



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, March 8, 2016
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

ART AND HISTORY COMMISSION

Paul Van deCarr
Michael Wildgoose
Francoise Avery
Emily Ventura
Janie Silveria
Steven Russell

Chair Commissioner
Vice Chair Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

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

Staff:

Nancy Towne
Sandra Gray
Terry Navarro
Daniel 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. February 9, 2016

7. ARTISTS TO VIEW

8. BUSINESS ITEMS

A. Gallery

1. Plans and Calendar to Review
2. Discuss Reception on 2/21/16
3. Discuss how Art Out on 03/04/16 and Art In on 03/05/16 went
4. Finalize plans for Youth Art reception on 03/11/16

B. Archives

1. Future SLI Interns Projects
2. Schedule another archive sorting day

C. September/October Gallery Show

1. Plans for Diversity and 50th Anniversary of City Hall exhibits

D. Displays at Oldemeyer

1. Youth/ School Art display ASAP
2. Display ideas for future

E. Commission Business

1. New commissioners

F. Updates

1. Updates on the History of Seaside section of City website
2. Water Tank and other murals

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. **COMMISSIONER REPORTS**

12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
April 12, 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, February 09, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:45 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Paul Van deCarr	Chair	<u> X </u>
Michael Wildgoose	Vice Chair	<u> X </u>
Francoise Avery	Commissioner	<u> X </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 Dan Meewis

VISITORS & GUESTS: None

3. ARTISTS TO VIEW: None

4. PUBLIC COMMENTS: None

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 January 12, 2016 Meeting:

Francoise Avery/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Mural Project:

- ** Receive presentation by Akin Miller - Discussion/action:
- * Richard McDonald – Has a studio with his sculptures.
- * Discussed murals around the city and other walls for murals.
- * Seaside - Building a Gateway to the Monterey Peninsula.

b. Gallery:

- ** Plans to Review:
 - * Postcards for the Black History will be sent out and will be in the Weekly.
- ** Update on Art Classes:
 - * Classes are going great. 16 youth are enrolled in each class with a waiting list.
- ** Discuss how the reception went on 01/15/16:
 - * Very organized and went well.
- ** Begin planning for September/October shows:
 - * History/Diversity and Seaside City Hall 50th Anniversary.

c. Archives:

- ** Update on the SHS Ethnic Dress Portraits project:
 - * 5 people have been identified in portraits. No interest in completing the project.
- ** CSUMB /SLI Interns Projects - Discussion/Action:
 - * Completed newspapers in the archives.
- ** Schedule another Archive sorting day: No days were scheduled.

d. Displays at Oldemeyer:

- ** Update on ideas for future displays: Discuss at next meeting.

e. History section of City website:

- ** Comments on Draft Introduction page circulated at 01/12/16 meeting:
 - * Discussed the draft and discussed if changes needed to be made.
- ** Next steps: Give update at next meeting.

f. Commission Business:

- ** New commissioner: None

8. WRITTEN COMMUNICATIONS: None

9. STAFF COMMUNICATION: None

10. COMMISSIONER REPORTS:

- * Museum Exhibition Opening on 02/11/16 – Artist Enid Ryce created an exhibition exploring the visual language of Fort Ord & those who live & work there today.

11. ADJOURNMENT:

The meeting was adjourned at: 7:45 p.m.

Next Regularly Scheduled Meeting

March 08, 2016
Oldemeyer Center
Time: 5:45 p.m.