



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, November 8, 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**

Steve Bradford

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. **October 11, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Discuss how the Anniversary/Birthday Celebration & History reception went
2. Discuss how the Art Out on 10/28/16 & the Art In on 10/29/16 went
3. Discuss upcoming Reception on Friday, November 11, 2016
4. Ideas for future of Seaside High Portrait Collection
5. Offer of display cabinets from CSUMB
6. Inventory of City Art and Photos

B. Fort Ord Archives

1. Discuss possible donation from Steve Bradford

C. Archive Storage

1. Discuss needs
2. Create project prioritized project list

D. Oral History/SLI Project

1. Update on interviews for this project

E. Mural Projects

1. Updates on utility boxes
2. Updates on Akin Miller mural projects

F. Commission Business

1. New Commissioners

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 13, 2016
Time: 5:45 p.m.
Oldemeyer Center

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<http://cvp.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 October 11, 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> </u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X Dan Meewis

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 August 09, 2016 Meeting: Francoise Avery/Emily Ventura M/S/P

7. BUSINESS ITEMS:

a. Gallery:

- ** Update on City Manager plans for Gallery: Making good progress.
- ** Discuss what to hang on the new walls to complete the exhibit:
 - * There will be plenty of art to hang for the Fall Art Comp.
- ** Discuss how the Art Out on 08/26 & Art In on 08/27 went: It went very well.
- ** Discuss Art Out on 10/28/16 & Art In on 10/29/16:
 - * Everyone agreed that the City Hall photographs can be hung at City Hall & the High School photographs will be stored at the Oldemeyer Center.

b. Sept/Oct Shows:

- ** Updates on Diversity and 50th Anniversary of City Hall exhibit:
 - * Everyone who has seen the exhibit loves it.
- ** Discussed 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 6:00 pm (Cleanup).

c. Oral History/SLI Project:

- ** Update CSUMB meeting:
 - * There are people that have been contacted to be interviewed for this project.

d. Welcome to Seaside, CSUMB:

- ** Discuss how it went with the SA&HC involvement: About 20 students stopped by.

e. Mural Projects:

- ** Updates on projects by Akin Miller: None at this time.

f. Commission Business:

- ** New commissioners: None

8. WRITTEN COMMUNICATIONS:

- * Handout about the National Philanthropy Day 25th Annual Award Luncheon on November 8, 2016 at 11:30 a.m. in Pebble Beach.
- * Handout about the California Office of Historic Preservation 2016 Education Workshop on Friday, November 4, 2016.

9. STAFF COMMUNICATION:

- * Discussed the Special Event Application that was handed out.

10. COMMISSIONER REPORTS:

- * Francoise will make an announcement about the 50th Anniversary of City Hall/62nd Birthday of Seaside at the City Council meeting on 10/20/16.
- * Discussed the Art Show at the Monterey Airport that will be installed at the end of Oct.

11. ADJOURNMENT:

The meeting was adjourned at: 7:30 p.m.

Next Regularly Scheduled Meeting

November 08, 2016
Oldemeyer Center
Time: 5:45 p.m.