



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, April 12, 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	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
Stephanie Sumler
Dan Meewis

3. **VISITORS & GUESTS**

A. **Craig Malin- City Manager**

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. **March 8, 2016**

7. **ARTISTS TO VIEW**

8. **BUSINESS ITEMS**

A. **Presentation to City Manager**

1. Outline SAHC projects and plans for City Hall anniversary shows
2. Discussion / Action

B. **Gallery**

1. Plans and Calendar to Review
2. Discuss Youth Art Show
3. Future Projects

C. **September/October Shows**

1. Updates on Diversity and 50th Anniversary of City Hall exhibits
2. Agree Planning Timeline
3. Budget

D. **Displays at Oldemeyer**

1. Schedule another exhibit
2. Library improvements

E. **Commission Business**

1. New Commissioners
2. Schedule a Special Meeting for 5/11/16

F. **Updates**

1. Water tank mural project
2. New Visitor Center ideas

9. **WRITTEN COMMUNICATION**
10. **STAFF COMMUNICATION**
11. **COMMISSIONER REPORTS**
12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
May 10, 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 March 08, 2016
5:30 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 Terry Navarro X Stephanie Sumler X
Dan Meewis

VISITORS & GUESTS:

* Akin Miller

** Discussed plans for the Seaside Birthday and wants to be involved in the celebration.

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 February 09, 2016 Meeting:

Francoise Avery/ Emily Ventura M/S/P

7. BUSINESS ITEMS:

a. Gallery:

- ** Discuss Reception on 02/21/16: Very organized and went very well.
- ** Discuss Art Out on 03/04/16 & Art In on 03/05/16: Lot of help & went very well.
- ** Finalize plans for Youth Art reception on 03/11/16: Have prizes in the right order.

b. Archives:

- ** Future SLI Interns Projects: None – Stephanie has archive experience.
- ** Schedule another Archive sorting day: 03/18/16 & 04/01/16 at 10:00 a.m.

c. September/October Gallery Show:

- ** Plans for Diversity and 50th Anniversary of City Hall exhibits:
 - * No process. Photos are on CD's. Discuss digitizing photos.
 - * Akin Miller wants to be involved & lots of support from the City Manager.

d. Displays at Oldemeyer:

- ** Youth/School Art display ASAP: Sandra plans to bring art from the classes.

e. Commission Business:

- ** New commissioners - None

f. Updates:

- ** Update on the History of Seaside section of City website:
 - * Working on a new system and Michael made changes to the introduction page.
- ** Water Tank and other murals: Discussed the water tanks and murals.

8. WRITTEN COMMUNICATIONS:

- * Francoise brought in the Carmel Pine Cove (03/04/16) – Article about Peter Partch – Sculptor pursues the perfect within the imperfect.
- * Michael notes on chat with Craig Malin – City Manager

9. STAFF COMMUNICATION:

None

10. COMMISSIONER REPORTS:

- * Francoise suggested that Dick Crispo should be added to the mailing list for reception.

11. ADJOURNMENT:

The meeting was adjourned at: 7:35 p.m.

Next Regularly Scheduled Meeting

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



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.A.

TO: Art and History Commission

BY:

DATE: April 12, 2016

SUBJECT: Presentation to City Manager

PURPOSE

1. Outline SAHC projects and plans for City Hall anniversary shows
2. Discussion / Action

RECOMMENDATION

BACKGROUND

FISCAL IMPACT

ATTACHMENTS
