City of Capitola Art & Cultural Commission 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, Artist Vacant Seat Staff Representatives: Nikki Bryant

- 1. Call to Order
- 2. Additional Materials
- **3.** Public Oral Communication: Public Oral Communication allows members of the public to address the Commission on any Program Report or topics within the purview of the Commission not on the General Business agenda.
- 4. Commissioner Comments
- 5. Staff Comments
- 6. Approval of Minutes- Regular Meeting October 8, 2024
- 7. **Program Reports:** All items listed in program reports are staff or commission updates on planned program activity. Public Communication for these items is to be addresses during Public Oral Communication.
 - a. Twilight Concerts
 - b. Art at the Beach
 - c. Movies at the Beach
 - d. Plein Air
- 8. General Business: All items listed in General Business are intended to provide an opportunity for public discussion. The following procedure pertains to each General Business item 1) Staff explanation; 2) Commission Questions; 3) Public Comment; 4) Commission deliberation; 5) Decision.
 - **a.** Begonia Festival Public Art Plaque and Unveiling: *Receive Staff report and provide direction.*
 - **b.** Former Wharf Pillar Artwork by Roy Holmberg: *Receive Staff report and provide direction.*
 - c. Strategic Plan: Receive staff report on the Strategic Plan Project.
 - **d. Sponsorship Policy:** *Receive report on the adopted Department Sponsorship Policy. Staff will return to the Commission with report on Sponsorships after six months, at which time the policy will be reviewed and amended, if needed.*
- 9. Future Agenda Items
- 10. Adjournment



Agenda and agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: <u>www.cityofcapitola.org</u> on Friday prior to the Tuesday meeting. If you need additional information, please contact the City Hall Department at (831) 475-7300

American with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individual with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodation to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at (831) 475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.

Appeals: Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing and delivered to the City Clerk's Office within ten (10) working days from the time of the board's decision. The notice of appeal shall set forth appellant's name, phone number, address to which notices may be sent to the appellant, and the grounds upon which the appeal is made.