



MINUTES

**CITY OF SEASIDE
ART & HISTORY COMMISSION**

**REGULAR MEETING
Oldemeyer Center
986 Hilby Avenue
May 14, 2019
5:45 p.m.**

1. CALL TO ORDER: 6:00pm

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

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

STAFF:

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

Guests: Cary Stiebel, Steven Levinson

3. APPROVAL OF MINUTES: April 09, 2019

* Motion: Yollette Merritt, Second: Francoise Avery M/S/P

4. 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)

Addition Request: Fall History Show

Motion: Janie Silveria, Second: Michael Wildgoose M/S/P

5. BUSINESS ITEMS:

***Addition: Fall History Show**

- Guest: Steven Levinson: Fort Ord Artifact Collector
- The commission discussed the finalization of a theme after having discussed it a few months ago. Theme chosen is "Fort Ord Connections" which covers family life and the diversity that Fort Ord brought to Seaside.
- Suggestion of getting pie charts of the census data to display at the exhibit.

- Staff suggested highlighting specific families that are still in Seaside that where brought here from via Fort Ord.
- Commissioner Russell discussed how both Seaside and Marina were dependent on Fort Ord, and suggested talking to Marina to see if they have any resources regarding Fort Ord History.
- Mr. Levinson has artifacts and photos that related to family life at Fort Ord, but does not know if the specific families settled in Seaside.
- Cary Stiebel offered up that he might be a resource for this exhibit due to his employment with Fort Ord and BRAC, Staff will be in contact with him.
- Commissioner Silveria and Commissioner Avery will work as point people with Steven Levinson to put together the content for the exhibit.
- Commissioner Russell will work with Staff to carve out a space to stage the exhibit until it is installed on September 7th.

a. Wall Mural at “The Reef”:

* Presentation by Cary Stiebel

- Mr Stiebel is asking for the endorsement of the commission so he can take the Mural to BAR.
- The proposal is for a large whale what will cover the La Salle St wall of The Reef.
- Call for motion to support the proposed mural at The Reef:
 - o Motion: Francoise Avery, Second: Michael Wildgoose, M/S/P

b. Final Review of the Art & History Commission 2019 Annual Work Plan:

Motion: Michael Wildgoose, Second: Janie Silveria, M/S/P

c. Procedures for Commissioners & the Public to check out items from the archives:

- Discussion of check out procedures for Commissioners
- The previous binder provided by Staff had protocols for lending to the public, but not to Commissioners.
- To proceed, a formal procedure needs to be created.
- Staff will be in contact with the cities that provided us with their Art in Public Places policy to find out if they have similar regulations. From those examples, Staff will create a rough draft for review by the Commission at the next meeting.

d. Discussion of the Brown Act:

- Updated information put into packet for the council to review.

e. Updates:

* Review draft of 102 Things to do in Seaside

- Commissioner Russell discussed publishing methods for the list

* Tri Fold, Pamphlet, or Book.

- Staff will reach out to the Chamber of Commerce to make sure they are not working on a similar project.

* Review revised version of Art in Public Places

- Pushed to next meeting.

* Chamberlin and Presidio archive situation

- Possibility of this project is looking to be at an end.
- There was a letter sent explaining that there will not be more discussion regarding Chamberlin Library and the City of Seaside.

e. Recognition and Farewell to Staff Liaison for the Art & History Commission:

- Last commission meeting for Nancy Towne.
- She has been with the city since 1987.
- Presented with a piece of art made by Michael Wildgoose.

6. REPORTS FROM STAFF:

- Staff reported that they are now pre-registering artists for Avery Gallery so there is an inventory list of the work before it is brought in for exhibit, and registration deadlines have been added to the calendar. Commissioner Russell has requested a key be added to the calendar to make it more understandable.

7. REPORTS FROM COMMISSIONERS:

- Commissioner Merritt reported that there is exhibit of beautiful artwork at CSUMB
- Commissioner Russell reported there is a Social Justice Art Show featuring Carmel High School students, as well as another show called "Identity."
- Commissioner Wildgoose reported that he went to the CSUMB oral history presentation. He stated that the LGBTQ interviews were also partly in Spanish.
- Commissioner Avery reported that an old adobe house on Del Monte was torn down. Staff suggested it might have been one of the city's redevelopment buildings.

8. ADJOURNMENT: 7:33pm

Next Regularly Scheduled Meeting

June 11, 2019

Time: 5:45 p.m.

Oldemeyer Center

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