



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, May 12, 2015
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at 5:54 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

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

STAFF:

Nancy Towne X Sarah Stanley X Terry Navarro X

VISITORS & GUESTS:

Dave Pacheco – City Councilmen

3. ARTISTS TO VIEW:

None

4. APPROVAL OF Aril 14, 2015:

Sandra Gray/Janie Silveria M/S/P

5. PUBLIC COMMENTS:

- * The city councilmen and the mayor appreciate all the commissioners for all they do.
- * The Seaside Artist Tour had a positive response.

6. BUSINESS ITEMS:

a. Sept/Oct History Show:

- ** Name: Milestones and Learning. ** Themes: Discussed themes & assigned themes. ** Timeline: Discussed the timeline.

b. Displays in Oldemeyer Lobby:

- ** Plan next 3 months:
 - * June – Blind Sculptor (Felice Tagliaferri)
 - * July – Music (Blues & Jazz)
 - * August – Music (Blues & Jazz)

c. Avery Gallery Handbook:

** Discussion/Action on drafts presented: Moved to next meeting.

d. Archive Management:

** Service Learning intern:

* Made an archive list of the Seaside & History Commission items.

** Store room update:

* There are shelves and boxes for the archives.

** Legal OK on forms:

* The forms were discussed.

e. Blues in the Park:

** Schedule and Plan:

* July 12, 19, 26, August 2 & 9 - Assignment list next meeting. Have a banner.

** Coop plan with FoSL: They will help.

f. Tree & Flower Presentation:

** Schedule and Plan: Moved it to the Fall

g. SAHC Mission and Responsibilities:

** Discussion/Action: Did not discuss this at the meeting.

h. Updates:

** Library Anniversary plans: Meeting is next Monday, May 18, 2015.

** Chamberlin Library/Museum situation: May become available.

** Glenda Lewman book: She is not going forward with this.

7. WRITTEN COMMUNICATIONS:

None

8. STAFF COMMUNICATIONS:

None

9. COMMISSIONER REPORTS:

* Wei Chang Photography would like to show his items.

* Edward Durell. Stone – Hicks Stone (son) – Show art at the Avery Gallery in 2016.

10. ADJOURNMENT:

The meeting was adjourned at 8:02 p.m.

Next Regularly Scheduled Meeting

June 09, 2015

Oldemeyer Center

Time: 5:45 p.m.

