



AGENDA

CITY OF SEASIDE
ART AND HISTORY COMMISSION

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Tuesday, August 11, 2015
5:45 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Staff:

Nancy Towne
Sandra Gray
Terry Navarro

ART AND HISTORY COMMISSION

Michael Wildgoose	Chair Commissioner
Paul Van deCarr	Commissioner
Francoise Avery	Commissioner
Emily Ventura	Commissioner
Janie Silveria	Commissioner
Steven Russell	Commissioner

3. **VISITORS & GUESTS**

4. **ARTISTS TO VIEW**

A. **Akin Miller- update on mural project**

5. **APPROVAL OF MINUTES**

A. **Special Meeting July 01, 2015**

6. **PUBLIC COMMENT**

7. **BUSINESS ITEMS**

A. Avery Gallery

1. Calendar updates
2. Show Scheduling policies: Discussion/Action

B. Milestone in Show

1. Status of exhibits
2. PR: Facebook page, PR release, flier and poster, emails
3. Plan workdays
4. Materials needed for displays
5. Installation schedule

C. Archives

1. Update on plans
2. Offers of management and cataloging assistance
3. Bert Johnson's Blues Archives

D. Service Learning projects

List possible projects for discussion with CSUMB staff

E. Updates

1. Chamberlain Library and museum ideas
2. "Blues in the Park" report

8. WRITTEN COMMUNICATION

9. STAFF COMMUNICATION

10. COMMISSIONER REPORTS

11. ADJOURNMENT (Oldemeyer)

Next Regularly Scheduled Meeting:
September 08, 2015

5:45 p.m.
Oldemeyer Center

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MINUTES

CITY OF SEASIDE ART & HISTORY COMMISSION

SPECIAL MEETING
Oldemeyer Center
986 Hilby Avenue
Wednesday, July 01, 2015
5:45 p.m.

1. CALL TO ORDER:

The meeting was called to order at 5:55 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM:

ART AND HISTORY COMMISSION:

Michael Wildgoose	Chair	<u> X </u>
Francoise Avery	Commissioner	<u> X </u>
Emily Ventura	Commissioner	<u> X </u>
Janie Silveria	Commissioner	<u> X </u>
Paul Van deCarr	Commissioner	<u> X </u>
Steven Russell	Commissioner	<u> X </u>

STAFF:

Nancy Towne Sandra Gray X Sarah Stanley Terry Navarro X

VISITORS & GUESTS:

None

3. ARTISTS TO VIEW:

**** Akin Miller (Monterey Peace and Justice Center)**

* Discussed murals at CHOMP and the north wall of Church Chicken

4. APPROVAL OF June 09, 2015:

Steven Russell/ Paul Van deCarr M/S/P

5. PUBLIC COMMENTS:

No public present.

6. BUSINESS ITEMS:

a. Commission Business:

**** Elect new Vice Chair:**

* Paul Van de Carr was elected - Steven Russell/ Janie Silveria M/S/P

**** New commissioner:** Applications for appointment were handed out at the meeting.

b. Avery Gallery:

**** New Calendar:** The calendar was passed out and discussed.

* Dec/Jan - Winter Textile Show - Steven Russell/ Francoise Avery M/S/P

**** Display area floor plan:** Handouts were passed out and discussed.

c. Blues in the Park:

- ** Finalize info booth staffing schedule: Final schedule was handed out & discussed.
- ** Storage and assembly plans: Sandra will help set-up each Sunday.
- ** Banner: The banner has been made and will be used.
- ** Handouts: Discussed what handouts to have at the table.

d. Milestones in Learning Show:

- ** Library display update: Next meeting is on July 15, 2015.
- ** CSUMB update: Paul & Janie will work on getting some things gathered.
- ** SHS update: Steven will work on getting things gathered.
- ** PR ideas: Will discuss weekly.
- ** Schedule Work sessions: Once a week or once every two weeks.

e. Archives:

- ** Glenda Lewman donations:
 - * Glenda sent 8 boxes of her material and was received.
- ** Plan visit to Ft Ord storage?
 - * Needs to plan this with Nancy.

f. Oldemeyer Display:

- ** Schedule, prep and install July/Aug show: Music (Blues and Jazz)

g. Museum ideas:

- ** Discuss ideas and possibilities:
 - * Contact person is Steven Payne at Chamberlin Library.

7. WRITTEN COMMUNICATIONS:

None

8. STAFF COMMUNICATIONS:

- * Diana Ingersol – the building owned by the city will be up for bid.
- * Paul handed out information about the archive workshops he went to.

9. COMMISSIONER REPORTS:

None

10. ADJOURNMENT:

The meeting was adjourned at 7:55 p.m.

- * In memory of former Commissioner Marilyn Georgevich

Next Regularly Scheduled Meeting

August 11, 2015
Oldemeyer Center
Time: 5:45 p.m.

