



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, January 12, 2016
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

ART AND HISTORY COMMISSION

Michael Wildgoose	Chair Commissioner
Janie Silveria	Commissioner
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Paul Vandecarr	Commissioner
Steven Russell	Commissioner

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Staff:

Nancy Towne
Sarah Stanley
Terry Navarro

3. **VISITORS & GUESTS**

4. **PRESENTATIONS**

A. **Akin Miller**

1. Update on Mural Project

5. **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).

6. **PUBLIC COMMENT**

7. **APPROVAL OF MINUTES**

A. **December 8, 2015**

8. **ARTISTS TO VIEW**

9. **BUSINESS ITEMS**

A. **Gallery Shows**

1. Plans to review

B. **Archives**

1. General discussion of archives management
2. CSUMB/SLI Intern update
3. Achedule Archive sorting day

C. **Displays at Oldemeyer**

1. Update on ideas for future display

D. **Commission Business**

1. New Commissioners
2. Election for a new Chairman and Vice Chairman

E. **Updates**

1. Ideas for updating the History of Seaside section of City website
2. Update on the SHS Ethnic Dress Portraits project

10. **WRITTEN COMMUNICATION**

11. **STAFF COMMUNICATION**

12. **COMMISSIONER REPORTS**

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 9, 2016

5:45 p.m.

Oldemeyer Center

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**CITY OF SEASIDE
ART & HISTORY COMMISSION**

MINUTES

**REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, December 08, 2015
5:45 p.m.**

1. CALL TO ORDER:

The meeting was called to order at: 6:00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Paul Van deCarr	Vice Chair	<u> X </u>
Michael Wildgoose	Commissioner	<u> X </u>
Francoise Avery	Commissioner	<u> </u>
Emily Ventura	Commissioner	<u> X </u>
Janie Silveria	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> </u>

STAFF:

Nancy Towne Sandra Gray X Terry Navarro X

VISITORS & GUESTS:

None

3. ARTISTS TO VIEW:

None

4. PUBLIC COMMENTS:

No public present.

5. 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)

6. APPROVAL OF October 14, 2015 Meeting:

Janie Silveria / Michael Wildgoose M/S/P

7. BUSINESS ITEMS:

a. Gallery Shows;

**** Plans to Review:**

- * SA&HC 2016 events were discussed.
- * Change Adult Competitive to Fall Art Competitive.
- * Vote: Youth – up to age 18 years old/ Adult – 18 years old +:
Michael Wildgoose/ Emily Ventura M/S/P

b. Archives:

- ** Review Forms and letters to utilize when acquiring archives and donations:
 - * Discussed what forms and letters they have.
- ** CSUMB /SLI Interns Update:
 - * Discussed what the two interns have done and what need to be done next.
- ** Schedule Archive sorting day:
 - * Early January
- ** Bert Johnson/Blues Festival collection:
 - * Discuss the handout of what was donated.

c. Displays at Oldemeyer:

- ** New lobby cabinet display:
 - * Discuss new ideas.
- ** Ideas for future display:
 - * Michael passed out handout of ideas and was discussed.

d. Commission Business:

- ** New commissioners: None
- ** Schedule election for a new Chairman: Next meeting (01/12/16)

e. Updates:

- ** Update on the SHS Ethnic Dress Portraits: Discuss the updates.
- ** Ideas for updating the History of Seaside section of City website: Next meeting
- ** Mural projects: Akin Miller will present an update at the next meeting.

8. WRITTEN COMMUNICATIONS:

None

9. STAFF COMMUNICATIONS:

- ** Sandra discussed the City of Seaside Art Program that she set up and was approved. The Youth Art Class is geared for middle school and high school age. It will be from 01/08/16 to 05/20/16 on every Friday from 4:30 p.m. to 6:30 p.m. at the Oldemeyer Community Center.

10. COMMISSIONER REPORTS:

None

11. ADJOURNMENT:

The meeting was adjourned at: 8:00 p.m.

Next Regularly Scheduled Meeting

January 12, 2016
Oldemeyer Center
Time: 5:45 p.m.

