



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

REGULAR MEETING
HYBRID (VIRTUAL & IN-PERSON)
440 HARCOURT AVENUE (CONFERENCE ROOM)
Tuesday, August 8, 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://us02web.zoom.us/j/81458575672?pwd=bVB3eFN0dnBCc01FYUdwSzA2WnMvQT09>
WEBINAR ID: 814 5857 5672
3. To participate by phone: Please call (669) 900-6833
Enter the webinar ID 814 5857 5672 and passcode 517442 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

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. JULY 11, 2023

6. BUSINESS ITEMS

A. REVIEW AND VOTE ON STAFF RECOMMENDED CHANGES TO ANNUAL AVERY GALLERY COMPETITIONS

B. CONTINUATION OF THE PLANNING DISCUSSION FOR A MULTI-CULTURAL EXHIBIT AT AVERY GALLERY IN MAY 2024

C. REVIEW AND DISCUSS THE UTILITY BOX PROGRAM

D. CONTINUATION OF DISCUSSION REGARDING POTENTIAL NEW ARCHIVE LOCATIONS

E. CONTINUATION OF THE PLANNING DISCUSSION FOR THE SEASIDE HISTORY EXHIBIT IN AVERY GALLERY IN 2024

F. REVIEW AND DISCUSS PAST, CURRENT, AND FUTURE AGENDA ITEMS

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 12, 2023
5:45 PM

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<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
SEASIDE CITY HALL
440 HARCOURT AVE
JULY 11TH, 2023**

1. CALL TO ORDER: 5:46PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

- Madison Parker	Chair	X
- Francoise Avery	Vice-Chair	X
- Janie Silveria	Commissioner	X
- Emerson Brown	Commissioner	5:55 PM

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR COMMISSIONS

4. APPROVAL OF MINUTES: June 13th, 2023

- Motion: Avery, 2nd: Parker; Passes Unanimously

6. BUSINESS ITEMS:

**A- RECEIVE A PRESENTATION AND PROVIDE FEEDBACK TO STAFF
REGARDING THE LAND USE & COMMUNITY DESIGN AND
CONSERVATION ELEMENTS OF THE REVISED PUBLIC DRAFT
GENERAL PLAN**

- This document is similar to a city constitution and generally runs on a 20 year cycle.
- This draft has been in the works since 2015
- This sets goals that build in to policies to implementation, and sets priority.
- Art side of things is focused in Goal LUD-65 and Conversation is on page 176, goal c7 on pg 181
- Mr Myrick asked for feedback from the commission.

- Commissioners suggested adding finding archive location to the Conservation section
- Commission felt on item three under policies on page 65 (packet page 37) was important.
- Commission asked for more information on item on page 275 (findable on seaside2040.com)

B- CONTINUATION OF THE PLANNING DISCUSSION FOR A MULTI-CULTURAL EXHIBIT AT AVERY GALLERY IN MAY 2024

- Avery Staff would like to change the title to "Celebrating International Heritage" since its at the same time as International Day.
- Commissioner Parker asks about how outreach would work.
- Commissioner Brown suggested reaching out to the organizations that take part in International Day
- Commission and Seaside staff brainstormed possible idea to get Seaside local population engagement.

C- CONTINUATION OF THE PLANNING DISCUSSION FOR THE SEASIDE HISTORY EXHIBIT IN AVERY GALLERY IN 2024

- Commissioner Silveria and Avery have tried to use the current space in the archives to start curating the event and found it impossible
- Commission emphasized how impossible it is to function in the current archive, and the dire need for a new more accessible location.
- Commissioners discussed possible work spaces for being able to create the curation for the exhibit
Add to next month's agenda

D- REVIEW AND DISCUSS UTILITY BOX PROGRAM

- Rec interns were tapped to create the art.
- Art was shown and costs was budgeted from last year
- Commissioners would like to see consistency in art theme

E- CONTINUATION OF DISCUSSION REGARDING POTENTIAL NEW ARCHIVE LOCATIONS

- City Manager had been in talks with a community member about a possible location but no course of action has been decided upon
- Commissioners called several for rent locations for potential
- There was a promising building on Fremont Ave

F- REVIEW AND DISCUSS PAS, CURRENT, AND FUTURE AGENDA ITEMS

- Roll over agenda items 6B – 6E

7. REPORTS FROM COMMISSIONERS:

Chair Parker: NIC would like to start a subcommittee to jointly work on public art and community improvement.

Commissioner Avery: Has an item to add to the archives, from Commissioner Emeritus Michael Wildgoose a map made in 1983 reprinted from a map made in 1947 of Fort Ord and portions of Seaside

8. STAFF COMMUNICATION:

- Staff presented the budget for the commission to the commissioners
- Give aways for tabling were ordered for the commission: Cups, Tote Bags, Buttons, Bag Clips, Highlighters, Tumblers
- SVAA reception is on the 21st of July, install went well
- Next incoming is the Youth Art Collective Mentors

9. ADJOURNMENT: 7:49pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting

August 8th, 2023

Time: 5:45 p.m.

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