



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, October 11, 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
Daniel 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. **September 13, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Update on City Manager plans for Gallery
2. Discuss who to hang on the new walls to complete the exhibit
3. Discuss how the Art Out on 08/26/16 & Art In on 08/27/16 went
4. Discuss Art Out on 10/28/16 & Art In on 10/29/16

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 12:00 (Setup) to 6:00pm (Cleanup)

C. Oral History/SLI Project

1. Update on 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 Business

1. New commissioners

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 08, 2016
Time: 5:45 p.m.
Oldemeyer Center

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The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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<http://cyp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday September 13, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: **THERE WAS NO MEETING DUE TO THERE WAS NOT ENOUGH COMMISSIONERS PRESENT TO FORM A QUORUM.**

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Michael Wildgoose	Chair	___
Paul Van deCarr	Vice Chair	<u>X</u>
Francoise Avery	Commissioner	___
Emily Ventura	Commissioner	<u>X</u>
Janie Silveria	Commissioner	<u>X</u>
Steven Russell	Commissioner	___

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X Dan Meewis ___

Next Regularly Scheduled Meeting

October 11, 2016
Oldemeyer Center
Time: 5:45 p.m.