MINUTES

CITY OF SEASIDE
ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday, June 09, 2015
5:45 p.m.

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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:

Michael Wildgoose	Chair	_X__
Sandra Gray	Vice Chair	_X__
Francoise Avery	Commissioner	_X__
Emily Ventura	Commissioner	_X__
Janie Silveria	Commissioner	_X__
Paul Van deCarr	Commissioner	_X__
Steven Russell	Commissioner	_X__

STAFF:
Nancy Towne ___ Sarah Stanley___ Terry Navarro _X__

VISITORS & GUESTS:
Steve Bloomer (Seaside High School Alumni Association)

3. ARTISTS TO VIEW:
None

4. APPROVAL OF May12, 2015:
Francoise Avery/Emily Ventura M/S/P

5. PUBLIC COMMENTS:
* Steve Bloomer spoke about the Seaside Parade of Champions on Sunday, July 05, 2015. He stated they have historical pictures & news articles (1960's) on their website.
* Discuss if the commission will take part in the Parade of Champs at the next meeting.

6. BUSINESS ITEMS:
a. Avery Gallery:
** Director situation**:** Need a new commissioner
** Calendar update**:** An updated calendar will be handed out at next meeting.
** Gallery handbook & Commissioner Responsibilities**:** Discuss at the next meeting.

b. 'Milestones in Learning' show:

** Contacts with SHS and CSUMB**:** Steven (SHS) & Janie & Paul (CSUMB).
** Update on display plans**:** Discussed display plans.
** Planning Timeline**:** Reception is on Friday, 09/25/15 from 7:00 p.m. to 8:30 p.m.
** Newsletter piece**:**
* Discussed newsletter. Seaside Posse on Facebook & Seaside Gazette on website.

c. Blues in the Park:

** Schedule assignments**:** Sign-up sheet was passed out. Copies at next meeting.
** Banner and handouts**:** Will have a banner and handouts at the SAHC table.
** FOSL cooperation**:** Will be there each week.

d. Archives:

** Report on Fr Scrivani workshop**:** Paul went to the workshop & discussed it.
** Legal forms**:** Will discuss at next meeting.
** Mini DV player?**:** Still working on how to view the mini DV tapes.
** Service Learning projects for Fall**:** Discuss how to coordinate the projects**.**

e. Displays in Oldemeyer

** Gerstl show**:** Discussed the display.
** Next shows**:** July & August – Music (Blues & Jazz) and Sept/Oct. (School theme)

f. Updates:

** "Making Waves" newsletters: ideas for articles**:** Discussed different ideas.
** Glenda Lewman**:** She is sending her items to the Art & History Commissioner.
** 2016 = City Hall 50th Anniversary**:** Discussed ideas for this event.
** Museum ideas**:** Will discuss at the next meeting.

7. WRITTEN COMMUNICATIONS:

None

8. STAFF COMMUNICATIONS:

* Art out is on 06/26/15, Art in is on 06/27/15 & the next Reception in on 07/10/15.

9. COMMISSIONER REPORTS:

* Sandra stated that Akin Miller will be at the next meeting.
* Emily brought the Carmel Pacific Spectator Journal for the Archives. Seaside article will be handed out at next meeting.

10. ADJOURNMENT:

The meeting was adjourned at: 7:38 p.m.

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Next Special Scheduled Meeting

July 01, 2015
Oldemeyer Center
Time: 5:45 p.m.