



CAPITOLA

ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, December 9, 2014

6:30 p.m.

City Council Chambers

Commission Members

Michael Termini ~ Chair

Roy Johnson ~ Vice Chair

Nathan Cross

Joan Davisson

Stephanie Gelman

Laurie Hill

Kim Hogan

David Kraemer

Joyce Murphy

Linda Smith

Jenny Shelton

James Wallace

- 1. Call to Order-Roll Call**
- 2. Approval of Agenda-**
- 3. Oral Communications-**
- 4. Review of Minute-November 20, 2014**
- 5. General Business-**
 - a. Twilight Concert Selection Process Revision**
 - b. Commissioner Appointment**
 - c. Esplanade Park Art Project-Verbal (Cross)**
 - d. Symphony Planning-Verbal (Gelman)**
 - e. Sponsorship and Event Planning Committees**
 - f. Wharf Road Mural Extension**
- 6. Commissioner Reports-**
- 7. Staff Report-Transition Plans**
- 8. Oral Communications-**
- 9. Future Agenda Items- Annual Report, Retreat Planning (February) Election of Officers-January**
- 10. Adjournment to a Regular Schedule Meeting to be held on Tuesday, January 13, 2015 at 6:30 p.m. City Council Chambers.**

Capitola City Hall is an accessible facility. All meetings are open to the public. Information is available by calling 475-7300.

Staff Representatives

Kelly Barreto &

Jamie Goldstein