



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, April 14, 2015
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Michael Wildgoose	Chair	_____
Sandra Gray	Vice Chair	<u> X </u>
Francoise Avery	Commissioner	<u> X </u>
Emily Ventura	Commissioner	_____
Janie Silveria	Commissioner	<u> X </u>
Paul Van deCarr	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> X </u>

STAFF:

Nancy Towne X Sarah Stanley X Terry Navarro X

VISITORS & GUESTS:

None

3. ARTISTS TO VIEW:

None

4. APPROVAL OF March 10, 2015:

Francoise Avery/ Janie Silveria M/S/P

5. PUBLIC COMMENTS:

No public present.

6. BUSINESS ITEMS:

a. City Tree & Flower Presentation

** Finalize and schedule presentation to Council:

* Trying for June 04, 2015

b. September/October Avery Gallery History Show

** Schedule preparation:

* Art in and setup is on Saturday, August 29, 2015

* Reception is on October 09, 2015

** Decide responsibilities:

* Wait to see what the themes are going to be and then discuss the responsibilities.

c. Avery Gallery Handbook

- ** Update by Sarah Stanley and Steven Russell:
- * Discuss at next meeting on May 12, 2015

d. SAHC Mission and Responsibilities

- ** Guidelines for new members:
 - * Discuss at next meeting on May 12, 2015
- ** Ideas for SA&HC logo:
 - * Was voted on to leave it the same - Paul Van deCarr/Steven Russell M/S/P

e. Oldemeyer Displays:

- ** Decide displays for May and June:
 - * The Blind Sculptor display

f. Archives:

- ** Update on storage room:
 - * Paul and Michael organized the items in the room.
 - * Janie and Michael organized the audio & video tapes & cassettes
- ** Next steps:
 - * Shelves and file cabinets.
- ** Update on permission, release etc. paperwork:
 - * Discuss at the next meeting on May 12, 2015.

7. WRITTEN COMMUNICATIONS:

None

8. STAFF COMMUNICATIONS:

None

9. COMMISSIONER REPORTS:

- * The 54th Annual Wildflower Show in Pacific Grove will be on April 17th, 18th and 19th from 10:00 am to 5:00 pm.
- * The Seaside Artist our in on May 09, 2015 from 10:00 to 5:00 pm.

10. ADJOURNMENT:

The meeting was adjourned at 7:35 pm

Next Regularly Scheduled Meeting

May 12, 2015
Oldemeyer Center
Time: 5:45 p.m.

