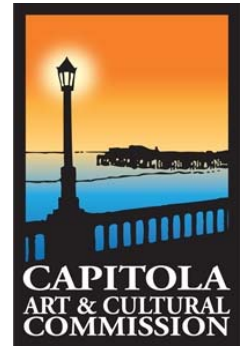


# City of Capitola

## Art & Cultural Commission: Approved Minutes

### Tuesday, November 12, 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 6:32 PM. In attendance: Beltramo, Cahalen, Clarke, Hill, Wallace, Johnson Absent: Christiansen, Major

#### 2. **Additional Materials**

None

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

Molly Ordin

Carin Hanna

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

Commissioner Wallace commented on past youth commissioners

Chair Johnson commented on the City Council meeting outcome for the Monterey Ave Railing Project

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

Update on Monterey Railing Project.

#### 6. **Approval of Minutes- October 8, 2024**

Motion to approve the Minutes: Commissioner Beltramo

Second: Council Member Clarke

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

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

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

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

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

d. **Plein Air:** Written Report Provided. Vice Chair Hill commented the provided report was not final and provided feedback for items to include. Requested a debrief for the event.

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

a. **Begonia Festival Public Art Plaque and Unveiling**

Report given by Staff. Vice Chair Hill commented that the unveiling would likely happen in February, committee should decide on suggested language for plaque and provide to staff for ordering. Shared ideas for unveiling. Chair Johnson commented the commission should plan event closer to completion.

Public Comment: None

Motion to approve: No Action Taken

**b. Former Wharf Pillar Artwork by Roy Holmberg**

Report given by Staff, Vice Chair Hill questions if the Dragons could be removed and idea for new use. Chair Johnson commented the Dragons should be saved and stored.

Public Comment: Roy Holmberg

Motion to approve Staff coordinate artist, Roy Holmberg with Department of Public Works to remove the dragons from former pillars and store until further use is identified:  
Council Member Clarke

Second: Commissioner Cahalen

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

**c. Strategic Plan**

Report given by Staff. Council Member Clarke commented on his experience in City Council Workshop. Commissioner Beltramo and Commissioner Cahalen commented on their experience in the strategic plan zoom meeting.

Public Comment: None

Motion to approve: No Action Taken

**d. Sponsorship Policy**

Report given by Staff. Commissioner Cahalen asked about the policy in regard to concerts. Chair Johnson asked about final product and future revision. Commissioner Beltramo asked about the development of the policy.

Public Comment: None

Motion to approve: No Action Taken

**9. Future Agenda Items**


Monterey Railing Installation, Commissioner applicants, Begonia Project unveiling. Further Plein Air Follow Up.

Retreat Items: Possible Mural with Railing Project, Future use of Dragons and Arch, Budget and hours reports.

**10. Adjournment**

The meeting was adjourned at 8:17 PM to the next regular Art & Cultural Commission meeting on December 10, 2024.

ATTEST:

Signed by:  
  
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Nikki Bryant