



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, August 9, 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
Sarah Stanley
Terry Navarro
Stephanie Sumler

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. **July 12, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

- Update on City Manager plans for Gallery
- Plans and Calendar Review
- Discuss the future of history exhibits at Avery Gallery
- Discuss how the Reception on July 15, 2016 for the CCAA show went
- Discuss Art Out on 08/26/2016 & Art In on 08/27/2016
- Discuss Sunday Blues booth

B. Sept./Oct. Shows

- Updates on Diversity and 50th Anniversary of City Hall exhibits
- Plan work sessions and installation
- Plans for City Hall Birthday Celebration (SAHC + Jasmine's team)

C. Oral History/SLI Project

- Update CSUMB meeting
- How to contact possible interviewees

D. Welcome to Seaside, CSUMB

- Update SA&HC involvement

E. Mural Projects

- Updates on projects by Akin Miller

F. Commission Business

- New Commissioners

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 13, 2016
Time: 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 July 12, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at

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> X </u>

STAFF:

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

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). **Added to the Agenda:** Michael Wildgoose/Janie Silveria M/S/P

**** CSUMB Service Learning Projects:**

- * Discussed future projects for CSUMB Service Learning students for the fall.
- * Get a few students from CSUMB to work on the Oral Histories.

6. APPROVAL OF June 12, 2016 Meeting: Steven Russell/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Gallery:

- ** City Manager plans for Gallery:
 - * Discussed plans for a wrap-around gallery at the Avery Gallery at City Hall.
- ** Plans and Calendar to Review: Discussed calendar.
- ** Discuss Art Out on 06/24/16 & Art In on 06/25/16 – Went great.
- ** Reception on July 15, 2016 for the CCAA show – 7:00 p.m. to 8:30 p.m.

b. Sept/Oct Shows:

- ** Updates on Diversity and 50th Anniversary of City Hall exhibits:
 - * Discussed Updates and To-Do-List that Michael handed out.
- ** Plan work sessions – Thursday, 07/22/16 at 10:00 a.m.
- ** Plans for City Hall Birthday Celebration: Discussed Updates and To-Do-List.

c. Displays at Oldemeyer:

- ** Next display ideas:
 - * Blues in the Park – Paul, Janie & Michael will do display on Friday 07/15/16.

d. Welcome to Seaside, CSUMB:

- ** Discuss plans – Having a booth on 09/03/16.

e. Mural Projects:

- ** Updates on Crispo ideas – Discussed updates.
- ** Updates on initial projects – Electrical boxes in Seaside.

f. Oral Histories:

- ** Discuss and develop a system for collecting oral histories:
 - * Discussed different ideas.
 - * Service learning class at CSUMB.

g. Shea Gym Project:

- ** Update and discussion – Cancelled project.

h. Commission Business:

- ** New commissioners – None

8. WRITTEN COMMUNICATIONS:

None

9. STAFF COMMUNICATION:

- * Discussed the Art Academy working on a mural.

10. COMMISSIONER REPORTS:

- * Sunday Blues Art & History Commission booth on 07/10/16 went great.
- * Carmel Bach Festival concert - Thursday, 07/21/16 at 7:00 p.m. at Oldemeyer.
- * Francoise stated that she needed to take a step back, resign or take a leave of absence.

11. ADJOURNMENT:

The meeting was adjourned at: 7:39 p.m.

Next Regularly Scheduled Meeting

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