



AGENDA
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

SPECIAL MEETING
986 HILBY AVENUE (SEAHORSE ROOM)
Tuesday, January 9, 2024
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	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.

6. APPROVAL OF MINUTES

A. DECEMBER 12, 2023

7. BUSINESS ITEMS

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

B. CONTINUATION OF PLANNING DISCUSSION FOR SEASIDE HISTORY EXHIBIT IN AVERY GALLERY

C. RECEIVE UPDATE ON N.I.C. COLLABORATION PROJECTS

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

8. COMMISSIONER REPORTS

9. STAFF COMMUNICATION

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 13, 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
DECEMBER 12TH, 2023

1. CALL TO ORDER: 5:46PM

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

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

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR COMMISSIONS

4. APPROVAL OF MINUTES: NOVEMBER 14TH, 2023

- Change "Planing" to "Planning"
- Motion Brown, 2nd: Parker; Passes Unanimously

6. BUSINESS ITEMS:

A- MICHAEL WILDGOOSE PRESENTATION

- Gave a presentation on his collection of items he would like to donate to the Seaside Archive.
- Discussed the Archive Roundtable (Monterey Regional Collections Roundtable) and King City's posting of their Oral History collection on Youtube.
- Mid-January, Commissioners will meet up with Mr. Wildgoose to go through his possible donations.
- Mr. Wildgoose gave staff a thumb drive of digital photos from Seaside's History

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

- Commissioners would like a call for materials to be put out on social media very soon
- Commissioner Parker suggests getting a core group of people from diverse backgrounds to exhibit for the show.

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

- Planning and preparation for this show is dependent on getting the archives at Soper sorted
- Location of the 70th celebration will influence what is displayed
- Possibly worth contacting people about their history collections.
- Staff will double check how many people can be on a subcommittee without violating Brown Act.

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

- Commissioners ranked the order of how they would like the art to be installed.
- #2, #3, #6, #7 – First Picks
- #1, #4 – Second Picks
- #5 – Third Picks

7. REPORTS FROM COMMISSIONERS:

8. STAFF COMMUNICATION:

- Staff received communication from public works regarding the Utility Box Program. Staff informed public works of the progress made so far and in January meeting.
- Public works will be here for RFP Presentation.
- Shelves have been purchased for the Soper Archives, but have yet to be installed

- Staff needs commissioners to visit the Soper Archives to determine where the shelves should be installed or if we can have some caster for versatility.

9. ADJOURNMENT: 6:45pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting

January 9th, 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.

Agenda-related writings or documents provided to the Art and History Commission are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.