A G E N D A

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, April 14, 2015
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

Michael Wildgoose	Chair Commissioner
Janie Silveria	Commissioner
Francoise Avery	Commissioner
Sandra Gray	Commissioner
Emily Ventura	Commissioner
Paul Vandecarr	Commissioner
Steven Russell	Commissioner

STAFF:
Nancy Towne____ Sarah Stanley___ Terry Navarro___

3. VISITORS & GUESTS

4. ARTISTS TO VIEW

5. APPROVAL OF MINUTES

A. Approve Minutes from March 10, 2015 meeting

6. PUBLIC COMMENT

7. BUSINESS ITEMS

A. City Tree & Flower Presentation

1. Finalize and schedule presentation to Council.

B. September/October Avery Gallery History Show

1. Schedule preparation
2. Decide Responsibilities

C. Avery Gallery Handbook

1. Update by Sarah Stanley and Steven Russell

D. SAHC Mission and Responsibilities

1. Guidelines for new members
2. Ideas for SAHC logo

E. Oldemeyer Displays

1. Decide displays for May and June

F. Archives

1. Update on storage room
2. Next steps
3. Update on permission, release etc. paperwork

8. WRITTEN COMMUNICATION

9. STAFF COMMUNICATION

10. COMMISSIONER REPORTS

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 12, 2015
Time: 5:45 p.m.
Oldemeyer Center

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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

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.