



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

SPECIAL MEETING
HYBRID (VIRTUAL & IN-PERSON)
440 HARCOURT AVENUE (CHAMBER)
Tuesday, April 11, 2023
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 CityClerk@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

Madison Parker	Chair
Francoise Avery	Vice Chair
Emerson Brown	Commissioner
Janie Silveria	Commissioner
Yollette Merritt	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. MARCH 28, 2023

6. BUSINESS ITEMS

A. APPROVE A BUDGET TRANSFER OF \$2,500.00 FROM THE ART COMMISSION BUDGET ACCOUNT TO THE COMMUNITY CENTER BUDGET ACCOUNT "ART PROGRAM" TO SUPPORT THE 2023 YOUTH ART COMPETITION

B. DISCUSS THE CITY'S FISCAL YEAR AND PROVIDE RECOMMENDATIONS FOR BUDGETARY REQUESTS FOR FISCAL YEAR 2023-2024

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

A. ORAL HISTORY DIGITIZATION UPDATE

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 15, 2023
5:45 p.m.

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
OLDEMEYER CDENTER
986 HILBY AVENUE
MARCH 28TH, 2023
5:45 P.M.**

1. CALL TO ORDER: 5:49PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

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

3. REVIEW OF AGENDA:

- None

4. PUBLIC COMMENT FOR COMMISSIONS:

- None

5. APPROVAL OF MINUTES: February 28th, 2023

- Change next meeting to 03/14/2023
- Motion: Brown 2nd: Silveria; Passes Unanimously

6. BUSINESS ITEMS:

A- Propose Ordinance on Mural Preservation:

- Staff read existing ordinance on Murals in Seaside
- Commission discussed the lack of touch ups on existing Murals
- 705 Broadway Ave was put up for sale with the Mural featured as part of the sale
- Some murals in Seaside were funded by the county
- Commissioner Avery suggested starting a list of business that would like a future mural
- Commissioner Brown mentioned the RFP project that has been discussed regarding murals.

- Staff reached out to find out NIC budget regarding the mural collaboration
- Commission has decided to do independent research and come back with the information at a future date.

B- Digitizing Oral Histories:

- Commissioner Silveria has been looking for the location of the digitized and un-digitized histories in the archives
- She found the ones on cassette tape, most do not have transcripts
- Staff explained some of the budget in regard to digitizing the tapes.
- Motion: Spend around \$1200 depending on invoice, to digitize the remainder of the Oral History Tapes
 - Motion: Brown 2nd: Parker; Passes Unanimously

C- Review and Approve Work Plan:

- Discussed how the commission would like to allocate next year's funds.
- Remove Poet Laureate and Fire Department Line Items in table
- Mural Inventory and Utility Boxes Projects Line Items in table
 - Estimate amount \$25k
- Add request for Consumables to be raised to \$5k
- Add to accomplishments:
 - Fire Station Mural
 - Annual Youth Art and Fall Art Competition
 - Newspapers Digitized through CA Revealed
 - Zach Weston's Mini-Exhibit during Oaxaca By The Sea at Oldemeyer Center
 - Arts and Healing exhibit at Avery Gallery
 - Commissioners made presentation to City Council regarding City Archives
 - Motion to approve work plan for submissions to the City Council with additions, proposed budget, and changes
 - Motion: Parker 2nd: Avery; Passes Unanimously

D- New Commissioner Recruitment:

- Commissioner Silveria has a potential new commissioner.
- Staff discussed Appointment Procedure for new commissioners

7. COMMISSIONER REPORTS

- None

8. STAFF COMMUNICATION:

- Sept 30th and October 1st weekends will be the Monterey County Artist Studio Tour

- Prizes for the Youth Art Reception will need to be purchased before the 7th of April
- Archive Update: "it's not been forgotten"
- Utility Box Program:
 - Staff provided a map of city owned boxes that would be possible painting candidates
 - Staff provided information from the City of Santa Clara and their version of this program

9. ADJOURNMENT: 7:56pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting

April 11th, 2023

Time: 5:45 p.m.

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