A G E N D A

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, February 9, 2016
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. CALL TO ORDER

ART AND HISTORY COMMISSION

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

2. ROLL CALL - ESTABLISHMENT OF QUORUM

Staff:

Nancy Towne

Sandra Gray

Terry Navarro

Dan Meewis

3. VISITORS & GUESTS

4. 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).

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

A. **January 12, 2016**

7. ARTISTS TO VIEW

8. BUSINESS ITEMS

A. Mural Project

1. Receive presentation by Akin Miller- Discussion/Action

B. Gallery

1. Plans to Review
2. Update on Art Classes
3. Discuss how the reception went on 01/15/16
4. Begin planning for September/October Shows

C. Archives

1. Update on the S.H.S Ethnic Dress Portraits Project
2. CSUMB/SLI Interns Projects- Discussion/Action
3. Schedule another Archive sorting day

D. Displays at Oldemeyer

1. Update on ideas for future displays

E. History section of City website

1. Comments on Draft Introduction page circulated at 01/12/16 meeting Discussion/action
2. Next Steps

F. Commission Business

1. New commissioner

G. Updates

1. Update on the History of Seaside section of City website
2. Update on the S.H.S Ethnic Dress Portraits project

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 8, 2016
5:45 p.m.
Oldemeyer Center

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MINUTES

CITY OF SEASIDE
ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, January 12, 2016
5:45 p.m.

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1. CALL TO ORDER:
The meeting was called to order at: 5:50 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Paul Van deCarr	Vice Chair	_X__
Michael Wildgoose	Commissioner	_X__
Francoise Avery	Commissioner	_X__
Emily Ventura	Commissioner	_X__
Janie Silveria	Commissioner	_X__
Steven Russell	Commissioner	___

STAFF:
Nancy Towne _X__ Sandra Gray ___ Terry Navarro _X__ Dan Meewis _X__

VISITORS & GUESTS:
None

3. PRESENTATIONS:
* Akin Miller – update on Mural Project – Will schedule for next meeting

4. ARTISTS TO VIEW:
None

5. PUBLIC COMMENTS:
None

6. 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)

7. APPROVAL OF December 08, 2015 Meeting:
Michael Wildgoose/Emily Ventura M/S/P

8. BUSINESS ITEMS:

a. Gallery Shows;

** Plans to Review:

* Reception 01/15/16 (Friday), Art Out 01/29/16 (Friday) & Art In 01/30/16 (Sat.)

* Discuss again: The history show will be every 2 years after the City Hall 50th Birthday in 2016. This was already voted on at the 08/11/15 meeting.

b. Archives:

** General discussion of archives management:

* Library will be sending more items for the archives.

** CSUMB /SLI Interns Update:

* Handout for service learning openings from 02/22/16 to 05/13/16.

** Schedule Archive sorting day – Friday, 01/15/16 at 10:00 a.m.

c. Displays at Oldemeyer:

** Update on ideas for future display – Senior Library & Book exchange.

d. Commission Business:

** New commissioners – None yet.

** Election for a new Chairman and Vice Chairman:

* Paul Van deCarr – Chair & Michael Wildgoose – Vice Chair
Emily Ventura/Janie Silveria M/S/P

e. Updates:

** Ideas for updating the History of Seaside section of City website:

* Handout was passed out and discussed. Review & come up with a new title.

** Update on the SHS Ethnic Dress Portraits project:

* One intern from CSUMB/SLI to research who is in the pictures.

9. WRITTEN COMMUNICATIONS:

* Michael handed out information about The People's Oral History Project.

10. STAFF COMMUNICATION:

* The new City Manager started on 01/11/16.

11. COMMISSIONER REPORTS:

* Francoise donated three SHS t-shirts & one Martin Park mug for the archives.

10. ADJOURNMENT:

The meeting was adjourned at: 7:23 p.m.

Next Regularly Scheduled Meeting

February 09, 2016
Oldemeyer Center
Time: 5:45 p.m.