



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

REGULAR MEETING  
986 HILBY AVENUE (SEAHORSE ROOM)  
Tuesday, August 13, 2024  
5:45 PM

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***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 participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

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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](https://www.youtube.com/channel/UC8Y_aD_dLjYsqZYtSwnaKNg)
2. To view or 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 listen or participate by phone: Please call (669) 900-9128  
Enter the **WEBINAR ID:** 814 5857 5672 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 [khiggins@ci.seaside.ca.us](mailto: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 by 2:00 p.m. on the day of the meeting.

**During the Meeting:** 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.

When the Chair calls for public comment, members of the public participating on Zoom and wishing to address the City Council can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press \*9 to "Raise Hand"; press \*6 to unmute.

5. In accordance with the City's Remote Meeting Participation Policy for Public Comment: The City of Seaside reserves the right to refuse, limit, and/or revoke use of video conferencing technology and the option for virtual public participation. Granting use of the virtual

participation in no way constitutes an endorsement of any person or group to display hateful conduct, including sending or posting hateful images, making violent threats, or targeting others with hateful or abusive speech. The City may remove any participant that violates its agreement or applicable policy with proper notice as outlined in the conditions of use/meeting access.

**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. JULY 9, 2024**

**6. BUSINESS ITEMS**

**A. OLDEMEYER MURAL FINALIST RECOMMENDATION**

**B. FINALIZE HOUSE AND BUSINESS OF THE QUARTER PROGRAM**

**C. FINALIZE RECOGNITION OF WILLIAM JODY GULLY FOR HISTORY EXHIBIT**

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

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

**F. ARTWORK INSTALLATION AT OLDEMEYER CENTER**

**7. COMMISSIONER REPORTS**

**8. STAFF COMMUNICATION**

**9. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
September 10, 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  
July 9<sup>th</sup>, 2024**

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**1. CALL TO ORDER: 5:48pm**

**2. ROLL CALL – ESTABLISHMENT OF QUORUM:**

- |                   |              |                 |
|-------------------|--------------|-----------------|
| • Madison Parker  | Chair        | X               |
| • Francoise Avery | Vice-Chair   | X               |
| • Janie Silveria  | Commissioner | Arrived 5:56 pm |
| • Emerson Brown   | Commissioner | X               |

**3. REVIEW OF AGENDA**

**4. PUBLIC COMMENT FOR COMMISSIONS**

**4. APPROVAL OF MINUTES: June 11<sup>th</sup>, 2024**

Motion: Passed unanimously.

**6. BUSINESS ITEMS:**

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

- Item switched with Item C.
- Discussed Requirements of unique architecture, artwork and landscaping made by an artisan or resident.
- Discussed fiscal funds and prizes, and process of nominations between businesses and residents.
- Discussed timeline of how program will run, potential scheduling of quarterly awards regarding nominations, and how to present prizes to Council Meeting.
- Submissions of Artistic Residency and Business of the month votes proposed to the Council Meeting in August

- f. Discussed deadline for commissioners to submit photos, and how votes will be a quarterly program, Agreed deadline will be 1<sup>st</sup> Tuesdays of the Month.

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

- a. Discussion of boxes, and shelving to be installed.
- b. Updates regarding Archivist making progress at SOPER.
- c. Discussion about assistance and scheduling regarding upcoming art exhibit.

**C. DISCUSS AND RECEIVE UPDATE ABOUT MURAL AT NATIONS MARKET**

- a. Item switched with Item A.
- b. Tanja Roos Presentation proposal at Nations Market.
- c. Potential Timeline Discussed regarding Planning Commission.
- d. Commissioners received and appreciated the presentation.

**D. DISCUSS WAYS TO PROTECT REPLICA POST OFFICE FROM THE ELEMENTS**

- a. Proposal to use tarp to protect from elements, and potential rehouse and use for future city events.
- b. Discussion regarding Replica being properly catalogued.

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

- a. History and Context of Replica Post Office creation will be brought to next meeting.
- b. Roll over Planning for History Exhibit for next Meeting
- c. Voting for Quarterly Artist Residence and Business

**7. REPORTS FROM COMMISSIONERS:**

Commissioner Brown:

- Update of Seaside All Stars and advantages to bring up History related items to meetings with City

Chair/Commissioner Parker:

- Will be gone on at the end of this year through beginning of next year, Vice Chair Avery will be filling in for her absence.

Staff Liaison, Kee Hyon Higgins:

- Budget was approved \$3,500 for Commission
- Increase from \$5,000 to \$7,500 for fiscal, installation, and Murals.

- Budget total for Art and History Commission is now \$16,000.

**8. STAFF COMMUNICATION:**

- Discussion of Michael Wildgoose's application on returning to the Commission.
- Updates regarding Utility Boxes
- Cutino Park Mural Unveiling July 13<sup>th</sup> 12 PM.

**9. ADJOURNMENT: 7:21 PM**

**RESPECTFULLY SUBMITTED,**

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**Hailie D. Bringas, SAHC Clerk**

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**Madison Parker, SAHC Chair**

**Next Scheduled Meeting**

**August 13<sup>th</sup> 2024**

**Time: 5:45 p.m.**

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