



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

REGULAR MEETING
986 HILBY AVENUE (SEAHORSE ROOM)
Tuesday, June 11, 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 - ART AND HISTORY COMMISSION

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. MAY 14TH, 2024

6. BUSINESS ITEMS

A. DISCUSS ESTABLISHMENT OF AN ARTISTIC RESIDENCE AND BUSINESS OF THE MONTH/QUARTER CULMINATING IN BEST ARTISTIC RESIDENCE AND BUSINESS OF THE YEAR

B. DISCUSS HOW TO SPEND THE LAST OF THIS FISCAL YEARS FUNDS

C. POSTHUMOUS RECOGNITION OF WILLIAM JODY GULLY

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

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

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 9, 2024
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
OLDEMEYER CENTER
986 HILBY AVE
May 14TH, 2024

1. CALL TO ORDER: 5:45pm

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

• Madison Parker	Chair	X
• Francoise Avery	Vice-Chair	X
• Janie Silveria	Commissioner	X
• Emerson Brown	Commissioner	5:57pm

3. REVIEW OF AGENDA

4. PUBLIC COMMENT FOR COMMISSIONS

4. APPROVAL OF MINUTES: April 9th 2024

Motion: Silveria 2nd: Parker; Passes Unanimously

6. BUSINESS ITEMS:

A. OPEN GROUNDS PRESENTATION

- Presentation from representatives from Open Grounds regarding a mural they are putting on their shop
- Discussed the mural design, and materials
- Discussed what Open Grounds does

B. GUEST PRESENTATION FROM JEDI & ARTS HABITAT

- The exhibit is up in the gallery right now
- Explanation of what JEDI does
- They want to broaden the reach by awarding cash prizes for this exhibit.
- Asking the commission to help pay for the cash prizes.
- \$1300 in cash gifts, and memberships to local museums
- Motion to provide JEDI is asking for \$500
 - Motion: Parker, 2nd: Brown ; Passes Unanimously

C. UTILITY BOX ART UPDATE

- a. Brought a summary of the art that has been submitted for the utility box program
- b. Vote to approve the box choices and move forward on installation
- c. Motion: Brown, 2nd: Avery, Passes Unanimously

D. INPUT REQUEST FROM LESLIE LLANTERO REGARDING POTENTIAL MURALISTS

- a. Mural will be in the lobby of Oldemeyer Center
- b. Recreation Services as the theme has been proposed
- c. She is seeking input on a theme other than Recreation Services
- d. RPF will be up for four weeks minimum
- e. Planning to be back in July if the timeline holds to present the finalists.
- f. Commissioner Brown suggests leaving the theme vague to promote more applicants.
- g. Mural budget would be \$15,000
- h. Chair Parker suggests a Nature Theme

E. POSTHUMONOUS RECOGNITION OF WILLIAM JODY GULLY

- a. Tabled for next meeting

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

- a. The archivist has been to Soper to start work on the archives.
- b. Commissioner Silveria details the work that has been done

G. RESTARTING ORAL HISTORY PROGRAM

- a. Staff encourages contacting the staff at CSUMB
- b. Can be removed from next month's agenda

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

- a. Discuss how to spend the last of this fiscal year's funds.
 - i. Pop Up Art and History Event
 - ii. Pop-Up Skate and Mural Event
 - iii. Artistic House of the Quarter
- b. Item E (Jodi)
- c. Item F

7. REPORTS FROM COMMISSIONERS:

- Commissioner Avery asked if murals on private property are required to come get approval from the commission and how the commission can be more supportive of people putting murals on their property

8. STAFF COMMUNICATION:

- Staff has not heard about getting the new commissioners

9. ADJOURNMENT: 7:33pm

RESPECTFULLY SUBMITTED,

Sarah Lauren Tier, SAHC Clerk

Madison Parker, SAHC Chair

Next Scheduled Meeting

June ,11th 2024

Time: 5:45 p.m.

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