



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Tuesday, January 10, 2017
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. **December 13, 2016**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Discuss the upcoming Reception on Friday, January 13, 2107
2. Discuss how the Art Out on 12/16/2016 and Art In on 12/17/2016 went
3. Discuss upcoming Art Out on 01/27/2017 and Art In on 01/28/2017

B. Archives and Museum Projects

1. Update on Chamberlin Library proposal
2. Discuss Marina Art Center and History Commission projects

C. Seaside General Plan

1. Discuss and list projects to present at workshop

D. Mural Projects

1. Updates on utility boxes

E. Commission Business

1. New comissioners
2. Schedule elections
3. Martin Luther King March

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 14, 2017
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 December 13, 2016
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 6:05 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:

- * Shirmaine Jones
- * Akin Miller

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 November 08, 2016 Meeting: Steven Russell/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Gallery:

- ** Discuss how the Reception on Friday, November 11, 2016 went: Went well.
- ** Discuss Art Out on 12/16/16 & Art In on 12/17/16:
 - * Sandra & Terry for Art Out and Sandra, Paul & Michael for Art In.
- ** Curtis Beck Summer Art Fest: Discuss and Vote:
 - * Discussed handout and voted. Steven Russell/Michael Wildgoose M/S/P
- ** 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 in September/October 2017: Discuss and Vote:
 - * Shirmaine Jones discussed this with the commissioners. Discussed handout and voted. Steven Russell/Janie Silveria M/S/P

b. Archives:

- ** Update on Chamberlin Library proposal: Discussed what need to be done next.
- ** Discuss inventory of Seaside Art collection: Needs to catalog them.

c. Oral History/SLI Project:

- ** Update and future: Discussed handout

d. Mural Projects:

- ** Updates on utility boxes: None at this time
- ** Updates on Akin Miller mural projects:
 - * Discussed the Seaside water tanks.
 - * Volunteer projects: Discussed wall across the Fishwife and Robert Lake.

e. Commission Business:

- ** New commissioners: None

8. WRITTEN COMMUNICATIONS: None

9. STAFF COMMUNICATION:

- * Discussed Sandra's handout about the Art Competition Pick up reminder.

10. COMMISSIONER REPORTS:

- * Discussed Michael's hand out women in Seaside.
- * Steven discussed painting over the hate graffiti.

11. ADJOURNMENT:

The meeting was adjourned at: 7:42 p.m.

Next Regularly Scheduled Meeting

January 10, 2017
Oldemeyer Center
Time: 5:45 p.m.