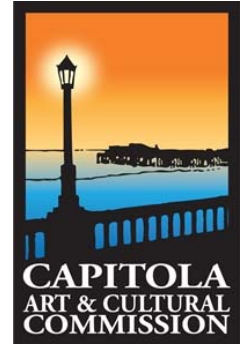


# City of Capitola

## Art & Cultural Commission: Draft Minutes

### Tuesday, July 9, 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

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#### 1. Call to Order:

The meeting was called to order at 6:33 PM. In attendance: Cahalen, Clarke, Hill, Major, Wallace, Johnson Absent: Beltramo, Christiansen

#### 2. Additional Materials

None

#### 3. Public Oral Communication

Goren Klovich

#### 4. Commissioner Comments

Vice Chair Hill commented on the Times Publishing Group publication

Chair Johnson commented on feedback on the postcard

#### 5. Commissioner Cahalen, Council Member Clarke, Chair Johnson commented on not being able to meet quorum in August.

#### 6. Staff Comments

The 41<sup>st</sup> Street Battery Backup to street signals art will be touched up and added.

SUESD tiles are wrapping up this week.

#### 7. Approval of Minutes- June 11, 2024

Motion to approve the Minutes: Chair Johnson

Second: Vice Chair Hill

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

#### 8. Program Reports

a. **Twilight Concerts:** Written Report Included

b. **Art at the Beach:** Written Report Included

c. **Movies at the Beach:** Written Report Included

d. **Plein Air:** Written Report Included: Vice Chair Hill met with Staff Kim Malloy expressed concern about the number of sign ups for Plein Air.

#### 9. General Business

##### a. Streetlight Banner Project

Report given by Staff. Carin Hanna presented on the banner proposal solid color for each business type districts. The cost of 27 banners is \$2926. Commissioner Cahalen

commented positively. Chair Johnson commented positively. Vice Chair Hill confirmed this was an appropriate use of the public art fund.

Public Comment: Karen Anderson

Motion to approve the proposal as presented by Carin Hanna for use the Council budgeted Public Art funds of \$3,000 for the Banner Project: Commissioner Cahalen

Second: Commissioner Major

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

**b. Monterey Railing Public Art Project**

Report given by Staff. Chair Johnson commented on the process to attach the art to the railing.

Public Comment: Carin Hanna

Motion to approve the public art concept as presented by Bruce Harmon and recommend staff prepare a Public Art Contract for City Council Approval: Chair Johnson

Second: Commissioner Wallace

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

**c. FY 24/25 Goals**

Report given by Staff. Staff will solicit feedback from Commissioners regarding design concepts for postcard promotional materials.

Public Comment:

No Action Taken

**10. Future Agenda Items**

Banner project, Monterey Railing report, Begonia report,

**11. Adjournment**

The meeting was adjourned at 7:50 PM to the next regular Art & Cultural Commission meeting on September 10, 2024.

ATTEST:

Signed by:



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Nikki Bryant LeBlond