MINUTES

CITY OF SEASIDE
ART & HISTORY COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, March 10, 2015
5:45 p.m.

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1. **CALL TO ORDER:**
The meeting was called to order at 5:50 p.m.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

ART AND HISTORY COMMISSION:

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

STAFF:
Nancy Towne _X__ Sarah Stanley_X__ Terry Navarro _X__

VISITORS & GUESTS:
None

3. **ARTISTS TO VIEW:**
** Shaheen Schmidt:
* Her oil painting consist of colorful symbolic images that tell a story of a journey toward freeing inner wisdom,
* Voted for her to be one of the Artist in the May/June Exhibit. - Steven Russell/ Janie Silveria M/S/P

4. **APPROVAL OF February 10, 2015:**
Steven Russell/ Sandra Gray M/S/P

5. **PUBLIC COMMENTS:**
No public present.

6. **BUSINESS ITEMS:**
a. City Tree and Flower presentation:
** Decide plans and date:
* Community/Public input, suggestion box and Facebook.
** Finalize slideshow:
* Staff presentation on April 16, 2015.

b. Archives:

** Forms and releases update:

* Janie Silveria will be working on them.

** Ways to solicit donations:

* Sign in the display cabinet at Oldemeyer.

** How to revive clipping system:

* Discussed different ideas about reviving clipping.

** Storage ideas from James Perry (MCHS):

* Discussed different warehouse racking systems.

c. Displays in Oldemeyer Lobby:

** Suggestions for monthly displays:

* Discussed different ideas for the cabinet display.

d. Gallery Management Plan:

** Discuss draft:

* Reviewed draft to finalize it.

e. Updates:

** Library Anniversary plans:

* Next meeting is on March 11, 2015.

** Glenda Lewman book:

* Discussed and shared her book.

7. **WRITTEN COMMUNICATIONS:**

None

8. **STAFF COMMUNICATIONS:**

** Collect Form 700s

* Nancy collected the forms that were done.

** Ethics Training complete:

* Checked to see if everyone completed it.

** Time and day change: official:

* Will be on the agenda at the next City Council meeting on April 2, 2015.

9. **COMMISSIONER REPORTS:**

* Studio Tour is on May 9, 2015.

10. **ADJOURNMENT:**

The meeting was adjourned at 7:35 p.m.

Next Special Scheduled Meeting

March 10, 2015
Oldemeyer Center
Time: 5:45 p.m.