



AGENDA

CITY OF SEASIDE

ART AND HISTORY
COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, March 14, 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
Dan Meewis

3. **VISITORS & GUESTS**

4. **ARTISTS TO VIEW**

5. **PUBLIC COMMENT**

6. **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)

7. **APPROVAL OF MINUTES**

A. **January 10, 2017 Minutes**

8. **BUSINESS ITEMS**

A. **Gallery:**

1. Discuss/Vote: System for accepting art transfers and donations
2. Discuss how the Reception on Friday, 01/13/2017 went
3. Discuss how the Reception on 02/19/2017 went
4. Discuss how the Art Out on 03/03/2017 & Art In on 03/04/17 went
5. Discuss the upcoming Reception on Friday, March 17, 2017
6. Discuss SA&HC History Exhibit for Oct. 2018 only with MC AOST in Sept. Only
7. Discuss Seaside Artists Association exhibit for 12/16/2018 - 02/02/2018 (Combine with SA&HC exhibit for commissioners only)

B. **Archives & Museum Projects:**

1. Updates on Chamberlin Library proposal
2. Schedule workday

C. **Seaside General Plan Update:**

1. Discuss list of projects and next steps.

D. **Outreach:**

1. Discuss meeting with Monterey County Weekly

E. Commission Business:

1. New commissioners: Discuss non-resident commissioners
2. Discuss how the Martin Luther King March went
3. Schedule election of officers

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:

April 11, 2017

Time: 5:45 p.m.

Oldmeyer Center

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Board of Architectural Review

Meeting

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