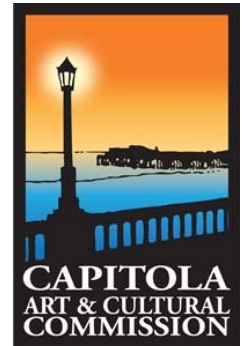


City of Capitola

Art & Cultural Commission

Tuesday, February 11, 2025 – 6:30 PM

Council Chambers
420 Capitola Avenue, Capitola CA 95010



Chair: Mary Beth Cahalen

Vice Chair: Roy Johnson

Commissioners: Karin Anderson, Courtney Christiansen, Joe Clarke, Laurie Hill, Roy Holmberg, Jill Lengre, Esther Sylvan,

Staff Representatives: Nikki Bryant

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1. **Call to Order**
 2. **Swearing in 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 January 21, 2024**
 8. **Program/Committee Reports:** *All items listed in program and committee reports are staff or committee updates. Public Communication for these items is to be addressed during Public Oral Communication.*
 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. **Commissioner Training:** *Receive training on ethics, transparency, and general governance from the City Attorney's Office and the City Clerk.*
 - b. **National Endowment for the Arts FY26 Grants:** *Provide feedback to staff on the proposed application for the National Endowment for the Arts (NEA) FY26 Grants for Arts Projects (GAP) program. Staff is seeking input on a refined project scope focusing on the mosaic installation at the Rispin Mansion Fountain.*
 - c. **Begonia Festival Commemorative Public Art:** *Provide final feedback for Begonia Festival Commemorative Public Art Dedication Event.*
 10. **Future Agenda Items**
 - a. **Commission Retreat/Goal Setting**
 11. **Adjournment**

Agenda and agenda Packet Materials: The Art and Cultural Commission Agenda is available on the City's website: 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.