

CAPITOLA

ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, April 11, 2017 6:30 p.m.

City Council Chambers

- 1. Call to Order-Roll Call:** Present: Termini, Hill, Connolly, Smith, Cahalen, Cross, Storey, Norton
Absent: Hogan
- 2. Approval of Agenda-** M/S Cahalen/Connolly Approved Unanimously
- 3. Oral Communications-** Elaine Kennedy and Heather Richmond with Art of Santa Cruz in the Capitola Mall discussed the restarting of the third Friday event at the Capitola Mall. Will also be having an art contest for children. They are working on making in a destination for arts.
- 4. Approval of March 14, 2017 Minutes-** M/S Cross/Storey. Approved unanimously
- 5. General Business-**
 - a. Esplanade Park** Michael Arnone presented the drawings and location for the playable sculpture. He should the size, with fall zone of what could be done within the current grass location. The light and other system may need to be moved. Vice-Chair Cross asked if the circular design could be bigger, Mr. Arnone said yes if there was a fall zone of 6-feet. Chair Termini suggested that the proposal be brought to council after the commission has selected a design. Commissioner Norton wanted to make sure that the material of the sculpture be safe for climbing.
 - b. Capitola Railing Proposals** The commission received presentation from Mike Riegel and Ernest and Lois Rich for the Capitola Avenue Railing. The Commission discussed the proposals and talked about the heights of the railings for both visibility and safety. The commission will review proposals and make recommendation at May meeting.
 - c. Plein Air** Staff reported that the possibility of having Jenny Shelton run the Plein Air event in 2017 was discussed and that she was willing to do it. Motion to request staff bring contract to City Council. M/S Cross/Storey Approved unanimously.
 - d. Merchandise Inventory (Verbal)** Chair Termini stated he will look at the order list from last year to see what needs to be ordered.
- 6. Commissioner Reports** – Commissioner Hill reported that the Skate Park mural sub-committee met and will try to setup a call to at a April 18th meeting. Commissioner Storey reported that himself and commissioner Norton will review the bylaws but would like an additional commissioner to assist. Chair Termini volunteered. Commissioner Cahalen reported that the movies have been selected; Moana, Mavericks and Finding Dory
- 7. Staff Report-** None
- 8. Communications-** None
- 9. Future Agenda Items** – None
- 10. Adjournment** 8:05 pm