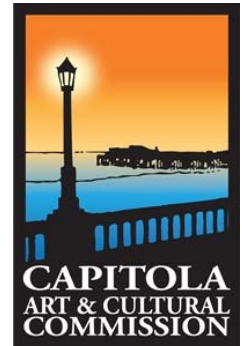


# City of Capitola

## Art & Cultural Commission

### Tuesday, January 21, 2025 – 6:30 PM

Council Chambers  
420 Capitola Avenue, Capitola CA 95010



**Chair:** Roy Johnson

**Vice Chair:** Laurie Hill

**Commissioners:** Mary Beth Cahalen, Joe Clarke, Roy Holmberg, Jill Lengre, Ester Sylvan, Vacant At-Large, Vacant Planning Commissioner

**Staff Representatives:** Nikki Bryant

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1. **Call to Order**
  2. **Swearing in of New Commissioners**
  3. **Additional Materials**
  4. **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.*
  5. **Commissioner Comments**
  6. **Staff Comments**
  7. **Approval of Minutes- Regular Meeting December 16, 2024**
  8. **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**
  9. **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. **Selection of Officers:** *Select a Chairperson and Vice Chairperson to serve a one-year term for 2025.*
    - b. **Selection of Committees:** *Select program committees and continue the public art committees for 2025 and appoint Commissioners to each committee. Dissolve any non-active committees.*
    - c. **Arts Council Santa Cruz County Liaison:** *Appoint a liaison to the Arts Council Santa Cruz County for 2025 to serve a one-year term.*
    - d. **Goal Setting Meeting for FY25/26:** *Set meeting date and location for the Art & Cultural Commission Annual Goal Setting Meeting.*
    - e. **Begonia Festival Commemorative Public Art: Plaque and Unveiling:** *Approve design for commemorative plaque and date for unveiling ceremony.*

## **10. Future Agenda Items**

### **a. Commissioner Training**

### **b. Rispin Art Grant: Letter of Support**

## **11. Adjournment**

*Agenda and agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: [www.cityofcapitola.org](http://www.cityofcapitola.org) 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.*