



A G E N D A
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

SPECIAL MEETING
HYBRID (VIRTUAL & IN-PERSON)
440 Harcourt Avenue (Chamber)
Tuesday, September 13, 2022
5:45 PM

NOTICE: *The City of Seaside utilizes Zoom tele-conferencing technology pursuant to California Government Code Section 54953(e)(1)(A) and (C). The City Council resolution authorizing virtual participation in public meetings given the rise in COVID-19 cases and the ongoing pandemic, Seaside City Council and its Boards, Commissions and Committees public meetings are being conducted in 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.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside's Recreation YouTube Channel: https://www.youtube.com/channel/UC8Y_aD_dLjYsqZYtSwnaKNg
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca.us.zoom.us/j/89130259341?pwd=bTVMSGM1MWQ1aU9MRytIc3E5eDBFdz09>
WEBINAR ID: 891 3025 9341
3. To participate by phone: Please call (669) 900-9128
Enter the webinar ID 891 3025 9341 and passcode 006766 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make public comment, the following options are available:

Before the Meeting via Email: Written comments can be emailed to khiggins@ci.seaside.ca.us Include the following subject line: "Public Comment Item #____" (insert the agenda item number relevant to your comment). Written comments must be received at least two (2) hours prior to the meeting time on the day of the meeting.

During the Meeting via Oral Comments: 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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the Commission may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Emerson Brown	Chair
Francoise Avery	Vice Chair
Janie Silveria	Commissioner
Yollette Merritt	Commissioner
Madison Hare	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 FOR COMMISSIONS

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

A. APPROVE MINUTES FROM AUGUST 9, 2022

6. BUSINESS ITEMS

A. DISCUSS SEPTEMBER 8, 2022 MEETING WITH CITY MANAGER, JAIME FONTES REGARDING ART ARCHIVES AND STORAGE

RECOMMENDATION: Discuss and consider the City Manager's recommendations regarding the archives and location possibilities.

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 8, 2022
5:30 PM

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**

**SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
August 9th, 2022
5:45 p.m.**

1. CALL TO ORDER: 5:48PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

- Emerson Brown	Chair	X
- Francoise Avery	Vice-Chair	X
- Madison Parker	Commissioner	X
- Yollette Merritt	Commissioner	X
- Janie Silveria	Commissioner	X

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES: June 14th, 2022

- Correct Commissioner Parker's last name
 - Correct Date of Next Meeting to September 13th
- Motion: Merritt, 2nd: Brown, Passes unanimously

5. REVIEW OF AGENDA:

6. BUSINESS ITEMS:

A- Review, Discuss, and Solidify Agenda settings protocols

- Staff reviewed the timeline for meetings
- Commissioner Avery discussed the changes she would like the Agenda's to be present and the relevancy of the items brought before the commission.
- Staff discussed the role of the Chair in setting the Agenda
- Commission discussed how they would like to be informed of the items included and not included on the agenda.
- The Agenda will be set by the Staff Liaison and the Chair. All commissioners are able to submit items for the agenda, with the understanding that they may not end up on the agenda.

B- Review the fiscal year 22/23 budget and discuss the implications for the Work Plan

- Staff reviewed the budget and the work plan for the commission so they may have a clear understanding of their spending.

C- Discuss the Art and History Commission Presentation to the Council on July 21st, 2022

- Discussed the presentation and asked staff for direction in next steps.
- Staff recommended a follow up with the city manager.

7. REPORTS FROM COMMISSIONERS:

A- Commissioner Merritt reported on the success of Blues in the park, and on a commendations the Command History Office received from Seaside

8. REPORTS FROM STAFF:

- Staff is in the process of confirming the budget for the Fire Station Mural
- Staff visited Oxaca, Mexico and reported on the Guelaguetza
- Staff passed out the latest calendar for Avery Gallery and discussed a third party art show that will be happening in Oldemeyer Center through Arts Habitat
- Staff passed out the brochure for the seaside artist tour.

9. ADJOURNMENT: 7:02pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Emerson Brown, SAHC Chair

Next Regularly Scheduled Meeting

September 13th, 2022

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.

Agenda-related writings or documents provided to the Art and History Commission are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.



CITY OF SEASIDE STAFF REPORT

Item No.: 6.A.

TO: Art and History Commission

BY: Kee Hyon Higgins, Recreation Supervisor

DATE: September 13, 2022

**SUBJECT: DISCUSS SEPTEMBER 8, 2022 MEETING WITH CITY MANAGER,
JAIME FONTES REGARDING ART ARCHIVES AND STORAGE**

PURPOSE & RECOMMENDATION

Discuss and consider the City Manager's recommendations regarding the archives and location possibilities.

BACKGROUND

On September 8, 2022, City Manager met with Recreation Staff, Art & History Commissioner and archivist at the Oldemeyer Center to discuss current conditions of archives and new locations for archives. City Manager made recommendations to move forward with archivist to evaluate and manage archives.

ATTACHMENTS

None
