 - b. Plein Air (Verbal)**
 - c. Skatepark Mural Dedication (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, August 14, 2018 6:30 p.m.

Council Chambers

1. **Call to Order-Roll Call:** Present: Termini, Johnson, Storey, Cahalen, Gross, Connolly, Cahalen, Gross
Absent: Connolly, Hill
2. **Approval of Agenda-** M/S Storey/Gross Approved Unanimously
3. **Oral Communications-** Commissioner Gross asked about variable pricing for bands similar to Crow's Nest. Maybe approach a larger sponsor for bigger commitment. Maybe look for sponsorship tied with volunteer dinner. Chair Termini suggested the commission look at bylaws in relation to attendance. Commissioners need to attend the meetings.
4. **Approval of June 12, 2018 Minutes-** M/S Storey/Cahalen. Approved unanimously
5. **General Business-**
 - a. **Summer Events(Verbal)**– Chair Termini stated that it has been the best concert season with good attendance. Commissioner Storey reported that people have asked about credit card payment for shirts. Chair Termini suggest we see how Plein Air is doing it. Chair Termini reported that Leslie Fellows has interest in Plein Air, will let Commissioner Hill know. Chair Termini asked staff to look at different sound person for concert.
 - b. **Public Art Projects Update-** Staff gave update on schedule
 - c. **Plein Air (Verbal)** – Commissioner Gross reported that 40 artists and 5 alternates have been selected. Need more committee members. Need volunteers for November 4. Chair Termini stated that they will need more panels, but not sure who will pay, need to look at budget. Commissioner Cahalen state that Shadowbrook will be hosting the artists reception. About 1/3 or the artists are new.
6. **Commissioner Reports** – None
7. **Staff Report-** None
8. **Communications-**
9. **Future Agenda Items** –
10. **Adjournment** 7:00 p.m.