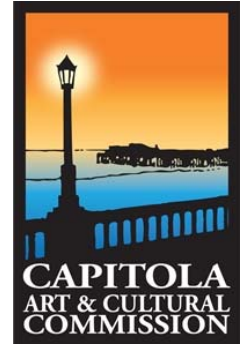


City of Capitola

Art & Cultural Commission: Approved Minutes

Tuesday, June 13, – 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, James Wallace, Peter Wilk, Vacant Seat

Staff Representatives: Nikki Bryant LeBlond & Kelly Barreto

1. **Call to Order:**

The meeting was called to order at 6:32 PM. In attendance: Cahalen, Clarke, Hill, Mozumder, Wallace, Absent: Johnson, Christiansen, Wilk,

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

Vice Chair Hill requested to move item 5.h to beginning of General Business agenda

Commissioner Cahalen inquired about the possibility of adding a plaque to commemorate Nathan Cross at the Seal Statue.

Vice Chair Hill requested to continue item 5.a to next regular meeting due to Chair Johnson's absence.

3. **Public Oral Communication** None

4. **Approval of Minutes- May 9, 2023**

Vice Chair Hill commented on the minutes and questioned how Commissioner Orantes resignation was recorded.

Motion to approve the Minutes with one change to add Commissioner Orantes as listed as resigned instead of absent: Council Member Clarke

Second: Commissioner Cahalen

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

5. **General Business**

a. **Program Expenses**

Item continued to next regular meeting.

b. **Ukrainian Art in the Park**

Report given by Vice Chair Hill on updates of event planning and promotions.

Commissioner Cahalen commented on event posted and recommended the logo be changed to the Art & Cultural logo on poster.

Motion to approve: No Action Taken

c. **Village Decoration Policy: Banner Project**

Report given by Vice Chair Hill. Continue item to August meeting.

Motion to approve: No Action Taken

d. **Plein Air**

Report given by Vice Chair Hill and report updates to event planning. Subcommittee returned to online juried process which cost the City \$125 and then \$7 per applicant. Requested of the Commission to change the First and Second prize winning to \$1800 and \$1000 from public art fund. Staff will bring the revised budget to City Council on Consent Items.

Motion to approve update of Plein Air First Prize to \$1,800 and Second Prize to \$1,000 from the Public Art Fund: Commissioner Cahalen

Second: Commissioner Wallace

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

e. Capitola Wharf Enhancement Project

Report given by Vice Chair Hill on the use of public art in the CWEP group and information on the survey. Proposed the Commission consider help with fund raising by organizing a "Paint-out" outdoors timed event about the Wharf.

Motion to approve: No Action Taken

f. Summer Concerts

Report given Commissioner Wallace on the sponsorship for Twilight Concerts.

Motion to approve: No Action Taken

g. Driftwood Art Event

Report given by Commissioner Wallace on his research regarding similar events.

Commissioner Wallace suggested a division for kids and adults. Commissioner Cahalen requested meet with Public Works Director.

Motion to approve: No Action Taken

h. Commissioner Recommendation

Report given by Staff. Introduction of Jennifer Major who shared her brief history regarding volunteer events and background.

Motion to approve commissioner recommendations to next regular meeting and the City to reopen recruitment for a larger applicant pool review: Commissioner Wallace

Second: Commissioner Cahalen

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

6. Commissioner Reports None

7. Staff Reports Update on Tree Stump Project, Update on Begonia Art project, Update Monterey Railing Project, Update on T-shirts,

8. Future Agenda Items Commissioner Recommendations, Begonia Public Art Proposals, Ukrainian Art in the Park, Program Expenses, Plein Air, CWEP. For August or Later: Meet Public Work Director, Village Decoration Policy: Banner Project.

9. Adjournment The meeting was adjourned at 7:42 PM to the next regular Art & Cultural Commission meeting on July 11, 2023.

ATTEST:

DocuSigned by:

Nikki Bryant

7/17/2023

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Nikki Bryant LeBlond