A G E N D A

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, April 11, 2017
6:00 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. 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. March 14, 2017 Minutes

7. ARTISTS TO VIEW

8. BUSINESS ITEMS

A. Gallery:

1. Update on accepting art transfers and donations
2. Discuss how the Reception on Friday, March 17,2017 went
3. Discuss the upcoming Art out on Friday, 04/28/17 & Art In on Saturday, 04/29/17

B. Archives & Museum Projects:

1. Updates On The Chamberlin Library proposal
2. System for responding to enquiries

C. Seaside General Plan Update:

1. Follow-up from April 10, 2017 Workshop

D. Outreach:

1. Discuss ways to increase awareness of SA&HC's history and work

E. Public Art:

1. Painting utility boxes project

F. Commission Business:

1. New commissioners: Discuss selection process
2. Election of officers

9. WRITTEN COMMUNICATION

10. STAFF COMMUNICATION

11. COMMISSIONER REPORTS

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 09, 2017
5:45 p.m.
Oldemeyer Center

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

City Council 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://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=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, March 14, 2017
5:45 p.m.

.

1. CALL TO ORDER:
The meeting was called to order at: 6**:**00 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Paul Van deCarr	Chair	_X__
Michael Wildgoose	Vice Chair	_X__
Francoise Avery	Commissioner	_X__
Emily Ventura	Commissioner	_X__
Janie Silveria	Commissioner	_X__
Steven Russell	Commissioner	_X__

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 January 10, 2017: Steven Russell/Janie Silveria M/S/P

7. BUSINESS ITEMS:

a. Gallery:

** Discuss/Vote: System for accepting art transfers and donations**:**
* Handout of paintings – Email Sandra with selections as soon as possible.
** Discuss how the Reception on Friday, 1/13/2017 went**:** Went well.
** Discuss how the Reception on 2/19/ 2017 went**:** Went well.
** Discuss how the Art Out on 03/03/17 & Art In on 03/04/17 went**:**
* Changed time for Art Out from 1**:**00 p.m. to 6**:**00 p.m. and it went well.
* Art In went well and had plenty of art to fill the gallery.
** Discuss the upcoming Reception on Friday, 03/17/17**:** Have certificates in order.
** Discuss SA&HC History Exhibit for Oct. 2018 only with MC AOST in Sept. Only**:**
* SA& HC History Exhibit will be in September & October only.
** Discuss Seaside Artists Association exhibit for 12/16/201 - 02/02/2018
(Combine with SA&HC exhibit for commissioners only)**:** Exhibit will take place.

b. Archives & Museum Projects:

** Updates on the Chamberlin Library proposal**:** No update and still a possibility.
** Schedule workday**:** Plan it for the summer.

c. Seaside General Plan Update:

** Discuss list of projects and next steps**:** Discuss handout.

d. Outreach:

** Discuss meeting with Monterey County Weekly**:**
* Discuss why they do not ask Seaside for information when needed.

e. Commission Business:

** New commissioners: Discuss non-resident commissioners**:** If they are a good fit.
** Discuss how the Martin Luther King March went**:** Went well.
** Schedule election of officers**:** Election will take place at next meeting on 04/11/17.

8. WRITTEN COMMUNICATIONS: None

9. STAFF COMMUNICATION: None

10. COMMISSIONER REPORTS:

* Discussed handout about the city traffic boxes and what can be painted.

11. ADJOURNMENT:

The meeting was adjourned at**:** 8**:**00 p.m.

Next Regularly Scheduled Meeting

April 11, 2017
Oldemeyer Center
Time: 5:45 p.m.