



AGENDA

CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, December 12, 2017
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

ART AND HISTORY COMMISSION

Paul Van de Carr	Chair
Michael Wildgoose	Vice Chair
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Janie Silveria	Commissioner
Steven Russell	Commissioner
Yollette Merritt	Commissioner

3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**

A. November 14, 2017 Minutes

5. **BUSINESS ITEMS**

A. ORAL HISTORIES

1. Report on December 7th presentation at CSUMB
2. Update lists of future interviewees for Commissioners Russell and Merritt
3. Review spreadsheet from Kristen LaFollette
4. Discuss ways to seek out interviewees

B. WORK PLAN & ANNUAL REPORT

1. Discuss Commissioners' drafts
2. Discuss possible work session
3. Discuss input and comments to submit to City' new General Plan

C. 2018 HISTORY SHOW

1. Sandra Gray's recommended change: Discussion/Action

D. ARCHIVES

1. Discuss finding an accessible space for Archives
2. Discuss approach to City Council

E. UPDATES & REPORTS (AS AVAILABLE)

1. Update on paintings from Monterey
2. Seaside Historical Society progress report
3. Suggestions for Public Art for NIP project
4. Photos and lists of Historic Properties

F. STUDY SESSIONS WITH GLORIA STEARNS

1. Decide scheduling for January 2018 SAHC meeting

G. SCHEDULE ELECTION OF OFFICERS

6. STAFF COMMUNICATION

7. COMMISSIONER REPORTS

8. ADJOURNMENT

**Next Regularly Scheduled Meeting:
January 09, 2018
Time: 5:45 p.m.
Oldemeyer Center**

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