



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday January 08, 2019
5:45 p.m.

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:

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> </u> (Excused Absence)
Emerson Brown	Commissioner	<u>X</u>

STAFF:

Nancy Towne X Sandra Gray X

3. PUBLIC COMMENTS: None

4. APPROVAL OF NOVEMBER 13, 2018 MINUTES:

* Emerson Brown/Janie Silveria M/S/P

5. BUSINESS ITEMS:

a. Update on the Seaside/CSUMB Oral History Project:

**** Finalize Interviewee List:**

* Commissioner Wildgoose handed out the list. Commissioners reviewed the list and decided who has been contacted on the 2017 list. They all agreed who would contact those who remain to be contacted as well as new suggestions for the 2019 list.

**** Discuss Location for Interviews:**

* Commissioners they will leave it up to CSUMB and the interviewee, however, they will offer the Oldemeyer Center as a possible site for interviews.

b. Update on Avery Gallery Display Cases:

- * Staff reported that A Strouse & Son Glass Inc. came and looked at the glass cases and stated that the glass was already tempered. They made suggestions about the changes to the frame and track for the glass cases. Staff received a quote from Coast Counties Glass Inc. for \$7,000.00. The City's policy states that if a quote is More than \$5,000.00, you must get two more quotes.

c. Historical Designation Project:

**** Subcommittee Update:**

- * The Commission has \$5000.00 to spend on plaques. The sites will be chosen by the Art & History Commission with the help with getting public input. The Commissioners will be using their own criteria not the State criteria.

d. Update on Service Learning:

- * The Commission still needs a new printer for the archive computer upstairs. A new base was discussed for digitizing interview tapes that have transcripts. It can digitize 10 to 20 at a time to a thumb drive.

e. Annual Report to Council – Planning:

- * Staff will bring a copy of last year's report to the next Art & History Commission meeting so the Commissioners can start working on the year's report.

6. REPORTS FROM STAFF:

- * Staff passed out the 2019 Avery Gallery calendars. Staff and Commissioner discussed the Media Release and Call for Artists for the February Black History Exhibit.

7. REPORTS FROM COMMISSIONERS:

- * Commissioner Brown reported on the Art in Public Places documents that was updated and reviewed by staff. The Commissioner will review the documents and will discuss them at the next Art & History Commission meeting. The goal is to finalize it by March 2019.
- * Commissioner Russell reported on the 102 Things to do in Seaside, California booklet. He will update it and it will be discussed at the next Art & History Commission meeting.
- * Commissioner Wildgoose reported on the death of Dr Michael Roy.

8. ADJOURNMENT: 6:20 p.m.

Next Regularly Scheduled Meeting
February 12, 2019
Time: 5:45 p.m.
Oldemeyer Center