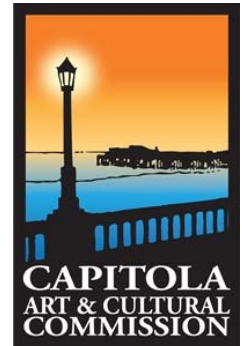


City of Capitola

Art & Cultural Commission-Special Meeting

Monday, December 16, 2024 – 3:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Artist Vacant Seat

Staff Representatives: Nikki Bryant

-
1. **Call to Order**
 2. **Additional Materials**
 3. **Public Oral Communication:** *Public Oral Communication allows members of the public to address the Commission on any Program Report or topics within the purview of the Commission not on the General Business agenda.*
 4. **Commissioner Comments**
 5. **Staff Comments**
 6. **Approval of Minutes- Regular Meeting November 12, 2024**
 7. **General Business:** *All items listed in General Business are intended to provide an opportunity for public discussion. The following procedure pertains to each General Business item 1) Staff explanation; 2) Commission Questions; 3) Public Comment; 4) Commission deliberation; 5) Decision.*
 - a. **Commissioner Applicants:** *Review Commissioner applications and recommend appointments to City Council for future appointments in January.*
 8. **Adjournment**

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

American 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 individual with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodation 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.

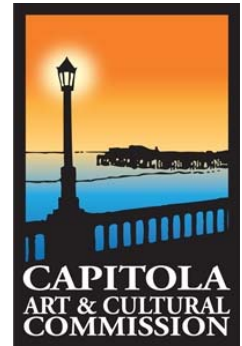
Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the board's decision. The notice of appeal 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.

City of Capitola

Art & Cultural Commission: Draft Minutes

Tuesday, December 10, 2024 – 6:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mario Beltramo, Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Jennifer Major, James Wallace, Vacant Artist Seat

Staff Representatives: Nikki Bryant

1. Call to Order:

The meeting was called to order at 6:30 PM. In attendance: Beltramo, Cahalen, Clarke, Hill, Pepiot (formerly Major), Johnson Absent: Wallace, Christiansen

2. Additional Materials

None

3. Public Oral Communication

None

4. Commissioner Comments

Commissioner Beltramo commented on his decision to not reapply and appreciated the Commission.

5. Staff Comments

Commissioner Beltramo Appreciation of Service Certificate.

Weather permitting the Begonia foundation will be completed by end of January

Weather and crew workload permitting the Tree Stump Fence will be completed by end of February

6. Approval of Minutes- November 12, 2024

Motion to approve the Minutes: Commissioner Beltramo

Second: Chair Johnson

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Pepiot, Chair Johnson.

7. Program Reports

a. **Twilight Concerts:** No Report

b. **Art at the Beach:** No Report

c. **Movies at the Beach:** No Report

d. **Plein Air:** No Report

8. General Business

a. **Commissioner Applicants**

Report given by Staff. Chair Johnson commented on what the role of the Art & Cultural Commission. Kristina McCann shared her background and interest in the commission.

Public Comment: None

Motion to approve recommendation of Kristina McCann for appointment to the Art & Cultural Commission: Chair Johnson

Second: Commissioner Pepiot

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, , Council Member Clarke, Vice Chair Hill, Commissioner Pepiot, Chair Johnson.

b. Begonia Festival Public Art Plaque and Unveiling

Report given by Staff. Vice Chair Hill commented on the different plaque styles to choose from and shared a draft of plaque text. Staff to develop proof of plaque with logo and text.

Public Comment: None

Motion to approve: No Action Taken

c. Strategic Plan Survey

Report given by Staff. Council Member Clarke commented on the City Council request.

Public Comment: None

Motion to approve: No Action Taken

9. Future Agenda Items

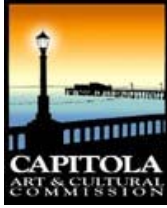
Commission reorganization, Retreat, Begonia Plaque and Unveiling, Monterey Railing

10. Adjournment

The meeting was adjourned at 7:36 PM to the next regular Art & Cultural Commission meeting on January 14, 2025.

ATTEST:

Nikki Bryant



Item #: 7.a

ART & CULTURAL COMMISSION AGENDA REPORT

MEETING OF December 10, 2024

FROM: Staff
DATE: December 12, 2024
SUBJECT: Commissioner Recommendation

Recommended Action:

Review Commissioner applications and recommend appointments to City Council for future appointments in January.

BACKGROUND

The Capitola Municipal Code requires that the commissioners be appointed by the City Council upon recommendation by the Art & Cultural Commission and shall serve a two-year term. In September 2019 City Council updated the Bylaws and removed term limits for Commissioners on the Art and Cultural Commission. According to the Bylaws, members do not need to be Capitola residents.

The Art & Cultural Commission consists of nine members. There are eight (8) commissioners currently serving whose term expire on December 31, 2024 and there is one open seat for the “Artist or Arts Organization Member” designation.

The City Clerk’s office has opened an application period for any interested parties to serve on city Board or Commissions for City Council appointments to be conducted in January.

DISCUSSION

The City Clerk has received one (3) applications for Art & Cultural Commissioner. As part of the application process any prospective commissioner must attend an Art & Cultural Commission meeting and conference with the commission regarding the duties and responsibilities of being an Art & Cultural Commissioner to receive a recommendation for City Council to appoint.

FISCAL IMPACT No fiscal impact

ATTACHMENT

1. Commissioner Application from Karin Anderson
2. Commissioner Application from Thomas Pederson
3. Commissioner Application from John Mulry

Report Prepared By: Nikki Bryant
Director of Community Services & Recreation



RECEIVED
NOV 22 2024
CITY OF CAPITOLA
CITY CLERK'S OFFICE

COVER SHEET CITY of CAPITOLA

BOARDS AND COMMISSIONS APPLICATION (for filing in City Clerk's Office)

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

Application for:

- Art & Cultural Commission
[Artist; Arts Professional; At Large Member]
Please underline category above.
- Finance Advisory Committee
[Business Representative; At Large Member]
Please underline category above.
- Historical Museum Board
- Library Advisory Committee
- Architectural & Site Committee
[Architect; Landscape Architect; Historian]
Please underline category above.
- Traffic & Parking Commission
[Village Resident; Village Business Owner; At Large Member]
Please underline category above.
- Planning Commission
- Other Committee _____

Name: Anderson Kapri
Last First

Telephone: [Redacted] [Redacted] [Redacted]
Home Business Cell

E-mail Address: Karrikanderson128@gmail.com

Physical Address of Residence: [Redacted] Capitola, CA 95010

Mailing Address: _____

Are you a resident of the City of Capitola? Yes No



CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Application for:

- Art & Cultural Commission
[Artist; Arts Professional; At Large Member]
Please underline category above.
- Architecture & Site Committee
[Architect; Landscape Architect; Historian]
Please underline category above.
- Finance Advisory Committee
[Business Representative; At Large Member]
Please underline category above.
- Traffic & Parking Commission
[Village Resident; Village Business Owner; At Large Member]
Please underline category above.
- Historical Museum Board
- Planning Commission
- Library Advisory Committee
- Other Committee _____

Name: Anderson Karin
Last First

Residential Neighborhood: Capitola Village

Occupation: Finance - Wealth Management

Describe your qualifications and interest in serving on this Board/Commission/Committee: _____

I am interested in supporting and creating a vibrant artistic cultural environment for our community. By joining the board, I hope to play a role in shaping Capitola's cultural landscape and creating lasting memories for generations to come. I believe Art and culture are essential to the soul of our community, and I would like to help promote events and enrich the lives of of our residents and visitors alike.

(Use additional paper, if necessary)

Please Note: Appointment to this position may require you to file a conflict of interest disclosure statement with the City Clerk. This information is a public record and these statements are available to the public on request.

11/22/2024
Date

[Signature]
Signature of Applicant

Mail or Deliver Application to:
Capitola City Hall
Attn: City Clerk
420 Capitola Avenue, Capitola, CA 95010

All information contained in this page of the application is public data and will be made available for public review and copying for anyone requesting it, and may be posted on the website of the City of Capitola. All information in this page will be provided to the Capitola City Council in a public forum and will be reviewed in public. It will therefore be part of the public record.



Boards and Commissions Application

Thank you for your interest in serving on a City of Capitola Advisory Group. Please fill out the following form with your information. Appointments are made at a public City Council meeting.

Application For:

Application For:

- Art and Cultural Commission - Artist
- Art and Cultural Commission - Arts Professional
- Art and Cultural Commission - At Large
- Commission on the Environment
- Finance Advisory Committee - At Large
- Finance Advisory Committee - Business Representative
- Historical Museum Board
- Planning Commission
- Other:

Applicant Information

First Name *

Thomas

Last Name *

Pedersen

Email *

[REDACTED]

Current Address *

Street Address

[REDACTED]

Address Line 2

City

Santa Cruz

State / Province / Region

CA

Postal / Zip Code

95060

Country

United States

Telephone (Home)

[REDACTED]

Telephone (Mobile) *

[REDACTED]

Are you a Capitola resident? *

No

Residential Neighborhood:

I was a long term resident of Soquel recently moved to the West Side

Are you applying as a Youth Member to an Advisory Group? *

No

Youth Members are encouraged to participate with City Boards, Committees, and Commissions.

Qualifications

Occupation:

Consultant, Arts Executive and Artist

Please describe your qualifications and interest in serving on this Board/Commission/Committee: *

I am an artist, but also a community stakeholder in all of Santa Cruz County. My passion for the arts and arts administration can be seen in my actions and work.

I founded Everyone's Music School an award winning music school, I have supported and uplifted numerous BIPOC artists and white artists in the community with my podcast and different programs I founded or participated in.

Additional Attachments

Acknowledgement Required *

Please note that appointment to this position may require you to file a conflict of interest disclosure statement or complete additional trainings with the City Clerk. This information is a public record and these statements are available to the public on request.

Acknowledged

Signature *

All information contained in this page is public data and will be made available for public review upon request. Qualifications and interests of applicants will be provided to the City Council in a public forum and will be reviewed before appointments are made. Questions regarding this application and appointment process should be directed to the Capitola City Clerk.





Boards and Commissions Application

Thank you for your interest in serving on a City of Capitola Advisory Group. Please fill out the following form with your information. Appointments are made at a public City Council meeting.

Application For:

Application For:

- Art and Cultural Commission - Artist
- Art and Cultural Commission - Arts Professional
- Art and Cultural Commission - At Large
- Commission on the Environment
- Finance Advisory Committee - At Large
- Finance Advisory Committee - Business Representative
- Historical Museum Board
- Planning Commission
- Other:

Applicant Information

First Name *

John

Last Name *

Mulry

Email *

jxmuly@gmail.com

Current Address *

Street Address

[REDACTED]

Address Line 2

City

Capitola

Postal / Zip Code

95010

State / Province / Region

CA

Country

United States

Telephone (Home)

[REDACTED]

Telephone (Mobile) *

[REDACTED]

Are you a Capitola resident? *

Yes

Residential Neighborhood:

Depot Hill

Are you applying as a Youth Member to an Advisory Group? *

No

Youth Members are encouraged to participate with City Boards, Committees, and Commissions.

Qualifications

Occupation:

Parent

Please describe your qualifications and interest in serving on this Board/Commission/Committee: *

My training and interests make me a good fit for anything involving human systems. My background is in behaviorism.

Additional Attachments

Acknowledgement Required *

Please note that appointment to this position may require you to file a conflict of interest disclosure statement or complete additional trainings with the City Clerk. This information is a public record and these statements are available to the public on request.

Acknowledged

Signature *

All information contained in this page is public data and will be made available for public review upon request. Qualifications and interests of applicants will be provided to the City Council in a public forum and will be reviewed before appointments are made. Questions regarding this application and appointment process should be directed to the Capitola City Clerk.

