



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, June 21, 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
Sandra Gray
Terry Navarro
Stephanie Sumler
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. **May 11, 2016**

7. **ARTISTS TO VIEW**

8. **BUSINESS ITEMS**

A. **Gallery**

1. Plans and Calendar to review
2. Discuss how the reception went for the MPAF show
3. Discuss Art Out on 06/24/2016 and Art In on 06/25/16

B. **Sept/Oct Shows**

1. Updates on Diversity and 50th Anniversary of City Hall exhibits

C. **Displays at Oldemeyer**

1. Update on Library improvements
2. New display ideas

D. **Welcome to Seaside, CSUMB**

1. Discuss how to participate

E. **Mural Projects**

1. Discuss latest Crispo ideas
2. Discuss initial projects

F. **Audio tapes from archives**

1. Discuss ways to transcribe

G. **Commission Business**

1. New Commissioners

9. **WRITTEN COMMUNICATION**

10. **STAFF COMMUNICATION**

11. **COMMISSIONER REPORTS**

12. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
July 12, 2016
Time: 5:45 p.m.
Oldemeyer Center

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MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Wednesday May 11, 2016
5:30 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:48 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> </u>
Janie Silveria	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> X </u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X Stephanie Sumler X
Dan Meewis

VISITORS & GUESTS:

- * Stacey Lytinger - Commission applicant – Not present
- * Akin Miller – Not present, however, he dropped off his art ideas for the water tanks.

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). **Added to the Agenda:** Steven Russell/ Michael Wildgoose M/S/P

*** Welcome to Seaside CSUMB:**

- ** Event at the Oldemeyer on 09/03/2016 to see what goes on in Seaside, California.
- ** Discussed having a table at the event to educate about the Art & Commission.

*** Service Learning Projects:**

- ** Discussed future projects.
- ** If the commissioners do not have time to supervise there will be no interns.

6. **APPROVAL OF April 12, 2016 Meeting:**
Michael Wildgoose/Steven Russell M/S/P
7. **BUSINESS ITEMS:**
 - a. **Gallery Shows;**
 - ** Plans and Calendar to Review:
 - * Discussed the revised 2016 Avery event calendar.
 - ** Reception on May 13, 2016 for MPAF show:
 - * Programs are being worked on.
 - b. **Sept/Oct Shows:**
 - ** Updates on Diversity & 50th Anniversary of City Hall exhibits:
 - * Discussed handout.
 - ** Agree planning schedule, teams – This was reviewed and discussed.
 - ** Display materials order list – Magazine – Architectural Record.
 - c. **Displays at Oldemeyer**
 - ** Update on Library improvements – Magazine racks was ordered.
 - ** Displays for glass cases – Discussed ideas.
 - d. **Updates:**
 - ** Mural projects:
 - * Dick Crespo's pictures for the water tank project were discussed.
 - e. **Commission Business:**
 - ** New commissioners – None yet, however, keep looking.
 - ** Consider Hosting Archive Round table – Looking for a place to Host.
8. **WRITTEN COMMUNICATIONS:**
None
9. **STAFF COMMUNICATION:**
 - * There are extra Seaside Artists, Tour, Taste & Talent Tote bags.
10. **COMMISSIONER REPORTS:**
 - * Steven brought a Seaside Spartans Football Helmet for the Archives.
11. **ADJOURNMENT:**
The meeting was adjourned at: 7:27 p.m.

Next Special Scheduled Meeting

June 22, 2016
Oldemeyer Center
Time: 5:45 p.m.