

Commission Members

Michael Termini ~ Chair

Nathan Cross~ Vice Chair

Mary Beth Cahalen

Mary Jo Connolly

Laurie Hill

Kim Hogan

Dennis Norton

Sam Storey

Staff Representatives

Kelly Barreto & Larry Laurent

CAPITOLA ART & CULTURAL COMMISSION

MEETING AGENDA

Tuesday, December 12, 2017 6:30 p.m. Capitola Community Room

- 1. Call to Order-Roll Call
- 2. Approval of Agenda-
- 3. Oral Communications-
- 4. Approval of Minutes- November 14, 2017
- 5. General Business
 - a. Bylaw Changes
 - b. 2018 Meeting Dates
 - c. 2018 Commissioner Appointments
 - d. Plein Air (Verbal)
 - e. Art Donation
- 6. Commissioner Reports-
- 7. Staff Report-
- 8. Communications-
- 9. Future Agenda Items –
- 10. Adjournment

Notice: The Art and Cultural Commission meets on the second Tuesday at 6:30 PM in the City Council Chambers located at 420 Capitola Avenue, Capitola.

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.

Americans 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 individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations 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 boards' 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.

CAPITOLA

ART & CULTURAL COMMISSION

DRAFT MEETING MINUTES

Tuesday, November 14, 2017 <u>6:30 p.m.</u> City Council Chambers

- 1. **Call to Order-Roll Call**: Present: Termini, Hill, Norton, Cross, Storey, Connolly, Cahalen, Norton Absent: Hogan, Storey
- 2. **Approval of Agenda-** M/S Cross/Hill Approved Unanimously
- 3. **Oral Communications** Rick Gross and Roy Johnson in attendance. Commissioner Hill stated that Plein Air was a success and will report at future meeting.
- 4. **Approval of October 10, 2017 Minutes-** M/S Norton/Hogan. Approved unanimously
- 5. General Business
 - a. <u>Esplanade Park Sculpture Presentations</u> Commissioner Cross commented that the commission has been looking for something in the area for a long time.
 - i. Kim Chavez Proposed a Bronze sculpture of two sea lions. Stated that the sculpture can be climbed on and there are no sharp edges. Chair Termini asked how it would be attached and artist responded with 10,000 pound stainless bolts. Roy Johnson asked how thick the bronze would be and artist responded 1/8" to 1/4 "thick. Rick Gross asked if it would get hot and artist said yes.
 - ii. **Ed Kroupa** Artist stated that he owns the foundry where it will be made. Presented examples of previous work and that he tries to make the art look different from a distance. Proposed work would be five feet high and would be relief work of sea life. It can be repositioned to make safe.
 - iii. **Evelyn Davis and Sean Monaghan** Sean Monaghan owns foundry in Santa Cruz. Whole Sculpture would be bronze. Evelyn Davis state they have done a number of large sculptures in Morgan Hill on Centennial Wildlife Trail. Size of proposed sculpture would be 5 feet high and seven feet long. Can be any color.

Commissioners discussed the proposals. Commissioners recommended that the proposal from Kim Chavez be brought to the City Council

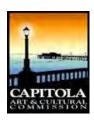
b. Skate Park Mural Presentations

- i. **Maia Negre** Influence of surfing on her work. Mural is seen through the perspective of the skater. Artist stated that her work has been licensed for skate boards.
- ii. **Manuel Cruz** Lived in Capitola for several years. The proposal looks at it subject from the perspective of the audience.
- iii. **Taylor Reinhold and Jimbo Phillips** Working together for the fist time. The design incorporates the work of both artists. They can modify the elements of the design to best fit the park. The use both spray and brush to create work

Commissioners discussed the proposals. Commissioners recommended that the proposal from Taylor Reinhold and Jimbo Phillips be brought to the City Council

6. Commissioner Reports –

- 7. Staff Report- None
 8. Communications- None
 9. Future Agenda Items –
 10. Adjournment



MEETING OF DECEMBER 12, 2017

FROM: STAFF

DATE: December 6, 2017

SUBJECT: Bylaw Changes

RECOMMENDED ACTION: Review and consider changes to the Commission Bylaws

BACKGROUND At the September 28, 2017 City Council meeting, the City Council approved a policy to include youth representation on certain city advisory committees and commissions.

The Art and Cultural commission was on the of the included commissions. The attached bylaws include the reference to the policy. In additions, there is clarification of the term limits and some language cleanup.

FISCAL IMPACT

No Fiscal Impact

<u>ATTACHMENT</u>

Art & Cultural Bylaws 2017 revision I-38 Youth on City Advisory Body Policy

Report Prepared By: Larry Laurent

EXHIBIT A

BYLAWS

CAPITOLA ART & CULTURAL COMMISSION

City of Capitola, California

ARTICLE I. NAME AND AUTHORITY

Section 1. Name

The name of this organization shall be the CAPITOLA ART & CULTURAL COMMISSION of the City of Capitola, California, hereinafter referred to as the "Commission."

Section 2. Authority

The Commission is established pursuant to the authority of Chapter 2.56 of the City of Capitola Municipal Code.

ARTICLE II. POWERS AND DUTIES

The Capitola Art & Cultural Commission shall have the function and duties set forth in Municipal Code Section 2.56.050 and any amendments thereto. The Municipal Code Section currently provides for the following functions and duties:

- (a) Advise the City Council as to the allocation of public funds for the support and encouragement of existing and new programs in the arts, and for the acquisition by purchase, gift or otherwise, of works of art;
- (b) Subject to City Council approval, initiate, sponsor or direct special programs which will enhance the artistic and cultural climate of the City;
- (c) Establish close liaison with other commissions and civic organizations in order to foster public interest in the arts;
- (d) Advise the City Council concerning the interpretation and implementation of the City's established art and cultural policies and practices, including the Art & Cultural Master Plan, as they relate to the Art & Cultural Commission's objectives;
- (e) In February of each year, prepare for City Council review an assessment of the Art & Cultural Commission's goals, plans and objectives from the prior fiscal year and recommend for Council approval the Art & Cultural Commission's goals, plans and objectives for the next fiscal year.
- (f) Perform such other functions and duties as may be directed by the City Council.

ARTICLE III. MEMBERSHIP AND TERM OF OFFICE

Section 1. Number and Qualifications

The Art & Cultural Commission shall consist of the number and type of members in accordance with Capitola Municipal Code Section 2.56.010

Members do not need to be a resident of Capitola.

Section 2. Selection and Appointment of Members

Applications for Art & Cultural Commission members will be received by the City and forwarded to the Chairperson of the Art & Cultural Commission. Applicant(s) will attend a minimum of one Commission meeting, conference with the Chair and Commissioner(s) regarding the obligations and duties of being a commissioner prior to receiving approval for appointment. The Chair will forward the Commission's recommendation(s) for approval of applicant(s) to the City Clerk/Mayor.

The Council Member and Planning Commissioner appointees shall be selected by a majority vote of their respective boards. The Artist or Arts Organization Representative, Arts Professional, and the "At-Large" Appointees shall be appointed to the Art & Cultural Commission by a majority vote of the City Council.

Section 3. Term of Office

Except as otherwise provided in Municipal Code Section, 2.56.030 the members shall serve for a term of two (2) years and may be reappointed for successive two-year terms with a term limit set at a maximum of three (3) consecutive, two-year terms. Termed-out members may reapply after a minimum of two years has passed since the most recent term. [FL(1]

Section 4. Removal of Members

As established in Administrative Police I-5, aAny member who is absent for three meetings, and who fails to provide an excuse that is determined by the Chair to be reasonable, shall-may be removed by the City Council. All members of the Commission serve at the pleasure of the City Council and therefore may be removed from office, without cause, and at any time, by the affirmative vote of three City Council members.

Section 5. Other Members

The commission will also allow youth members as described in Capitola Administrative Policy I-38.

ARTICLE IV. OFFICERS

Section 1. Selection of Officers

As soon as practicable, following the first day of January of each year, there shall be elected

as officers for the Commission a Chairperson and a Vice Chairperson. An election shall be held at the next regular meeting to fill any office that becomes vacant during the calendar year.

Section 2. Chairperson

The Chairperson shall be elected by a majority vote of the members from among their membership. The Chairperson shall preside at all regular meetings and shall call all special meetings. The Chairperson shall use Roberts Rules of Order to conduct the meetings. He or she shall represent the Commission before the Council.

Section 3. Vice Chairperson

The Vice Chairperson shall be elected by a majority vote of the Commission members. He or she shall assume all duties of the Chairperson in the absence of the Chairperson.

Section 4. Staff Representative

The Staff Representative shall be hired by the City Manager. General duties include:

- 1. Preparing, assembling and mailing meeting packets;
- 2. Correspondence and communication;
- 3. Record keeping;
- 4. Staff reports;
- 5. Financial reports;
- 6. Meeting minutes;
- 7. Liaison to the public;
- 8. Other tasks as assigned.

ARTICLE V. COMMITTEES

Section 1. Establishment of the Committees

The Art & Cultural Commission may designate specific committees as follows: Public Art, Volunteers, Fundraising, Marketing and any other committee as necessary. Committees shall be composed of no more than (3) commissioners. The committees may include volunteer members as deemed necessary by the Art & Cultural Commission. The committees shall report to the Art & Cultural Commission on no less than a quarterly basis.

Section 2. Membership of Committees

The Chairperson shall make all assignments and appoint the Chairperson of each committee with the consensus of the commission.

ARTICLE VI. MEETINGS

Section 1. Open Meetings

All regular and special meetings of the Commission are subject to the Brown Act and therefore are advertised and open meetings to which the public and the press shall be invited.

Section 2. Regular Meetings

Regular meetings of the Commission shall be held monthly on a day, time and location to be decided upon by the Commission on an annual basis. Any changes to regular meeting day, time and location will be provided to the Office of the City Clerk for calendaring purposes. [Amended on 5/26/05 by Resolution No. 3463] [FL(2]

Section 3. Special Meetings

A special meeting may be called by the Chairperson of the Commission or by vote of the Commission. Notice of such special meeting shall be given as required by law; and the purpose of or the business to be transacted during such special meeting shall be stated in the notice.

Section 4. Quorum

A quorum shall consist of a majority of the members of the Commission.

Section 5. Absence of Quorum

In the absence of a quorum at any meeting, such meeting shall be adjourned to the next regular meeting date by any member present. No meeting may be declared adjourned for lack of a quorum until a fifteen (15) minute period after the scheduled time of the meeting has elapsed.

Section 6. Conduct of Meeting

At the time and place established for any meeting, when a quorum is present, the Chairperson shall call the meeting to order. The meeting minutes will be recorded with the tapes to be retained for 1 year. Staff will prepare and submit to the City Council the minutes in action form for their review. The normal order of business shall include at least the following:

- a. Roll call;
- b. Adoption of the Agenda
- c. Oral communications (open to the public items not on the agenda);
- d. Approval of minutes of previous meetings;
- e. Discussion of old or unfinished business; review of recommendations and action on same;
- f. New business:
- g. Commissioner Reports;
- h. Staff Reports
- i. Communications
- j. Future Agenda Items
- k. Adjournment.

Section 7. Voting

All questions shall be resolved by a majority vote of the members present. The vote shall be taken by roll call vote, voice vote, or by the raising of hands; provided that, at the request of any member, the vote shall be taken by a roll call vote.

ARTICLE VII. AMENDMENTS

These Bylaws may be amended from time to time by a vote of the Commission and approval by the City Council.

ARTICLE VIII. ADOPTION AND EFFECT

Section 1. Adoption

Immediately upon a majority vote of the Commission and approval by the City Council these Bylaws shall be in full force and effect; any and all provisions of previously adopted Bylaws, policies, or procedures which may be totally or partially in conflict herewith are hereby repealed.

Section 2. Effect

These Bylaws shall not be considered or construed as superseding any ordinance or directive of the City Council of the City of Capitola, nor shall they preclude the preparation and adoption of further procedural manuals and policies by which the Commission may direct its activities.

Revisions to Art & Cultural Commission Bylaws

01/22/04 Resolution No. 3326	Original Bylaws approved by City Council
05/26/05 Resolution No. 3463	Amended Article VI, Section 2, Regular Meetings
04/26/12 Resolution No. 3915	Amended Article III, Section 1, of the Bylaws
11/26/13 Resolution No. 3971 (Repealed)	Amended Exhibit A of Resolution 3463, Article III,
	Section 1, of the Bylaws
11/24/15 Resolution No. 4035	Repealed Resolution No. 3971, Article III,
	Section 1, of the Bylaws

OF CAPINOL AND SERVICE OF CAPINOL OF CAPINOL

ADMINISTRATIVE POLICY

Number: I-38

Issued: September 28, 2017 Jurisdiction: City Council

GUIDANCE FOR INCLUDING YOUTH REPRESENTATION ON CITY ADVISORY BOARDS, COMMISSIONS AND COMMITTEES

PURPOSE

The purpose of this policy is to allow youth participation on many of the City's advisory bodies and to establish related standards.

II. POLICY

The City of Capitola wishes to encourage youth to become involved in local government through appropriate participation on advisory bodies.

The following advisory bodies shall include positions for youth members:

- Art and Cultural Commission
- · Commission on the Environment
- · Finance Advisory Committee
- · Historical Museum Board
- · Library Advisory Committee
- Traffic and Parking Commission

Youth members do not need to be City residents, but should live within the Soquel Union Elementary School District or attend Soquel, Harbor, or Aptos High School.

All youth member terms shall be for one year. Members may reapply for additional terms. Youth member terms shall generally coincide with the school year.

All youth members shall be non-voting and not count toward the quorum.

A parent, guardian, or other designated adult shall attend meetings with the youth member.

III. PRIVACY

To protect the privacy of juvenile members (those under age 18), their contact information will not be included on committee rosters. The City will make every effort to employ best practices in digital communications with youth committee members.

IV. PROCEDURE

The City will bring forward amendments to resolutions or for those bodies created by ordinance, resolutions amending their bylaws, to allow for youth members as described above. These amendments do not have to come forward at the same time. Following adoption of each resolution, the City Clerk will open recruitment for the youth positions, and open it again at the start of each school year.

Should the City create a new advisory committee, the City Council will direct staff whether the new body should include a youth representative, and appropriate language will be included in the resolution.

The City Clerk and City Manager's Department will have overall responsibility for overseeing this policy.

This policy is approved and authorized by:

Yamie Goldstein City Manager



MEETING OF DECEMBER 12, 2017

FROM: STAFF

DATE: December 6, 2017

SUBJECT: 2018 Meeting Dates

RECOMMENDED ACTION: Approve 2018 Commission Meeting and Retreat Dates

BACKGROUND

The Art & Cultural Commission usually meets on the second Tuesday of the month. In 2017 the January Meeting was moved to the third Tuesday. The proposed dates include that change for 2018.

2018 Proposed Meeting Dates

January 16

February 13

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11

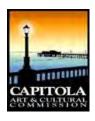
Retreat date, February 24, March 3, March 10

FISCAL IMPACT

No fiscal impact

<u>ATTACHMENT</u>

Report Prepared By: Larry Laurent



MEETING OF DECEMBER 12, 2017

FROM: STAFF

DATE: December 6, 2017

SUBJECT: Commissioner Appointments

RECOMMENDED ACTION: Determine Commissioner Appointment recommendations to City Council for the following seats: Four (4) At-Large Positions.

BACKGROUND The Art & Cultural Commission consists of nine members, Commissioner Cross has "termed-out" on December 31, 2017 and Commissioner Hogan has decided not to reapply. Currently there are four at-large vacancies, one artist vacancy and on arts-professional vacancy.

The City has received five applications for at-large commissioners. The City has not received any applications for art-professional or artist.

The Capitola Municipal Code requires that the commissioners be appointed by the City Council upon recommendation by the Art & Cultural Commission and shall serve a two-year term. According to the Bylaws, members do not need to be Capitola residents.

The Commission recommendation for re-appointment will be brought to the City Council at the December 14, 2017 City Council meeting.

FISCAL IMPACT

No fiscal impact

ATTACHMENT

Connolly Application (At-Large)
Cahalen Application (At-Large)
Hill Application (At-Large)
Gross Application (At-Large)
Wallace Application (At-Large)

Report Prepared By: Larry Laurent



OCT 04 2017

CITY OF CAPITOLA CITY CLERK

CITY of CAPITOLA

BOARDS AND COMMISSIONS APPLICATION

Application for:			
Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.	□ Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.		
☐ Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.	☐ Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member] Please underline category above.		
☐ Historical Museum Board	□ Planning Commission		
□ Library Advisory Committee	□ Other Committee		
Name: Cahalen	First		
Residential Neighborhood:			
Occupation: Self employ	AQ d		
Describe your qualifications and interest in serving on this Board/Commission/Committee: Shere chear seem in value to the Pegania There seem in value to the Pegania Lestin Chalk out for the auto Wene and Here seems resident on Campall on 3 years There is add to (Use additional paper, if necessary) Campallo Beauty			
Please Note: Appointment to this position <u>may</u> with the City Clerk. This information is a public request.	require you to file a conflict of interest disclosure statement record and these statements are available to the public on		
9/12/2017	7 Einsturg of Applicant		
' Date	Signature of Applicant Deliver Application to:		
IVIAII OF	Deliver Application to:		

Attn: City Clerk 420 Capitola Avenue, Capitola, CA 95010

Capitola City Hall

All information contained in this page of the application is public data and will be made available for public review and copying for anyone requesting it, and may be posted on the website of the City of Capitola. All information in this page will be provided to the Capitola City Council in a public forum and will be reviewed in public. It will therefore be part of the public record.



CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Application for:	
Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.	□ Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.
☐ Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.	□ Traffic & Parking Commission [Village Resident; Village Business Owner, At Large Member] Please underline category above.
☐ Historical Museum Board	□ Planning Commission
☐ Library Advisory Committee	□ Other Committee
Name: Connolly	Mary To
all the est museums, gradua	inthe library in highestood, on to college
	tional paper, if necessary) Capturing the local feel.
Please Note: Appointment to this position <u>may</u> with the City Clerk. This information is a public equest.	require you to file a conflict of interest disclosure statement record and these statements are available to the public on
Oct 14, 2017 Date	Aignature of Applicant
	Deliver Application to

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Attn: City Clerk 420 Capitola Avenue, Capitola, CA 95010



CITY of CAPITOLA **BOARDS AND COMMISSIONS APPLICATION**

Application for:		
Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.	0	Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.
☐ Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.	0	Traffic & Parking Commission [Village Resident; Village Business Owner, At Large Member] Please underline category above.
☐ Historical Museum Board		Planning Commission
□ Library Advisory Committee		Other Committee
Name: GROSS		Rick
Describe your qualifications and interest in serving PUNDRAISER - AUTIONEER CO. I RAISED OVER & 300,000 FOR THROUGH GOLF TOURNAMENTS	2 11	ITTER CHAIR MY CHILDRENS HIGHBOHOOC
(Use add	itiona	al paper, if necessary)
		ire you to file a conflict of interest disclosure statement rd and these statements are available to the public on
10/16/17 Date		Signature of Applicant

Mail or Deliver Application to: Capitola City Hall Attn: City Clerk

420 Capitola Avenue, Capitola, CA 95010

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OCT 0 4 2017 CITY OF CAPITOLA CITY CLERK

CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Ap	plication for:			
X	[Business Representative; At Large Member] Please underline category above.		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.	
0			Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member Please underline category above. Planning Commission	
	Library Advisory Committee		Other Committee	
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	Last		First	
Res	sidential Neighborhood:			
Oc	cupation: RETIR	EN		
	requesting cappointment	ving	on this Board/Commission/Committee:	
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with	ase Note: Appointment to this position <u>may</u> the City Clerk. This information is a public uest.	reco	uire you to file a conflict of interest disclosure statement ord and these statements are available to the public on	
	Sept 12 17		Indiel	
	Date		Signature of Applicant	

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420 Capitola Avenue, Capitola, CA 95010

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DET -8 2017
CITY OF CAPITOLA



COVER SHEET CITY of CAPITOLA

BOARDS AND COMMISSIONS APPLICATION

(for filing in City Clerk's Office)

Citizens are encouraged to serve on the various City Boards, Committees, and Commissions. Appointments are made at a public City Council meeting.

Ap	plication for:				
	[Artist; Arts Professional; At Large Member] Please underline category above.		Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.		
			Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member] Please underline category above.		
	Historical Museum Board		Planning Commission		
o	Library Advisory Committee		Other Committee		
Na	me: WALLACE		JAMES		
	Last		First		
Te	lephone:			831- 1	419-350
	Home		Business	Cell	,
	mail Address: Docamo 49 @	Ja	noo.com		
Ph	ysical Address of Residence: 608 Gi	LRC	oy DR. CAPITOL	A, CA	95010
Ma	iling Address: SAME		,		
Are	e you a resident of the City of Capitola? Yes	V	No 🗌		

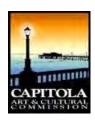


CITY of CAPITOLA BOARDS AND COMMISSIONS APPLICATION

Ap	plication for:		
	Art & Cultural Commission [Artist; Arts Professional; At Large Member] Please underline category above.	0	Architectural & Site Committee [Architect; Landscape Architect; Historian] Please underline category above.
	Finance Advisory Committee [Business Representative; At Large Member] Please underline category above.		Traffic & Parking Commission [Village Resident; Village Business Owner; At Large Member] Please underline category above.
	Historical Museum Board		Planning Commission
	Library Advisory Committee		Other Committee
Na	me: WALLACE Last		James
	escribe your qualifications and interest in sense of A	ving o	on this Board/Commission/Committee:
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wit	ease Note: Appointment to this position <u>may</u> h the City Clerk. This information is a public quest.	requ	uire you to file a conflict of interest disclosure statement ord and these statements are available to the public on
-	/2-7-/7 Date	1	Jam william
	7,000	Deli	Signature of Applicant iver Application to:
			tola City Hall

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Attn: City Clerk 420 Capitola Avenue, Capitola, CA 95010



MEETING OF DECEMBER 12, 2017

FROM: STAFF

DATE: December 6, 2017

SUBJECT: Art Donation

RECOMMENDED ACTION: Give staff direction on the acquisition and form a subcommittee

BACKGROUND Staff was approached by a local artist who was wanting to donate a large sculpture. The sculpture had been part of the Scotts Valley Art Walk.

According to the artist, the metal sculpture is approximately 11 feet tall and has a diameter of 7 feet.

I the commission has interest in the sculpture, the subcommittee will begin conversations with the artist. The commission would need to recommend a site to the City council at a future meeting.

FISCAL IMPACT

Unknown fiscal impact

<u>ATTACHMENT</u>

Donation sculpture

Report Prepared By: Larry Laurent

