



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Tuesday, December 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
Sandra Gray
Terry Navarro
Daniel Meewis

3. **VISITORS & GUESTS**

1. Shirmaine Jones

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. **November 8, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Discuss how the Reception on Friday, November 11, 2016 went
2. Discuss Art Out on 12/16/16 & Art In on 12/17/16
3. Curtis Beck Summer Art Fest: Discuss and Vote
4. Artist Open Studio Tour (AOST) 2017 would like to have their Exhibition and Gala Reception at Seaside City Hall for 2017. City Hall/Avery Gallery is available September/October 2017: Discuss and Vote

B. Archives

1. Update on Chamberlin Library proposal
2. Discuss inventory of Seaside Art collection

C. Oral History/SLI Project

1. Update and future

D. Mural Projects

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

E. Commission Business

1. New Commissioners

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 10, 2017
Time: 5:45 p.m.
Oldemeyer Center

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements.

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

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:
<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>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday November 08, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 6:06 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> </u>
Emily Ventura	Commissioner	<u> </u>
Janie Silveria	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> X </u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X Dan Meewis

VISITORS & GUESTS:

Steve Bradford, Steven Levinson, Evan Smith (CSUMB) and Connor Rudd (CSUMB)

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

**** Chamberlin Library:**

- * Discussed future projects for the Chamberlin Library.
- * Discussed the Chamberlin Library Handout.

6. APPROVAL OF October 11, 2016 Meeting: Steven Russell/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Gallery:

- ** Discuss how the Anniversary/Birthday Celebration & History reception went:
 - * Went very well and organized.
- ** Discuss how the Art Out on 10/28/16 & the Art In on 10/29/16 went – Very well.

- ** Discuss the upcoming Reception on Friday, 11/11/16 - 7:00 p.m. to 8:30 p.m.
- ** Ideas for future of Seaside High Portrait Collection:
 - * Discussed what to do with the Seaside High Portrait Collection.
- ** Offer of display cabinets:
 - * Steven Levinson offered the display cabinets he has and might store them at Martinez Hall.
- ** Inventory of City Art and Photos – Discussed the inventory.

b. Fort Ord Archives:

- ** Discuss possible donation from Steve Bradford:
 - * A 1953 yearbook from Seaside High School.
 - * Items are available at Martinez Hall (History of Fort Ord and Seaside).

c. Archive Storage:

- ** Discuss needs - Archive work day – Friday, 11/18/16.
- ** Create project prioritized project list – Discussed the Archives Project handout.

d. Oral History/SLI Project:

- ** Update on interviews for this project – Discussed possible interviews.

e. Mural Projects:

- ** Updates on utility boxes – Steven contacted the Art Council from Capitola.
- ** Updates on Akin Miller mural projects - None

f. Commission Business:

- ** New commissioners - None

8. WRITTEN COMMUNICATIONS: None

9. STAFF COMMUNICATION: None

10. COMMISSIONER REPORTS: None

11. ADJOURNMENT:

The meeting was adjourned at: 7:20 p.m.

Next Regularly Scheduled Meeting

December 13, 2016

Oldemeyer Center

Time: 5:45 p.m.