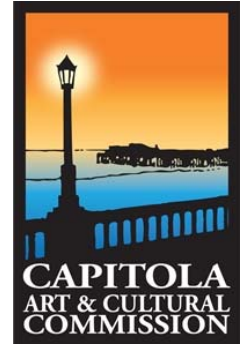


City of Capitola-Special Meeting

Art & Cultural Commission: Approved Minutes

Monday, December 16, 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

1. Call to Order:

The meeting was called to order at 3:30 PM. In attendance: Beltramo, Cahalen, Christiansen (arrived 3:41pm), Clarke, Hill, Johnson. Absent: Pepiot (formerly Major), Wallace

2. Additional Materials

None

3. Public Oral Communication

Goren Klovich

4. Commissioner Comments

Commissioner Cahalen commented on the upcoming Sip n Stroll

Vice Chair Hill commented on Begonia History Project created by Minna Hertel

5. Staff Comments

None

6. Approval of Minutes- December 10, 2024

Motion to approve the December 10, 2024, Minutes: Commissioner Cahalen

Second: Council Member Clarke

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

7. General Business

a. Commissioner Application

Report given by Staff. Chair Johnson described the role of the Art & Cultural Commission and expectations of commissioners. Karin Anderson commented on her background, connection to Capitola and interest in the commission. Thomas Pedersen commented on his background, connection to Capitola and Music Education Business. Public Comment: None

Motion to approve Karin Anderson and Thomas Pedersen for recommendation to City Council as Art & Cultural Commissioner appointment: Commissioner Beltramo

Second: Council Member Clarke

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

8. Adjournment

The meeting was adjourned at 4:00 PM to the next regular Art & Cultural Commission meeting on January 14, 2025.

ATTEST:

Signed by:
Nikki Bryant
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Nikki Bryant