



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

SPECIAL MEETING
HYBRID (VIRTUAL & IN-PERSON)
986 HILBY AVENUE (SEAHORSE ROOM)
Tuesday, September 19, 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**

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. **ROLL CALL - ART AND HISTORY COMMISSION**

Madison Parker
Francoise Avery
Emerson Brown
Janie Silveria

Chair
Vice Chair
Commissioner
Commissioner

6. **APPROVAL OF MINUTES**

A. **AUGUST 8TH, 2023**

7. **BUSINESS ITEMS**

A. **CONTINUATION OF PLANNING DISCUSSION FOR INTERNATIONAL HERITAGE EXHIBIT AT AVERY GALLERY IN MAY 2024**

B. **REVIEW AND DISCUSS UTILITY BOX PROGRAM**

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

D. **REVIEW AND DISCUSS PAST, CURRENT, AND FUTURE AGENDA ITEMS**

E. **VOTE TO MOVE ARCHIVE TO SOPER COMMUNITY CENTER**

8. COMMISSIONER REPORTS

9. STAFF COMMUNICATION

10. ADJOURNMENT

Next Scheduled Special Meeting:
October 10, 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
AUGUST 8TH, 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	5:47 PM

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR COMMISSIONS

- a. Bobby Maxwell – Reached out to a young person in the community to apply to the commission

4. APPROVAL OF MINUTES: June 13th, 2023

- Change "Conversations" to "Conservation"
- Change "Fremont Ave" to "Fremont Blvd"
- Change "Avery Staff" to "Gallery Staff"
- Motion: Silveria, 2nd: Brown; Passes Unanimously

6. BUSINESS ITEMS:

**A- REVIEW AND NOTE ON STAFF RECOMMENDED CHANGES TO
ANNUAL AVERY GALLERY COMEPETITIONS**

- Main changes are: the way people register, art categories, and reception times.
- Reception times will be changed to 5pm – 6:30 pm, from 7pm – 8:30pm
- Frames will be accepted for the YAC Show
- Fall Art:

- Artists can only enter one category.
- Changed it to three categories instead of five
- Four works per category
- Commissioner Avery: Would like to change it to say "Entry Fee \$10 per artwork"
- Commissioner Brown: Would like to add a maximum size and a "we reserve the right."
- Proof of Registration Method will need to be created.
- Youth Art stays at 5 categories
- Motion: To approve the category changes and amount changes for the prizes for the fall and youth art events.
- Motion: Parker, 2nd: Avery, Passes Unanimously

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

- Commissioner Avery: Change title to International Heritage
- Gallery Staff is thinking of making a call for artist and artifacts.
- Commissioner Avery suggest putting the announcement out at the City Birthday in October.

C- REVIEW AND DISCUSS THE UTILITY BOX PROGRAM

- NIC sent out SAHC representative an email asking for presentations.
- NIC and SAHC were at the same time this month, making a SAHC representative unable to attend.
- Commissioner Brow asked to get on the NIC agenda for next month.
- The pilot program is currently still on the art critique stage.
- Discussed Public Art Policy and how the pilot program would integrate with the standards set in that policy.

D- CONTINUATION OF DISCUSSION REGARDING POTENTIAL NEW ARCHIVE LOCATIONS

- Commissioner Avery and Silveria have investigated many ways to get a new space.
- Recreation Staff suggested a room that is under-utilized at Soper Community Center.
- Soper would be a long-term-temporary solution to get the archives in a more accessible space.
- Staff is working to have this archive move done by October.
- Fort Ord is still being discussed as a permanent archive location.

- City Staff has someone in mind for an archivist.
- Commission requests vote to move archive to Soper to be added to next month's agenda.

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

- Roll over to next agenda

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

- Roll over agenda B, C, and E.

7. REPORTS FROM COMMISSIONERS:

Commissioner Avery: Tabled at Blues in the Park, in the last two Sundays. She was thinking of also tabling at the Farmers Market and the upcoming Oaxaca By The Sea.

8. STAFF COMMUNICATION:

- Seaside Artists Tour is coming up

9. ADJOURNMENT: 7:28pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting
September 12th, 2023
Time: 5:45 p.m.

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