



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, December 8, 2015
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

ART AND HISTORY COMMISSION

Michael Wildgoose	Chair Commissioner
Janie Silveria	Commissioner
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Paul Vandecarr	Commissioner
Steven Russell	Commissioner

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Staff:

Nancy Towne
Sarah Stanley
Terry Navarro

3. **VISITORS & GUESTS**

4. **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).

5. **PUBLIC COMMENT**

6. **APPROVAL OF MINUTES**

A. **October 14, 2015**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery Shows

1. Plans to Review

B. Archives

1. General discussion of archives management
2. CSUMB/SLI Interns Update
3. Schedule Archive sorting day
4. Need for different space
5. Acceptance of donation from Bert Johnson

C. Displays at Oldemeyer

1. Discuss of possible exhibit spaces- Airport Gallery/Library/ Oldemeyer
2. Ideas for future display

D. Commission Business

1. New commissioners
2. Schedule election for a new Chairman

E. Updates

1. Update on the SHS Ethic Dress Portraits
2. Ideas for updating the History of Seaside section of City Website
3. Oral history projects
4. Mural Projects

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 12, 2016
5:45 p.m.

Oldemeyer Center

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The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:

<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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**CITY OF SEASIDE
ART & HISTORY COMMISSION**

**MINUTES
SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Wednesday, October 14, 2015
5:45 p.m.**

1. CALL TO ORDER:

The meeting was called to order at 5:50 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Michael Wildgoose	Chair	<u> X </u>
Paul Van deCarr	Vice Chair	<u> X </u>
Francoise Avery	Commissioner	<u> X </u>
Emily Ventura	Commissioner	<u> X </u>
Janie Silveria	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> X </u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X

VISITORS & GUESTS:

None

3. ARTISTS TO VIEW:

**** Juan Sanchez – Seaside Art Center**

* Discussed creating a safe space for a Multicultural Art Center for middle school and high school age. Their next general meeting is on 11/06/15 for more information.

4. APPROVAL OF August 11, 2015 Meeting:

Steven Russell/ Paul Van deCarr M/S/P

5. PUBLIC COMMENTS:

No public present.

6. BUSINESS ITEMS:

a. Gallery Shows;

**** Plans for takedown and storage (Oct 29-31):**

* Art Out - 10/29/15 (Thurs) - 3 p.m. to 6 p.m., Art in - 10/30/15 (Fri) - 3 p.m. to 6:00 p.m. & * Hanging Art - 10/31/15 (Sat) - 9 a.m. to 3 p.m.

**** Reception planning (Nov 13):** Discussed and planned for the reception.

**** Library Anniversary Day (Sat. Nov 7):** Time is from 1:00 p.m. – 3:00 p.m.

**** Calendar update: 2016 shows:** Discussed and the calendar is done for 2016.

**** Airport Gallery Show:** Discussed possible show at the Airport.

b. Archives:

- ** Acquisitions from Seaside Library & SHS: Discussed the reopening of the library.
- ** CSUMB /SLI interns:
 - * One intern is working on the video tapes.
 - * One intern in working on the newspapers.
- ** Workday to store & refile show materials: Discussed a day for a workday.
- ** Need for different space: Discussed a different space for the archives.
- ** Bert Johnson/Blues Festival collection: Moved to next Agenda.

c. Displays at Oldemeyer:

- ** New lobby cabinet display: Discuss ideas for the cabinet.
- ** Ideas for future displays: Discuss different ideas for future displays.
- ** New show spaces and cabinets: Discussed the cabinets in the senior lounge.

d. Commission Business:

- ** Meeting night (Discuss/Action): Discussed changing the meeting day.
- ** New commissioners: None
- ** Schedule election (D/A): Need to schedule an election for a new Chairman.

e. Updates:

- ** Museum projects: Chamberlin Library, CSUMB and the VA Hospital.
- ** City of Seaside website: Discussed ideas for the website.

7. WRITTEN COMMUNICATIONS:

None

8. STAFF COMMUNICATIONS:

None

9. COMMISSIONER REPORTS:

- * Michael Wildgoose resigned as Chairman.

10. ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

Next Regularly Scheduled Meeting

November 10, 2015
Oldemeyer Center
Time: 5:45 p.m.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.A.

TO: Art and History Commission

BY:

DATE: December 8, 2015

SUBJECT: Gallery Shows

PURPOSE

1. Plans to Review

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ATTACHMENTS

COPY



City of Seaside
ART & HISTORY COMMISSION

986 Hilby Avenue, Seaside, California 95957

DEED OF GIFT

I/we the undersigned do hereby convey, assign and give to the City of Seaside Art & History Commission (legal name, also known as SA&HC) by way of unrestricted gift all rights, legal title, copyright and related interest in the following described property; including the right to reproduce, adapt, publish, perform or display the item(s).

Description of Item(s)

39 objects as per attached list,

Donor Signature(s) Burt Johnson Date 11/10/15

Printed Name(s) Burt Johnson, Jr.

Accepted by: Paul Vandecar Date 11/10/15

Printed Name and Title Paul Vandecar Vice Chair

Term Regarding Acceptance of Gifts

The SA&HC has accepted the donor's gift of the items listed above subject to the following terms:

1. By execution of this DEED OF GIFT, the donor represents and warrants to the SA&HC that he/she is the sole owner of title to the item(s) and has full power and authority to give the item(s) to another party.
2. The SA&HC will consider the item(s) listed in this DEED OF GIFT as an ~~unrestricted~~ gift without limiting conditions, ~~to be used in any manner~~.
3. In no event shall the SA&HC be liable for the destruction of, or damage or injury to the item(s) caused by act of civil commotion, natural disasters or other causes beyond its control.

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City of Seaside
ART & HISTORY COMMISSION

986 Hilby Avenue, Seaside, California 93955

DEED OF GIFT

PART II

Terms Regarding Acceptance of Gifts

Utilization of Gifts:

1. Documents would be "Presented by the City of Seaside" and displayed at local non-profit, government or educational purposes (not for personal or business promotion.)
2. The documents would be archived with the City of Seaside. Should the City of Seaside determine they are no longer able or willing to archive the documents, they will be returned or offered as the right of first refusal, prior to seeking another disposition.

Paul Vandeman 11/10/15
Bert Johnson Jr 11/10/15



City of Seaside
ART & HISTORY COMMISSION

986 Hilby Avenue, Seaside, California 93955

Date

To: Birt Johnson, Jr.
1256 CASTRO ROAD
MONTEREY, CA 93940

Dear Birt,

Thank you for your generous contribution to the City of Seaside Art & History Commission Archives.

Enclosed please find two copies of the City of Seaside Art & History Commission DEED OF GIFT form with a list of your donated items. Please check the accuracy of the item description then sign and date both copies. One should be mailed back to the City of Seaside in the envelope provided; the other is for your records.

Though no goods or services were provided in exchange for the gift and donation received on(date) we can provide a City of Seaside taxpayer identification number should you require it.

Gifts like yours provide the foundation for all we do. Your support makes it possible for us to expand our collection so we can make more of our City history available for display and research.

On behalf of the Seaside Art & History Commission and the City of Seaside, thank you for playing such an important role in bringing our heritage into public view and for your belief in the Commission's work.

Sincerely,

Chairperson

A RE E

November 4, 2015

Dear Sandra,

Based upon our email exchanges, I have reviewed and commented on the proposed "Deed of Gift" you previously shared. Again, I am honored for the opportunity for these historical documents to be preserved with the City of Seaside.

Please review the enclosed revisions and confirm if they are acceptable, I would then be honored to offer the documents at your November 10, 2015 meeting at the Oldemeyer Center.

Sincerely,


Birt Johnson, Jr.

MONTEREY BAY BLUES FESTIVAL HONORS and ACKNOWLEDGEMENTS

HONOR or ACKNOWLEDGEMENT	FROM	DATE
1. Resolution	107 th U.S. Congress	August, 2002
2. Resolution	Monterey County Board of Supervisors	June, 2005
3. Resolution	California State Assembly; Maldonado, Denham	February, 2008
4. Resolution	California State Assembly; Salinas, Laird, Maldonado	June, 2005
5. Resolution	California State Assembly; Laird, Caballero	February, 2008
6. Resolution	Monterey County Board of Supervisors	January, 2008
7. Resolution	Monterey County Board of Education; Katowski and Board	February, 2008
8. Membership Award	Monterey Peninsula Chamber of Commerce	January, 2007
9. Recognition	City of Seaside; Rubio	Nov., 2006
10. Recognition	Monterey County Board of Supervisors 4 th District	Nov., 2006
11. Appreciation	Monterey County Business Council	January, 2009
12. Recognition	Monterey Peninsula Unified School District	May, 2012
13. Certificate	Links, Inc. Monterey	May, 2008
14. Resolution	City of San Diego	August, 2008
15. Congratulations	Community Partnership for Youth	Not dated
16. Appreciation	City of Seaside	July, 1993
17. Plaque	Herm Edwards Golf Classic	June, 1995
18. Plaque	Herm Edwards Golf Classic	June, 1994
19. Plaque	Herm Edwards Golf Classic	1992
20. Plaque	City of Seaside, Summer Music Festival	Sept., 2001
21. Plaque	City of Seaside, Sunday Blues 20 th Anniversary	Sept., 2001
22. Award	Black Achievement Award	January, 1995
23. Certificate	City of Seaside	Nov., 2006
24. Plaque	City of Seaside, Community Services Department	August, 1994
25. Plaque	NAACP, Membership	February, 1994
26. Award	NAACP, Spirit of Partnership	February, 2008
27. Plaque	RMSC, 20 Years of Success	June, 2005
28. Certificate	City of Monterey, Spirit of Partnership	February, 2008

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MONTEREY BAY BLUES FESTIVAL HONORS and ACKNOWLEDGEMENTS

29. Certificate	Congressional Recognition, Sam Farr	February, 2008
30. Certificate	Congressional Recognition, Sam Farr	June, 2005
31. Proclamation	City of Seaside, Spirit of Partnership	February, 2008
32. Resolution	NAACP, Spirit of Partnership	February, 2008
33. Letter	City of Seaside, Congratulations New Board - Rubio	October, 2006
34. Certificate	LULAC, LULAC Scholars	May, 2004
35. Certificate	African-American HIV-AIDS Wellness Program	Dec., 2006
36. Letter	President George Bush	February, 2003
37. Congressional Record Entry	MBBF 25 th Anniversary, Sam Farr	April, 2010
38. Letter	Invitation to Lewis Jackson from Congressman Sam Farr	May, 2008
39. Plaque	Bay Area Blues Society, Honoring Lewis Jackson	June, 1994



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.C.

TO: Art and History Commission

BY:

DATE: December 8, 2015

SUBJECT: Displays at Oldemeyer

PURPOSE

1. Discuss of possible exhibit spaces- Airport Gallery/Library/ Oldemeyer
2. Ideas for future display

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ATTACHMENTS



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.D.

TO: Art and History Commission

BY: Lesley Milton, City Clerk

DATE: December 8, 2015

SUBJECT: Commission Business

PURPOSE

1. New commissioners
2. Schedule election for a new Chairman

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ATTACHMENTS



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.E.

TO: Art and History Commission

BY:

DATE: December 8, 2015

SUBJECT: Updates

PURPOSE

1. Update on the SHS Ethnic Dress Portraits
2. Ideas for updating the History of Seaside section of City Website
3. Oral history projects
4. Mural Projects

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

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