



AGENDA
CITY OF SEASIDE
ART AND HISTORY
COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, March 12, 2019
5:45 PM

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

ART AND HISTORY COMMISSION

Steven Russell
Janies Silveria
Michael Wildgoose
Francoise Avery
Emily Ventura
Yollette Merritt
Emerson Brown

Chair
Vice Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. FEBRUARY 12, 2019 MINUTES

6. BUSINESS ITEMS

A. ART IN PUBLIC PLACES

1. Update and discussion on final draft

B. ANNUAL REPORT TO COUNCIL

1. Prepare report for Council

C. 102 THINGS TO DO IN SEASIDE

1. Submit lists of changes

D. SEASIDE HISTORY EXHIBIT

1. Discuss exhibit ideas and begin planning

E. UPDATES

1. Oral History project
2. City Birthday plans
3. Archive Crawl plan

7. COMMISSIONER REPORTS

8. STAFF COMMUNICATION

9. ADJOURNMENT

**Next Regularly Scheduled Meeting:
April 09, 2018
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 February 12, 2019
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 5:58 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Steven Russell	Chair	<u>X</u>
Janie Silveria	Vice Chair	<u>X</u>
Michael Wildgoose	Commissioner	<u>X</u>
Francoise Avery	Commissioner	<u> </u> (Excused Absence)
Emily Ventura	Commissioner	<u> </u> (Excused Absence)
Yollette Merritt	Commissioner	<u>X</u>
Emerson Brown	Commissioner	<u>X</u>

STAFF:

Nancy Towne X Sandra Gray X Terry Navarro X

VISITORS & GUESTS:

* Kristen LaFollette – Teacher at CSUMB

3. PUBLIC COMMENTS: None

4. APPROVAL OF JANUARY 08, 2019 MINUTES:

* With one correction under “Reports from Commissioners”
Michael Wildgoose/ Emerson Brown M/S/P

5. BUSINESS ITEMS:

a. Seaside Oral History Project:

** Final list of volunteers for CSUMB (Urgent):

* The final list is still being worked on. Commissioner Wildgoose has reached out to five people on the list with no response. Kristen LaFollette stated she needs the final list in 2 weeks for her students. Kristen will check back with the Commissioners next week. The Commissioners plan to make flyers about the Oral History Project and pass them out. Commissioner Wildgoose plans to make an announcement at the Senior Valentine’s Luncheon Dance about the project.

**** Discuss interviewing in group location:**

- * Commissioners discussed having the interviews at CSUMB, Oldemeyer Center, or at the interviewee's home. They discussed about privacy for the interviewees the interviewees would sign a release form and they have the right to take their interviews back.

b. Art in Public Places:

**** Discuss final draft:**

- * Commissioner Brown, Commissioner Wildgoose, and staff are working on the draft. The City staff has the latest draft. Staff reported that this was already approved by the City Council in 2002. Staff will bring the updated draft and the staff report from the City Council meeting to the next Art & History Commission meeting for the Commissioners to review.

c. Archives:

**** Update on search for storage and workspace locations:**

- * Commissioner Silveria, Steven Levinson and Deborah Silguero and others have been searching for an archive space. Helen Rucker would like a space for a Black Heritage Center of Seaside. Helen has got involved with CSUMB which wants a space for Military History of Fort Ord. They may have started seeing about using the little Chapel by CSUMB.
- * Commissioner Wildgoose suggested that they look into sharing the building on Broadway Avenue that Seaside Creates is in. He also suggested Chamberlin Library.

**** Discuss involvement in 2019 area archive tour:**

- * Commission Silveria reported that the Commissioners wanted to know what was in the works for the City's 65th Birthday in October, the History Exhibit in September/October and the Archive Crawl in October. Staff and Commissioners discussed how they can coordinate all three events. The City has not made any decisions on the 65th Birthday yet. They also discussed the idea of having the History Exhibit at Avery Gallery be part of the Archive Crawl.

d. 102 Things to do in Seaside Booklet:

**** Suggestions for updated listings:**

- * Commissioner Russell asked for suggestions from the Commissioners and staff. He stated if they have any suggestions, photos, etc. to please email them to him.

**** Discuss purpose and format:**

- * Commissioner Russell is converting all the information in the booklet into a design file with his design teacher at Carmel High School. He stated that a lot of the information needs to be updated.

e. Annual Report to Council:

- * Staff reported that they should bring a copy of last year's Annual report to the next Art & History Commission meeting and follow the same format.

f. Updates:

**** Historic Recognition project:**

- * Commissioner Brown reported that is no updates at this time.

**** Avery Gallery cases:**

- * Staff reported that the glass is already tempered. Staff and the Commissioners discussed replacing the carpet inside the cases with a neutral gray indoor/outdoor carpet. They also discussed ordering more pedestals and large shelves. They also need more lights and tracking. Staff will bring display magazines and post it's at the next Art & History Commission meeting

g. New Commission >< Council Liaison:

- * Commissioner Wildgoose wanted to know if they were going to get a new Council Liaison. Commissioners discussed with staff how to present items to the City Council.

6. REPORTS FROM STAFF:

- * Staff reported about the variety of art that is displayed at the Black History Exhibit at the Avery Gallery. Staff discussed with the Commissioners the details about the Black History Exhibit Reception that is on Sunday, February 17, 2019 from 3:00 p.m. – 6:00 p.m.

7. REPORTS FROM COMMISSIONERS:

- * Commissioner Wildgoose reported that the Nifty 50 Cafe is closing due to there will is a new owner of the building.
- * Commissioner Wildgoose reported that they need to do something with Akin's collection that was donated.

8. **ADJOURNMENT:** 7:44 p.m.

Next Regularly Scheduled Meeting

March 12, 2019

Time: 5:45 p.m.

Oldemeyer Center