



AGENDA
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

SPECIAL MEETING
IN-PERSON
986 HILBY AVENUE (SEAHORSE ROOM)
Tuesday, December 12, 2023
5:45 PM

NOTICE: *The City Council and the City's Boards, Commissions and Committees, will hold its public meetings in person, with a virtual option for public view based on availability.*

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 view 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 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, 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
Francoise Avery
Emerson Brown
Janie Silveria

Chair
Vice Chair
Commissioner
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. NOVEMBER 14, 2023

6. BUSINESS ITEMS

A. MICHAEL WILDGOOSE PRESENTATION

B. CONTINUATION OF PLANNING DISCUSSION FOR INTERNATIONAL HERITAGE EXHIBIT AT AVERY GALLERY

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

D. FIXED AND REPLACEMENT ART FOR THE UTILITY BOX PILOT PROGRAM

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 9, 2024
5:45 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

REGULAR MEETING
OLDEMEYER CENTER
986 HILBY AVE
NOVEMBER 14TH, 2023

1. CALL TO ORDER: 5:4PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

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

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR COMMISSIONS

- Michael Wildgoose
 - o Spoke on issues regarding Fort Ord and Seaside History
 - o Offered materials that could be used in the Seaside History Exhibit.

4. APPROVAL OF MINUTES: SEPTEMBER 9TH, 2023

- Change Nazua to Bazua, Correct spelling on influences, amounts, presented, it's, and capitalize Japan.
- Motion Brown, 2nd: Parker; Passes Unanimously

6. BUSINESS ITEMS:

A- PRESENTATION FROM DON FREEMAN: TO COMMENT ON THE IMPORTANCE OF THE PRESERVATION OF FORT ORD AND ITS TIES TO THE CITY OF SEASIDE

- Canceled

B- REVIEW AND DISCUSS UTILITY BOX PROGRAM

- Art #1: Passes Unanimously

- Art #2: Approved with Spelling Correction – 3 Aye, 1 Nay
- Art #3: Does not pass. 3 Nay, 1 Aye
- Art #4: Passes Unanimously
- Art #5: Passes Unanimously
- Art #6: Does not pass. 4 Nay
- Art #7: Passes Unanimously
- Art #8: Passes Unanimously
- Staff presented the latest edit of the 2024 Utility Box Program RFP documentation.
- NIC approved \$14k for Utility Box Program, and \$15k for murals
- Sub-Committee will be formed to pick the proposals that move forward.
- Edits and corrections still needed on RFP (i.e. Cultural Commission)

C- CONTINUATION OF PLANING DISCUSSION OF THE SEASIDE HISTORY EXHIBIT IN AVERY GALLERY

- Most things from the archives are moved over to Soper.
- Organizing is the next step after the move

D- REVIEW AND DISCUSS PAST, CURRENT, AND FUTURE AGENDA ITEMS

- Michael Wildgoose Presentation
- International Exhibit
- Utility Box RFP
- History Exhibit
- Mural RFP
- Possibly 6A
- Holiday Potluck next meeting.

7. REPORTS FROM COMMISSIONERS:

Commissioner Avery:

- Seaside sign that is on the corner of Cyn Del Rey and Del Monte would look nice with different colors lighting up each letter

8. STAFF COMMUNICATION:

- Reception for Fall Art on Friday 7-8:30pm

9. ADJOURNMENT: 6:45pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting

December 12th, 2023

Time: 5:45 p.m.

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.

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