

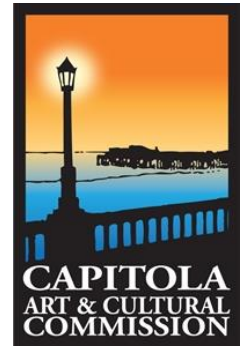
# City of Capitola

## Art & Cultural Commission: Approved Minutes

### Tuesday, December 12, 2023 – 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 LeBlond & Kelly Barreto

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#### 1. **Call to Order:**

The meeting was called to order at 6:30 PM. In attendance: Beltramo, Cahalen, Christiansen 6:34pm, Clarke, Hill 6:41pm, Major, Wallace left at 7:17pm, Johnson.

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

None

#### 3. **Public Oral Communication**

None

#### 4. **Commissioner Comments**

Vice Chair Hill commented on Palace Arts Anniversary Celebration.

#### 5. **Staff Comments**

The upcoming Art & Cultural Special Meeting Retreat will be held at Commissioner Cahalen house on January 28, 2024, at 10:00am.

#### 6. **Approval of Minutes- November 14, 2023**

Motion to approve the Minutes: Commissioner Beltramo

Second: Commissioner Cahalen

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

#### 7. **Program Reports**

a. **Twilight Concerts:** Report Out

b. **Art at the Beach**

i. **Ukrainian Art in the Park:** Report out

c. **Movies at the Beach:** Report Out

d. **Plein Air:** Vice Chair Hill provided oral report on Plein Air received great press before and after the event and shared appreciation for those who hosted artists.

#### 8. **General Business**

a. **Capitola Wharf Enhancement Project (CWEP) Public Art Review**

Report given by Public Works Director, Jessica Kahn. Member of the public and CWEP group, Gayle Ortiz, presented the location of the art and doner wall as planned for the new entry concept for the Wharf. Vice Chair Hill commented on community involvement in creating the mosaics. Chair Johnson asked if the item would return with final concept.

Staff explained the commission would not provide further feedback on the art concepts once City Council has approved CWEP proposal. Vice Chair Hill commented on the artist selection process by the CWEP group.

Public Comment: None

Motion to approve the art concepts as presented in the staff report for City Council recommendation on November 14, 2023: Commissioner Cahalen

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

**b. Music Selection Committee**

Report given by Staff., Chair Johnson commented on his participation in the past, likes the new process as outlined in the staff report and welcomes new committee members. Commissioner Cahalen and Commissioner Beltramo expressed interest in joining the 2024 Music Selection Committee. Chair Johnson nominated Commissioner Wallace to continue on the committee.

Public Comment: None

Motion to approve the 2024 Music Selection Committee to consist of Commissioner Cahalen, Commissioner Beltramo and Commissioner: Chair Johnson

Second: Council Member Clarke

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

**c. Hammer & Silva Building Mosaic Public Art**

Report given by Staff. Commissioner Cahalen commented that Tim Silva would be welcome to present any art concepts to the commission for feedback, Commissioner Christiansen commented Tim Silva's Planning approval detailed a mosaic art piece. Chair Johnson recommend artist Crocetti and Harmam.

Public Comment: None

Motion to approve the dissolution of the Hammer & Silva Public Art committee formed on November 14, 2023: Commissioner Cahalen

Second: Commissioner Beltramo

Voting Yea: Commissioner Beltramo, Commissioner Cahalen, Commissioner Christiansen, Council Member Clarke, Vice Chair Hill, Commissioner Major, Commissioner Wallace, Chair Johnson.

**9. Future Agenda Items**

Selection of Officers, Monterey Railing, Begonia, Portland Loo Public Art, Movies Committee, Retreat Agenda: Banner Project

**10. Adjournment**

The meeting was adjourned at 7:48 PM to the next regular Art & Cultural Commission meeting on January 9, 2024.

ATTEST:

DocuSigned by:

*Nikki Bryant*

1/25/2024

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Nikki Bryant LeBlond