



MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

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

1. **CALL TO ORDER: 5:55pm**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM:**

ART AND HISTORY COMMISSION:

Steven Russell	Chair	X
Janie Silveria	Vice Chair	excused
Michael Wildgoose	Commissioner	X
Francoise Avery	Commissioner	excused
Emily Ventura	Commissioner	X
Yollette Merritt	Commissioner	X
Emerson Brown	Commissioner	X

3. **PUBLIC COMMENTS:**

4. **APPROVAL OF MINUTES:** May 14, 2019
m: Commissioner Wildgoose, s: Commissioner Ventura , passes

5. **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)

6. **BUSINESS ITEMS:**

a. CSUMB

- Service Learning Policy Changes

- The emails in the handouts provided by Commissioner Wildgoose, is an exchange from Seth Pollack from CSUMB.
- Input on next actions required by the rest of the commission.
- Guest Steven Levinson: as he understands it, service learning was threatened and it had to adjust or disappear, it had to take on another requirement, they had to merge with something to get credit. Now all service learning classes need to meet a humanities requirement. It becomes a ULR (University Learning Requirement). Currently it is at a GE level, not a ULR level.

- You have to meet the new standard for service learning which requires civic or community learning to meet the humanities requirement.
- Seth has been communicating with all community partners.
- There has been some concern expressed by the Commission it might be more difficult to meet the civic aspect of the requirements within the scope of art and history.
- Review and possible change of Staff Liaison
 - Former Staff and Commissioner Wildgoose are listed as the current liaisons for SLI.
 - Staff Reports: The city now has an umbrella agreement with CSUMB
 - Staff will contact Andrea at CSUMB regarding this, to update the liaison contacts.
 - Commissioner Russell has requested a copy of the survey.
 - Mr. Levinson has offered to help Commissioner Wildgoose with the language for the survey.
 - Commissioner Russell has volunteered to be a contact signatory with CSUMB if needed.

b. Updates:

- Review draft of 102 Things to do in Seaside
 - No change in the list as of yet.
 - Possible scope of the project is bigger than just Art and History.
 - Commissioner Brown suggests taking the project to other commissions for input
 - Staff will provide official list of commissions to SAHC.
- Review of revised version of Art in Public Places
 - Commissioner Brown presented the latest version of Art in Public Places Document.
 - Section on funding remains for visibility of fund use, which adds to the length.
 - Next steps for the process of this document needs to be defined.
 - Need to define “public art” in context of being on a private building.
 - Purpose of document is to enable grants and funding request for public art.
 - This will go to Staff for review now.
 - Commissioner Brown will resend the document via email with editing permissions.
- Procedures for Commissioners and the Public to check out items from the

Archives

- There was no response from the cities Staff contacted to ask about similar procedures.
 - There currently exists a binder for record keeping.
 - Suggestion to buy a ledger.
 - Commissioner Russell has requested an online version of the records.
 - Staff will continue to investigate ways to check in and check out items
- History Exhibit Status
- Steven Levinson is here for an update on the status of the history exhibit
 - The vision was family life at Fort Ord, the concept is Fort Ord as a village, the non-military existence of the people at fort ord.
 - Commissioner Avery has found items and boxes from her father
 - She has photos and some of his art work
 - He was also part of the graphics Art Department at Fort Ord
 - She has photos of them outside their house at Fort Ord, and at the arts and crafts center
 - CSUMB has a collection with images of Walter Avery teaching art.
 - Commissioner Avery also has a multitude of black history Fort Ord items.
 - Mr. Levinson has many artifacts from Fort Ord from 1947-53.
 - Jasmine Dolan has come forward offering items from her grandfather's things that might be suitable for the show.

7. REPORTS FROM STAFF:

- Staff reported about the California Revealed workshop at the Wastonville Public Library
- The SVAA exhibit has been taken down from Avery, and the MPAF exhibit has been installed.
- Reception for MPAF is July 12th, at 7:00pm.
- Staff opened a line of communication with SJSU about how starting the process to get City of Seaside listed as a Work Learning Environment so that we can get one of the Masters of Archive and Records Administration students to help us properly organize the Archives.
- There has been continued proper conservation and storage on the Akin artwork. The project is approximately half way complete, both cleaning and cataloging.
- Staff will contact facilities to make sure the space for the exhibit set up is cordoned off as best as possible with black dividers

8. REPORTS FROM COMMISSIONERS:

- Commissioner Wildgoose reported that CSUMB has set their birthday to the 12th of October.
- There is a new Director for the County Libraries.

9. ADJOURNMENT: 7:25pm

Next Regularly Scheduled Meeting

August 13, 2019

Time: 5:45 p.m.

Oldemeyer Center

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