



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, July 12, 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
Stephanie Sumler
Terry Navarro

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. **June 21, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

- City Manager plans for Gallery
- Plans and Calendar to Review
- Discuss how the Art Out on 06/24/16 and Art In on 06/25/16 went
- Reception on July 15, 2016 for the CCAA show

B. Sept/Oct Shows

- Updates on Diversity and 50th Anniversary of City Hall exhibits
- Plan work sessions
- Plans for City Hall Birthday Celebration

C. Displays at Oldemeyer

- Next display ideas

D. Welcome to Seaside, CSUMB

- Discuss plans

E. Mural Projects

- Updates on Crispo ideas
- Updates on initial projects

F. Oral Histories

- Discuss and develop a system for collecting oral histories

G. Shea Gym Project

- Update and discussion

H. Commission Business

- New Commissioners

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

Next Regularly Scheduled Meeting:

August 09, 2019

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
Tuesday June 21, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:59 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 X Sandra Gray X Terry Navarro X Stephanie Sumler X

VISITORS & GUESTS:

* Akin Miller

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 May 11, 2016 Meeting: Michael Wildgoose/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Gallery:

** Plans & Calendar to Review - Gallery Exhibit calendar was reviewed & discussed.

** Discuss how the Reception went for the MPAF show – Went very well.

** Discuss Art Out on 06/24/16 & Art In on 06/25/16:

* Art Out is from 3:00 p.m. to 6:00 p.m. & Art In is from 9:00 a.m. to 3:00 p.m.

b. Sept/Oct Shows:

- ** Updates on Diversity and 50th Anniversary of City Hall exhibits:
 - * Photo of City Hall was brought in by Sandra.
 - * Discussed the frames or mats for the diversity photos.

c. Displays at Oldemeyer:

- * Update on Library improvements – Looking good. New magazine & book racks.
- * New display ideas – Blues in the Park in July.

d. Welcome to Seaside, CSUMB:

- * Discuss how to participate – Discussed CSUMB having a table with information.

e. Mural Projects:

- ** Discuss latest Crispo ideas:
 - * Akin gave an update. Has paint for the water tanks. Water is Life Theme.
- ** Discuss initial projects:
 - * Paul is working on an alternative for the water tanks.

f. Audio Tapes from Archives:

- ** Discuss ways to transcribe:
 - * Reviewed list of tapes in Archives & discussed using Dragon App to edit.
 - * Discuss using Pass Perfect. Do the data first then update.

g. Commission Business:

- ** New commissioners – None
- ** Hosting Archive Round Table:
 - * Will be at City Hall on 09/06/16 from 9:00 a.m. to 12:00 p.m.

8. WRITTEN COMMUNICATIONS:

None

9. STAFF COMMUNICATION:

None

10. COMMISSIONER REPORTS:

None

11. ADJOURNMENT:

The meeting was adjourned at: 7:12 p.m.

Next Regularly Scheduled Meeting

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