



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
Tuesday April 09, 2019
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at: 6:00 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>X</u>
Emily Ventura	Commissioner	<u> </u> (Excused Absence)
Yollette Merritt	Commissioner	<u>X</u>
Emerson Brown	Commissioner	<u>X</u>

STAFF:

Nancy Towne X Ashley Collick X Sandra Gray X Sarah Tier X
Terry Navarro X

VISITORS & GUESTS: None

3. PUBLIC COMMENTS: None

4. APPROVAL OF MARCH 12, 2019 MINUTES:

* Yollette Merritt/Michael Wildgoose M/S/P

5. BUSINESS ITEMS:

a. Annual Report to Council:

**** Prepare final report for Council:**

* The Commissioners discussed what changes need to be made in their 2019 Work Plan. They will submit their information to staff and staff will prepare a draft of the Work Plan. The Commissioner will review and discuss the draft of the Work Plan at the next month Art & History Commission meeting and come up with a final draft.

b. Art in Public Places:

**** Update and discussion on final draft:**

- * Commissioner Brown reported that he reviewed Commissioner Wildgoose latest version. Staff provided two examples from San Ramon and Pleasanton. The Commissioners voted on to let Commissioner Brown revise the latest version with the help of the two examples and the information from the staff.
Yollette Merritt/Michael Wildgoose M/S/P

c. Plans for Fall 2019 Avery Gallery:

- * Staff reported on information about the Avery Gallery Group Exhibits from 2001 to 2020. Staff explained the Gallery rotation and the Artist contracts. There will be seven exhibits in 2019 and six exhibits in 2020.

d. Updates:

**** 102 Things to do in Seaside:**

- * Commissioner Russell reported that he is still working on this. Commissioners discussed different things to add to the list. Commissioner Russell stated he will bring a draft to the next Art & History Commission meeting.

**** Archive Storage and Chamberlin Library:**

- * Commissioner Wildgoose and Commissioner Silveria reported that the whole issue with Chamberlin Library is being moved up to the Garrison Commander. It has been offered to a Fort Ord History Group. If they can get the Army and City support to get some space at Chamberlin Library, then they can write grants.

6. REPORTS FROM STAFF:

- * Staff reported that they will be changing the two display cases in the lobby of the Oldemeyer Center. The display cases will have Gerard Gerstl's sculptures and articles in them. In addition, Staff will be doing the display case in the senior lounge. The display case will have buttons from past local elections in it.
- * Staff reported they would like to make a photo gallery on the website of some of the City's archives.

7. REPORTS FROM COMMISSIONERS:

- * Commissioner Wildgoose reported that he had his Oral History interview that afternoon before the Art & History meeting. He stated that Kristen LaFollette's Oral History class will be doing their Oral History Presentation Event the first week of May.

- * Commissioner Silveria stated that Kelsey, a student at CSUMB, was going to volunteer to help with the archives, however, she has not been around to volunteer. The previous intern took the list of Oral History interviewees and matched the transcripts to the tapes. There were about 19 or 20 of them. Commissioner Silveria finished compiling them and gave them to Nancy.
- * Commissioner Avery donated a Ross bumper sticker, newspapers and other items to the Archives.

8. ADJOURNMENT: 7:24 p.m.

Next Regularly Scheduled Meeting

May 14, 2019

Time: 5:45 p.m.

Oldemeyer Center