



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, May 9, 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
Janie Silveria	Commissioner
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Paul Vandecarr	Commissioner
Steven Russell	Commissioner
Yoletta Merritt	Commissioner

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Staff:

Nancy Towne
Sandra Gray
Terry Navarro
Dan Meewis

VISITORS & GUESTS:

1. Gloria Stearns

4. **NEW COMMISSIONER**

1. Introduction and Welcome

5. **ARTISTS TO VIEW**

6. **PUBLIC COMMENT**

7. **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).

8. **APPROVAL OF MINUTES**

A. **April 11, 2017**

9. **BUSINESS ITEMS**

A. **Presentation by Gloria Stearns, City Economic Development Manager:**

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1. SA&HC and Seaside2040 General Plan

B. **Gallery:**

1. Discuss the upcoming Reception on Friday, May 12, 2017.
2. Discuss how the Art Out on Friday, 04/28/17 & Art In on Saturday, 04/29/17 went.
3. Update on the paintings from Monterey and Inventory of City art.

C. **Outreach:**

1. Updates on how to increase awareness of SA&HC's history and work.

D. **Public Art:**

1. Update on the painting utility boxes project.

10. **WRITTEN COMMUNICATION**

11. **STAFF COMMUNICATION**

12. **COMMISSIONER REPORTS**

13. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

June 13, 2017

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, April 11, 2017
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:48 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> X </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: Dave Pacheco, City of Seaside's Councilman

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 March 14, 2017: Francoise Avery/ Michael Wildgoose M/S/P

7. BUSINESS ITEMS:

a. Gallery:

**** Update on accepting art transfers and donations:**

* The paintings were picked out. Next step is to submit a formal request letter.

**** Discuss how the Reception on Friday, March 17, 2017 went:** Went well.

**** Discuss the upcoming Art Out on Friday, 04/28/17 & Art In on Saturday 04/29/17:**

* Art Out from 1:00 p.m. to 6:00 p. m. Sandra and Terry will be there.

* Art In from 9:00 a.m. to 3:00 p.m. Sandra, Paul, Steven and Terry will be there.

b. Archives & Museum Projects:

- ** Updates on the Chamberlin Library proposal:
 - * No update. Discussed setting up a meeting with the City Manager.
- ** System for responding to enquiries:
 - * Request from Jeff Paxiera for picture of Seaside prior to now.
 - * Discuss how to deal with enquiries.

c. Seaside General Plan Update:

- ** Follow-up from April 10, 2017 Workshop:
 - * Gloria Stearns, City Economic Development Manager ran the meeting.

d. Outreach:

- ** Discuss ways to increase awareness of the SA&HC's history and work:
 - * Add more information & photos to the City's website, Facebook and tell a friend.

e. Public Art:

- ** Painting utility boxes project:
 - * Make Gloria Stearns aware of Steven's project and invite her to the next meeting.

f. Commission Business:

- ** New commissioners: Discuss selection process:
 - * Get details and bring information to the next meeting.
- ** Election of officers:
 - * Paul Van deCarr – Chair - Francoise Avery/Steven Russell M/S/P
 - * Michael Wildgoose – Vice Chair - Francoise Avery/Steven Russell M/S/P

8. WRITTEN COMMUNICATIONS:

- * Sandra passed out the Summer/Fall 2017 Schedule

9. STAFF COMMUNICATION: None

10. COMMISSIONER REPORTS:

- * Discussed Steve Levingston's Fort Ord Artifacts.
- * Discussed pictures of people in Seaside & put them up for people to identify them.

11. ADJOURNMENT:

The meeting was adjourned at: 7:30 p.m.

Next Regularly Scheduled Meeting

May 09, 2017
Oldemeyer Center
Time: 5:45 p.m.