



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, September 13, 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
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. **August 09, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Update on City Manager's plans for Gallery
2. Discuss how the Art Out on 08/26/16 & Art In on 08/27/16 went

B. Sept./Oct. Shows

1. Updates on Diversity and 50th Anniversary of City Hall exhibits
2. Discuss and plan commission involvement: Everyone needs to be on hand for the History/Birthday Celebration and Reception on October 22, 2016 from 12:00pm (setup) to 6:00pm (cleanup)

C. Oral History/SLI Project

1. Update CSUMB meeting

D. Welcome to Seaside, CSUMB

1. Discuss how it went with the SA&HC involvement

E. Mural Projects

1. Updates on projects by Akin Miller

F. Commission Buisness

1. New Commissioners

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 11, 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 August 09, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:47 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> X </u>

STAFF:

Nancy Towne Sandra Gray X Terry Navarro X Stephanie Sumler
Dan Meewis X Jasmine Quintero 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)

6. APPROVAL OF July 21, 2016 Meeting: Steven Russell/Emily Ventura M/S/P

7. BUSINESS ITEMS:

a. Gallery:

**** Update on City Manager plans for Gallery:**

* Completed by 10/22/16. Discussed how to fill space & what to hang.

**** Plans and Calendar to Review - No change.**

**** Discuss the future of history exhibits at Avery Gallery:**

* Every 2 years after the City Hall's 50th birthday in 2016.

**** Discuss how Reception on 07/ 15/16 for the CCAA show went – Very organized.**

- ** Discuss Art Out on 08/26/16 & Art In on 08/27/16:
 - * Michael, Steven, Paul, Terry & Sandra will be helping with the Art In & hanging the art.
- ** Discuss Sunday Blues booth – Discuss if they should have a booth next year.

b. Sept/Oct Shows:

- ** Updates on Diversity and 50th Anniversary of City Hall exhibits:
 - * Discussed the handout – Updates & To-Do-List.
- ** Plan work sessions and installation – Saturday, 08/13/16.
- ** Plans for City Hall Birthday Celebration (SAHC + Jasmine’s team):
 - * Art reception inside & Celebration activities outside from 1:00 p.m. to 5:00 p.m.
 - * Ribbon cutting inside to show the new gallery.
 - * Flyers & Name – City of Seaside 62nd birthday & 50th Anniversary of City Hall.

c. Oral History/SLI project

- ** Update CSUMB meeting – Discussed handouts & release forms.
- ** How to contact possible interviewees - Discussed handouts & release forms.

d. Welcome to Seaside, CSUMB:

- ** Update SA&HC involvement – On 09/03/16. Discussed setting up a table.

e. Mural Projects:

- ** Updates on projects by Akin Miller – Discussed the traffic boxes in Seaside.

f. Commission Business:

- ** New commissioners - None

8. WRITTEN COMMUNICATIONS: None

9. STAFF COMMUNICATION:

- ** Seaside Mural by the Seaside Art Academy students – dedication to the Youth of Seaside is on Friday, 08/12/16 from 4:30 p.m. to 6:30 p.m.

10. COMMISSIONER REPORTS: None

11. ADJOURNMENT:

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

Next Regularly Scheduled Meeting

September 13, 2016
Oldemeyer Center
Time: 5:45 p.m.