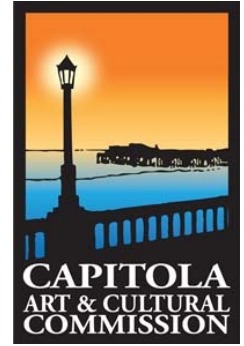


City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, May 9, 2023 – 6:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Roy Johnson

Vice Chair: Laurie Hill

Commissioners: Mary Beth Cahalen, Courtney Christiansen, Joe Clarke, Kelly Mozumder, Laura Orantes, James Wallace, Peter Wilk,

Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

1. **Call to Order:**

The meeting was called to order at 6:33 PM. In attendance: Cahalen, Clarke, Hill, Mozumder, Wallace, Wilk, Johnson Absent: Christiansen Resigned: Orantes

2. **Additions and Deletions to the Agenda**

None

3. **Public Oral Communication**

None

4. **Approval of Minutes- Regular Meeting of April 11, 2023, Retreat Meeting of April 15, 2023 and Special Meeting of April 15, 2023**

Motion to approve all Minutes with edit to April 11, 2023, regular meeting minutes item 5.b.

Correction to change short sleeve to long sleeve: Council Member Clarke

Second: Commissioner Cahalen

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Chair Johnson. Abstain: Commissioner Wilk

5. **General Business**

a. **Budget Presentation**

Report given by Staff. Commissioner Wilk questioned if the Public Art Code could be changed to include Art & Cultural program activities for funding.

Motion to approve: No Action Taken

b. **Ukrainian Art in the Park**

Report given by Vice Chair Hill stating the event is planned for August 26, 2023, and details of the event. Staff will be submitting the Special Event Permit.

Motion to approve the development of a subcommittee consisting of Vice Chair Hill, Commissioner Cahalen and Commissioner Wallace.

Second: Commissioner Cahalen

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill,

Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

c. **Monterey Ave Railing Project**

Report given by Chair Johnson. The subcommittee selected 4 artists to review from the 11-submission received by the City. The Commission reviewed the selected 4 artists and

directed staff to reach out to 3 of the 5 for concept proposal to be presented at the August regular meeting.

Motion to approve invitation for concept proposal be extended to artist Harman, Goldlust and Standteiner: Commissioner Wilk

Second: Chair Johnson

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson

d. Begonia Art Project

Report given by Vice Chair Hill. The subcommittee selected 5 artists to review from the 14-submission received by the City. The Commission reviewed the selected 4 artists and directed staff to reach out to 3 of the 5 for concept proposal to be presented at the July regular meeting.

Motion to approve invitation for concept proposal be extended to artist Litman, Nelson and Lea de Wit: Vice Chair Hill

Second: Commissioner Wilk

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson

e. Merchandise Sale at Twilight Concerts

Report given by Commissioner Cahalen. Directed staff to obtain quote for shirts.

Motion to approve: No Action Taken

f. Art at the Beach: Revisioning Committee

Report given by Chair Johnson

Motion to approve: No Action Taken

g. Village Decoration Policy: Banner Project

Report given by Chair Johnson.

Motion to approve: No Action Taken

h. Tree Stump Art Project

Report given by Staff on the proposed contract for Anthony Heinz May.

Motion to approve the contract with Anthony Heinz May for installation of proposed Tree Stump Public Art be taken to City Council for approval on the May 26, 2023 meeting: Commissioner Mozumder

Second: Commissioner Wilk

Voting Yea: Commissioner Cahalen, Council Member Clarke, Vice Chair Hill, Commissioner Mozumder, Commissioner Wallace, Commissioner Wilk, Chair Johnson.

i. Plein Air

Report given by Vice Chair Hill. Sponsorship obtained and site confirmed for Capitola Community Center.

Motion to approve: No Action Taken

j. Fete de la Musique: World Music Day

Report given by Staff. Commissioner Cahalen commented to appoint a subcommittee chair if the commission would like to move forward. Vice Chair Hill asked if any commissioner were interested, and none responded.

Motion to approve: No Action Taken

k. Wharf Enhancement Kickoff Event

Report given by Vice Chair Hill. Reported on activity of the wharf enhancement group.

Motion to approve: No Action Taken

I. Summer Concerts

Report given by Staff. Sponsorships are still needed and duties of volunteers.

Motion to approve: No Action Taken

6. Commissioner Reports

Chair Johnson commented on Seymore center partnership with the Wharf.

7. Staff Reports

New commissioner announcement

8. Future Agenda Items

Program expenses and process, Ukrainian Art in the Park, Village Decoration Policy, Plein Air, Wharf Enhancement, Driftwood Art Event, Twilight Concerts

9. Adjournment

The meeting was adjourned at 8:53 PM to the next regular Art & Cultural Commission meeting on June 13, 2023.

ATTEST:

DocuSigned by:

Nikki Bryant

6/20/2023

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Nikki Bryant LeBlond