



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDMYER CENTER
986 Hilby Avenue
Wednesday, February 11, 2015
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

ART AND HISTORY COMMISSION

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

Staff:

Nancy Towne
Sarah Stanley
Terry Navarro

3. **VISITORS & GUESTS**
4. **ARTISTS TO VIEW**
5. **APPROVAL OF MINUTES**
 - A. **APPROVE THE MINUTES FROM THE JANURARY 14, 2015 AND JANUARY 22, 2015 MEETINGS**
6. **PUBLIC COMMENT**

7. BUSINESS ITEMS

A. REVIEW SA&HC MISSION STATEMENT

B. REVIEW GALLERY POLICY DRAFT

C. CITY TREE AND FLOWER: PLAN PRESENTATION TO COUNCIL

D. OLDEMEYER DISPLAYS:

Decide Next Display

Backing System for Cabinet Displays

E. DONATIONS TO ARCHIVES:

* How to solicit and process

F. UPDATES:

* Archive Committee

* Library Anniversary plans

* Meeting Day and Time: change process.

* County History Day: volunteer judge needed

* Ethics Training deadline February 20, 2015

* Black History Month Reception: plans and needs

* Report on Glenda Lewman book project

8. WRITTEN COMMUNICATION

9. STAFF COMMUNICATION

10. COMMISSIONER REPORTS

11. ADJOURNMENT

Next Regularly Scheduled Meeting:

March 10, 2015

Oldemeyer Center

5:45 PM

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The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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