



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, February 7, 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. **January 10, 2017**

7. **ARTISTS TO VIEW**

8. BUSINESS ITEMS

A. Gallery

1. Discuss how the Reception on 1/13/17 went
2. Discuss the upcoming Reception on 2/19/17
3. Discuss the upcoming Art Out on 3/3/17 & Art In on 3/4/17

B. Archives and Museum Projects

1. Updates on the Chamberlin Library proposal
2. Updates on the Marina Art Center and History Commission projects

C. Seaside General Plan

1. Update list of projects to present at 2/9/17 workshop

D. Service Learning

1. Discuss possible CSUMB student projects

E. Mural Projects

1. Updates on utility boxes

F. Commission Business

1. New commissioners - discuss if a non-resident can be commissioners
2. Discuss how the Martin Luther King Jr. March went

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 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 January 10, 2017
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> </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: 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 December 13, 2016: Michael Wildgoose/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Galley:

- ** Discuss the upcoming Reception on Friday, January 13, 2017:
 - * The food and entertainment are being provided by the artists.
- ** Discuss how the Art Out on 12/16/16 & Art In on 12/17/16 went: Went Well.
- ** Discuss the upcoming Art Out on 01/27/17 & Art In on 01/28/17:
 - * Sandra & Terry for Art Out and Sandra, Terry & Michael for Art In.

b. Archives & Museum Projects:

- ** Update on Chamberlin Library proposal: No new updates.
- ** Marina Art Center and History Commission projects:
 - * Discuss Marina's plans and projects.

c. Seaside General Plan:

- ** Discuss and list projects to present at workshop:
 - * Discuss the handout about the proposals for presentation to the city's strategic plan & general plan.

d. Mural Projects:

- ** Updates on utility boxes: Steven will be meeting with a Capitola councilman.

e. Commission Business:

- ** New commissioners: None
- ** Schedule elections: Elections will take place in March 2017
- ** Martin Luther King March:
 - * On Monday, 01/20/17 at Broadway and Noche Buena in Seaside at 11:00 a.m.
The March starts at 12:00 noon.

8. WRITTEN COMMUNICATIONS:

None

9. STAFF COMMUNICATION:

None

10. COMMISSIONER REPORTS:

- ** Request for a special meeting for Tuesday 02/07/17 and cancel 02/14/17 meeting.
- * Steven Russell/Michael Wildgoose M/S/P

11. ADJOURNMENT:

The meeting was adjourned at: 6:54 p.m.

Next Special Scheduled Meeting

February 07, 2017
Oldemeyer Center
Time: 5:45 p.m.