



AGENDA
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
VIRTUAL ONLY
Tuesday, January 11, 2022
5:45 PM

Pursuant to California Government Code section 54953(e)(1)(A) and (C) and the Seaside City Council's resolution authorizing virtual participation in public meetings given the COVID-19 pandemic; meetings of the Seaside City Council and its Boards, Commissions and Committees are being conducted with a hybrid format providing both in person and virtual (electronic) participation in order to promote social distancing and protect the health and safety of attendees.

PUBLIC COMMENTS: To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item #" (insert the agenda item number relevant to your comment). Written comments are due at least two (2) hours prior to the start of the scheduled meeting time. All submitted comments are provided to the Commission for consideration.
- During the meeting via Public Comment: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Clerk will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Chair.

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link <https://us02web.zoom.us/j/89130259341>

Or call in phone number: 669-900-9128

Zoom Meeting Id 819 3025 9341

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

ART AND HISTORY COMMISSION

Hamish Tyler

Chair

Emerson Brown

Vice Chair

Steven Russell

Commissioner

Janie Silveria

Commissioner

Francoise Avery

Commissioner

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

Members of the public wishing to address the Commission on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. APPROVAL OF MINUTES

6. BUSINESS ITEMS

A. REVIEW AND DISCUSS RECOMMENDATIONS TO UPDATE ORDINANCE 986

B. WORK PLAN 2022

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

February 8, 2022

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:
<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Governor Newsom's Executive Orders N-29-20 and N-33-20.



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Virtual
986 Hilby Avenue
November 9th , 2021
5:45 p.m.

1. CALL TO ORDER: 5:48pm

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Hamish Tyler	Chair	X
Emerson Brown	Vice Chair	X
Francoise Avery	Commissioner	X
Steven Russell	Commissioner	Absent
Yollette Merritt	Commissioner	X
Janie Silveria	Commissioner	X

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

Hamish Tyler - Yes
Emerson Brown - Yes
Francoise Avery - Yes
Yollette Merritt - Yes
Janie Silveria - Yes

5. REVIEW OF AGENDA:

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required)

6. BUSINESS ITEMS:

A. Neighborhood Improvement Commission Possible Collaboration

- a. They want to work on a joint project with SAHC, more info to come.

B. Discuss Meeting Schedule

- Motion: Return to a monthly meeting schedule, 2nd Tuesday of the Month at 5:45pm, using a hybrid format, beginning in January 2022.
- Motion By Commissioner Avery 2nd: Commissioner Brown
Hamish Tyler - Yes

Emerson Brown - Yes
Francoise Avery - Yes
Yollette Merritt - Yes
Janie Silveria - Yes
Madison Parker – Yes

C. 2022 Work Plan Discussion

- a. Commissioners will send their completed forms to Staff for combining.

D. Review Archive access and copy policies

- a. There are forms and policies in place for access.

E. Transferring mailing list to email list

- a. Physical as well as digital mailing lists will be staying in place

F. Discuss and make recommendations to update Art and History Ordinance

- a. Tabled for deeper discussion in the January Meeting

7. REPORTS FROM COMMISSIONERS:

- Tyler: Otis College of Art and Design's 2020 report on creative industries. Would like the creative arts to be forefront in the development of Seaside East.
- Avery: Commissioner Avery and Silveria visited the archives. She would recommend all commissioners making a visit. She also attended the Charrette. She also went on the public parks tour and there are several pieces of public art.
- Parker: Introduced herself. Has been in Seaside for three years.

8. REPORTS FROM STAFF:

- Reception for Fall Art Competition was a success

9. ADJOURNMENT:

- **Motion: Commissioner Silveria, 2nd: Commissioner Brown**
- **6:45pm**

Next Regularly Scheduled Meeting

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Time: 5:45 p.m.
Zoom Meeting

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting

to allow for reasonable arrangements.

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GOAL	COMMISSIONER	TIMELINE PROJECTION	PROJECTED COMPLETION DATE	ACTUAL COMPLETION DATE
Organize and present mini-exhibits in the Oldemeyer Center (BGCLUB)	Brown			
Help prepare and foster participation in Outdoor Arts Events.	Brown			
Update directory of historically significant houses and buildings of the city.				
Investigate ways to fund a scholarship program and mural project.	Tyler / Brown	5 Months	Jan. 2022	
Support and foster visual and performing arts as defined by the California Department of Education o Re-establish connections to MPUSD's visual and performing arts programs o Connect to visual and performing arts groups within Seaside and the Monterey Peninsula	Tyler	5 Months	Jan. 2022	
Establish coalitions within the county for performing arts.	Tyler	10 Months	Jun. 2022	
Foster and encourage collaborative undertakings with The Arts and Historical Associations and Commissions.				
Create a tri-fold brochure that includes public art and historical houses and buildings of the city.				

Collaborate with Monterey Peninsula College Library and Monterey County Free Libraries in outreach and program planning for our California Revealed Digital collections.				
Take part in every public relation opportunity to expand public awareness of Seaside's history and multi-ethnic culture.				
Expand and rotate Seaside Art and History section of City's website.				
Develop a Historic Resource Preservation ordinance-backed process as required by the 2018 General Plan that will allow grants applications to fund an inventory of Historic Resources and Historic Designations.				
Establishing a more rigorous and robust relationship with AMP to capture visual and performing arts events in Seaside.	Tyler	10 Months	Jun. 2022	
Educate through the commission our capacity to use AMP resources that are available to the city.	Tyler	10 Months	Jun. 2022	
Work with CSUMB on annual series Seaside Voices Oral Histories				
Represent Seaside on area history groups: Archives Round Table, Monterey County History Advisory Commission, and Monterey Bay Heritage Area planning group.				
Network with Monterey County Historical Society, FOAA and FOMA				

Solicit design submissions for public utility boxes art project along Broadway	Parker			
Have all oral history tapes located in Seaside archives digitized to ensure preservation.	Brown			
Work with CSUMB on more Seaside Voices oral histories and develop student capstone projects focusing on Seaside history.				
Collaborate with City, other Commissions and private groups on more public art projects				
Continue to advocate for archive storage and workspace to preserve the City's history, archives and artifacts, enabling us to accept donations of family papers and historical materials.	Avery	1-2 Years		
Continue to advocate for a building to become a City museum, art gallery and cultural center	Avery	1-2 Years		
Organize and present annual Black History Month exhibit and reception and Art exhibit the Walter Avery Gallery.				
Continue organizing and presenting art exhibits at the Walter Avery Gallery, the premier art space on the Peninsula including the largest Youth Art Competition in Monterey County, Adult Art Competition.				
Start the process of getting October designated as National Humanities Month, to celebrate history and the arts.	Avery	1 Year		

Continually support, enrich, and expand public awareness of Culture, History, and The Arts (in county, state, and nationally) with a focus on Seaside.

Tyler	10 Months	Jun. 2022	