



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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MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, November 14, 2017
5:45 p.m.

1. **CALL TO ORDER:**

The meeting was called to order at: 5:45 p.m.

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

ART AND HISTORY COMMISSION:

Paul Van de Carr	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> </u> (Excused Absence)
Yollette Merritt	Commissioner	<u> X </u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X

VISITORS & GUESTS: Ray Bennett – Chair of NIP

3. **PUBLIC COMMENTS:**

* Ray Bennett (Chair of NIP) reported on the Portal Project on the corner Del Monte Blvd & Canyon Del Rey. Ray asked the Art & History Commission for help on ideas of Sculptures, Wall Designs or Public Art for the Portal Project.

4. **APPROVAL OF September 12, 2017 MINUTES:**

* With corrections (Change the word Ego to Eco on pages 1 and 3).
Yollette Merritt/ Janie Silveria M/S/P

5. **BUSINESS ITEMS:**

a. Oral Histories:

** Update on current series:

* Commissioner Wildgoose handed out the final interview list that was sent to CSUMB. A presentation event is being scheduled.

- ** Lists of future interviewees supplied to Commissioners Merritt and Russell:
 - * Ray Bennett gave two names of people (Florence Newton and Akemi Ito) to add to the list of interviewees.
 - * Commissioner Wildgoose recommended that the list for future interviewees should be maintained in an editable spreadsheet as suggested by Commissioner Merritt at the last SA&HC meeting.
- ** Discuss possible wider Seaside history projects for CSUMB students:
 - * Kristen from CSUMB would like to start a project about the connections between Military and Seaside families; and about Churches in Seaside. These would likely be a capstone projects for the students.

b. Archives:

- ** Discuss possible storage and work space:
 - * Discussed attempts to find an accessible space or building for the Archives.
- ** Discuss renaming “Archives” and presentation to City Council:
 - * Discussed preparing a presentation for City Council to rename the “Archives” to the “Seaside Historical Collection”. This would qualify us for grants and consultant funding.

c. Meeting with Gloria Stearns on Preservation:

- ** Schedule Special or Workshop Meeting to hear presentation on imminent City projects and City-Commission cooperation:
 - * Gloria Stearns was out of town and the Commissioners decided to invite her to the SA&HC meeting in December to discuss Historic Resources Preservation (Including Seaside’s Historical Collections).
- ** Discuss projects to be included and discussed:
 - * The Commissioners feel that the safeguarding of the City’s history and archives is their top priority.

d. Updates & Reports (as available):

- ** Paintings from Monterey
 - * The city staff will pick up the paintings and hang them at the Oldemeyer Center.
- ** CSUMB/SLI site assessment forms:
 - * The CSUMB Community Partner Site Assessment Site Visit Checklist Form was handed out and discussed. The form will be sent to CSUMB, but would need to be filled out more completely by commissioners and staff if they wish to use CSUMB Service Learning students on a specific future project.

**** History Exhibit at Monterey Airport:**

- * Commissioner Wildgoose reported on the opening of the Work Exhibit and recommended that we try to get a Seaside History Exhibit at the Monterey Airport.

7. REPORTS FROM STAFF:

- * Staff reported that the Seaside City Birthday went very well.
- * Staff reported that the Fall Art Competition reception is on Friday, November 17, 2017 and hopes that all the commissioners can come.
- * Staff handed out the 2018 Avery Gallery calendar and discussed the information on the calendar with the commissioners and suggested to have Steven Livingston do the History Exhibit in 2018.
- * Staff handed the pictures of the historical buildings in Seaside.

8. REPORTS FROM COMMISSIONERS:

- * Commissioner Wildgoose will ask Steven Livingston to install a new display in the Oldemeyer Center lobby cabinet and invite him to the January 2018 SA&HC meeting.
- * Commissioner Wildgoose suggested that they have a Christmas potluck at the next SA&HC meeting in December.

9. ADJOURNMENT: The meeting was adjourned at: 7:25 p.m.

Next Regularly Scheduled Meeting

December 12, 2017

Oldemeyer Center

Time: 5:45 p.m.

Handouts

from the
November 14, 2017
Meeting

SA&HC - CSUMB
"SEASIDE VOICES" ORAL HISTORY PROJECT: FALL 2017

INTERVIEWEE LIST (9/2017) Corrected 9/13

- * JOSH STEWART :383-6552 (jazzstewart22@gmail.com) 1530 Costa St
- * JOE CORTES : 394-3737
- * J C CREAR: Via Sandra Gray @ 402-2274 or sandrag394@gmail.com
- * CLAUDIA WHITE: 233-0907 by appt only via 899-6809
- * MERRILYN MANCINI: c 914-0484. H 394-4630 tmancini@sbcglobal.net
- * JACKIE CRAIGHEAD: 747-2345
- * PHILLY of PHILA: 831-521-1141
- * TOM HENLEY : 595-8466
- * SUSAN SCHIAVONE: 394-0827 s.schiavone@sbcglobal.net
- * BOB MCGINLEY " "
- * ALICIA GAINES-LYNCH 794-0573 aliciagaines@att.net
- * BOB COBLE : bobcoble@pacbell.net
- * DAVID AQUINO: 394-6366 (9am-1pm only)
- * MEL MASON: mel@villageprojectinc.org
- * REGINA MASON: regina.mason12@gmail

LATE ADDITIONS:

James White (Parks&Rec.) 394-2124 prefers cell: 277=2124

Ernie Suber 899-3486 bigsube@comcast.net Retired from City; on Parks&Rec
Comm

Shella Suber 899-3186 (retired nurse)

Rev. Michael Reid

ORAL HISTORY INTERVIEWEES

LIST OF POSSIBLES FOR Fall 2018 SERIES

Father Mike Volk (St Francis church, La Salle St. Seaside native)

Dennis Volk (Brother of above; owner-manager Mal's Market on Noche Buena St)

William Zeigler wzeigler@pacbell.net Veteran affairs activist

Luther Hert (lutherhert@att.net) Retired MontCo deputy sheriff.
County Planning Commission.

Richard Cota (son of Joe Cota, Seaside's first elected mayor) 277-5324

Surviving Japanese community (eg Akio Sugimoto 2010 Highland.)

+ other Asians: Mrs Lee?

Korean small-business/storeowners

Chionio family on Canyon del Rey; descendants of Salinan indians

Artellan family: Ord Grove and Sand City

MIW Nov 2017

MEETING WITH GLORIA STEARNS (Community Development)

RECOMMEND: Schedule a Special or Workshop Meeting OF SAHC

SUBJECTS TO DISCUSS:

SAHC has proposed:

- * Historic Resources Preservation (including City Historical Collections):
how can the City and SAHC coordinate to create a HRP program.**

Gloria Stearns suggested topics list:

- * Discuss and coordinate efforts with Community Development regarding:**
 - public art,**
 - public art planning,**
 - General Plan Update policies and status,**
 - public art funding,**
 - arts district,**
 - children's art,**
 - temporary public art,**
 - etc**

Her schedule will be available on Thurs.

MIW 11/13/17



CALIFORNIA STATE UNIVERSITY, MONTEREY BAY
Service Learning Institute
Community Partner Site Assessment
Site Visit Checklist Form

Official Use:

Database date entered: _____
 Database entered by: _____
 Profile date approved: _____
 Approved by: _____

MAIN AGENCY CONTACT	TITLE	PHONE	EMAIL

1. Community Based Organization (CBO): _____ **Yr. Established:** _____

Street Address: _____ City _____ State _____ Zip Code _____

Mailing Address: _____ State _____ Zip Code _____

General Phone #: (____) _____ Fax#: (____) _____

CBO Website: http:// _____

Has anyone from CBO attended a CSUMB Service Learning orientation workshop? ☐ Yes ☐ No

Month/Year: _____ / _____ Attendee: _____

2. Provide a brief description of CBO purpose or mission (or attach brochure): _____

3. Organization Type

☐ Elementary

☐ Middle

☐ High

☐ College/University

☐ Technical/Vocational

☐ Alternative Education

☐ Post Secondary

☐ Preschool

☐ Government

☐ For Profit

☐ Non-Profit

☐ Faith-Based

4. Population(s) Served

☐ Disabled

☐ Gay, Lesbian, Bi-Sexual, Transgender

☐ Seniors

☐ Youth

☐ English as Second Language

☐ Homeless

☐ Special Education

☐ Families

☐ Low Income

☐ Veterans

☐ Farm workers

☐ Men

☐ Women

5. Issues Addressed

☐ Adult Programs & Services

☐ Civic Engagement

☐ Health

☐ Environment

☐ Social Justice

☐ Entertainment & Media

☐ Hunger & Homelessness

☐ Youth Programs & Services

☐ Animal Care

☐ Public Safety

☐ International Relations

☐ Arts and Culture

☐ Education

☐ Military & Veterans Affairs

6. Logistics

a. What is the maximum number of CSUMB students site can accept/supervise? _____

b. Is there a public transportation route available? ☐ Yes ☐ No

c. What do CSUMB students need to do to check in at the site? _____

d. How will students track their hours at the site? ☐ CSUMB Activity Time Log ☐ Other: _____

Community Site Visit Checklist

7. Special Requirements & Preferences

California Drivers License ☐ Required First Aid Certification ☐ Required
 Computer Literacy ☐ Required Fingerprinting ☐ Required
 CPR Certification ☐ Required
 Background Check ☐ Required If Required, is Background Check paid for by organization? ☐ Yes ☐ No
 TB test ☐ Required If Required, is TB test paid for by organization? ☐ Yes ☐ No

8. Language Needs/ Preferences

Do you have a language need/preference? ☐ Yes (please select) ☐ No

	Required	Preferred		Required	Preferred		Required	Preferred
American Sign Language	☐	☐	Japanese	☐	☐	Vietnamese	☐	☐
Cambodian	☐	☐	Korean	☐	☐			
Chinese	☐	☐	Spanish	☐	☐			
German	☐	☐	Tagalog	☐	☐			

9. Please Describe Ongoing Opportunities:

a. Service/ Service Learning: _____

b. Capstone Projects: _____

c. Course-based Internship: _____

d. Special/Other: _____

10. Hours/days CSUMB students can perform service activities

Project/ Program	Monday am/pm	Tuesday am/pm	Wednesday am/pm	Thursday am/pm	Friday am/pm	Saturday am/pm	Sunday am/pm

11. Training and Orientation

Is there any specific training that the CBO will provide? ☐ Yes ☐ No

Will training be provided to CSUMB students in the following areas?

Community Overview ☐ Yes ☐ No
 Confidentiality ☐ Yes ☐ No
 Emergencies ☐ Yes ☐ No
 Mandatory Reporting on Abuse/Neglect ☐ Yes ☐ No
 Safety Policies/Procedures ☐ Yes ☐ No
 Sexual Harassment ☐ Yes ☐ No

If No to any of these, has CSUMB staff has discussed its inclusion with CBO? ☐ Yes ☐ No

Briefly describe any additional special training CBO will provide: _____

Community Site Visit Checklist

12. Site Tour

- a. Has CBO given CSUMB staff and/or faculty a tour of facilities where students will be working? ☐ Yes ☐ No
Describe site(s): _____
- b. Is site wheelchair accessible? ☐ Yes ☐ No
- c. Has CSUMB staff and/or faculty member been introduced to CBO staff who will supervise students? ☐ Yes ☐ No
- d. Will CSUMB students be participating in field trips? ☐ Yes ☐ No
- e. Will CBO ask CSUMB students to sign a waiver? ☐ Yes ☐ No
- f. Will CBO send CSUMB students to a sites other than at the primary address? ☐ Yes ☐ No

IF YES, list addresses and descriptions of additional areas CSUMB students will serve:

Address: (attach additional sheets if necessary)	Description:

13. Risk Identification

- a. Does your organization have a formal volunteer process in place? ☐ Yes ☐ No
- b. Are CSUMB students eligible to sign-up as volunteers? ☐ Yes ☐ No
- c. Will CSUMB students ever work unsupervised with clients? ☐ Yes ☐ No
- d. Will the CBO maintain CSUMB student's emergency contact info? ☐ Yes ☐ No
- e. Does CBO have general liability insurance policy? If Yes, please supply a copy. ☐ Yes ☐ No
- f. Will the CBO cover worker's compensation for CSUMB students? ☐ Yes ☐ No
- g. Are there specific health and/or safety risks associated with the student's specific work assignment? ☐ Yes ☐ No
If Yes, Please Explain: _____
- h. Is there any history of violence, environmental hazards or other health/safety risks on the site? ☐ Yes ☐ No
If Yes, Please Explain: _____
- i. Describe any specific recommendations for precautions for students working at your site: _____

14. Additional Information

- a. Will CSUMB student travel for CBO business in company car? ☐ Yes ☐ No
- b. Will CSUMB student travel for CBO business in student's own car? ☐ Yes ☐ No
Note: Service learners are NOT to use personal vehicles to provide services for the CBO.
- c. Are CSUMB students allowed to take photographs? ☐ Yes ☐ No
- d. Will CSUMB students be asked to bring any materials for orientation or during service hours? ☐ Yes ☐ No
If Yes, please describe materials required: _____
- e. **Appropriate Attire:** Please note any comments regarding appropriate attire (examples: cover tattoos; wear close toed shoes; no red or blue clothing): _____

CBO personnel who will be supervising CSUMB students:

Name	Title	Phone/ext	Email

Community Site Visit Checklist

TO BE COMPLETED DURING SITE VISIT

Community Partner Supervisor/ Primary contact:

I have met with this CSUMB representative to discuss the items above. Information in this Site Visit Checklist is accurate.

Name (Print)

Signature

Date

Title: _____

CSUMB representative: I have made sure that all of the questions have been answered thoroughly and accurately.

Name (Print)

Signature

Date

Title: _____

    SA&HC Meeting 7-8:30 pm 5:45-7pm Oldenmeyer ART OUT 1-6 ART IN 9-12	2018		UPDATED 8/7/17
January SAA S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	SA&HC Meeting 1/9/18 SAA Exhibit 12/18/17 - 2/1/18 SAA Reception 1/19/2018	SA&HC Meeting 08/10/18 DIRECTORS CHOICE Reception City Hall 7/13/18 7:00-8:30 PM DIRECTORS CHOICE Exhibit 7/2/18-9/6/17 Nature Animals Environment	July DIRECTORS CHOICE S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
February Black History S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	2/2/18 SAA Art Out 2/3/18 Black History Art In Black History Exhibit 2/5/18-3/1/18 SA&HC Meeting 2/13/18 Black History Reception 2/18/18 3-6 PM City Hall	SA&HC Meeting 08/14/18	August DIRECTORS CHOICE S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
March Youth Art S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	2/1/18 Black History Art Out 3/3/18 Youth ART IN Youth Art Exhibit 3/5/18 - 4/26/18 SA&HC Meeting 3/13/18 3/23/18 Youth Art Reception at City Hall	SA&HC Meeting 9/11/18 9/7/18 DIRECTORS CHOICE Art Out 9/8/18 History Art In History Exhibit 9/3/18 - 10/25/18	September HISTORY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
April Youth Art S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	SA&HC Meeting 4/10/18 4/27/18 Youth Art Out 4/28/18 Hijos Del Sol Art In	SA&HC Meeting 10/09/18 History Reception & City Birthday City Hall 10/13/18 Time TBD 10/26/18 History Art Out 10/27/18 FALL ART Art In	October HISTORY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
May Hijos Del Sol S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	SA&HC Meeting 5/8/18 Hijos Del Sol RECEPTION 5/18/18 CSUMB Exhibit 4/30/18 - 6/28/18	SA&HC Meeting 11/13/18 FALL ART RECEPTION 11/16/18 FALL ART Exhibit 10/29/18 - 12/13/18	November FALL ART S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
June Hijos Del Sol S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	SA&HC Meeting 6/12/18 6/29/18 ART OUT-Hijos Del Sol 6/30/18 DIRECTORS CHOICE ART IN Paola Berthoin -Paintings Pat Watson -Photography Ray Magsalay - Mixed Media	SA&HC Meeting 12/11/18 12/14/18 FALL ART OUT 12/15/18 3 Small Groups ART IN Seascibes, Independent Photog- raphers, Monterey Sculpture Center 3 Small Groups Exhibit 12/17/18 - 1/31/19 1/11/19 3 Sm. Groups Reception	December FALL ART S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 3 Small GROUPS











