

Commissioners

Betty Herman, Chair

Jerry Welling

Nancy Selfridge

Carol Todd

Commissioners-Emeritus

Rose Marie Ansel

Robert Reese

Morgan Stock

Mary Buskirk

AGENDA

COLTON HALL MUSEUM AND CULTURAL ARTS COMMISSION

January 23, 2006, 4:00 p.m.

City Council Chamber

- I. CALL TO ORDER**
- II. CONFIRM APPOINTMENT OF COMMISSION CHAIR AND VICE CHAIR FOR 2006**
- III. APPROVAL OF MINUTES**
 - A. Meeting of November 28, 2005.
- IV. PUBLIC COMMENTS**
- V. STAFF COMMENTS**
 - A. Presentation of 5 year Service Award to Jim Conway
 - B. Chamber Music
 - C. Christmas Events
 - D. Activity report
- VI. OLD BUSINESS**
 - A. Ad-hoc Committee report – Sculpture Repair
 - B. Status of Memorial for Commissioner Nash
 - C. Colton Hall Fundraising
- VII. NEW BUSINESS**
 - A. Approval of Donation - *Threshold*, Susan Manchester donated by William Hyland
 - B. Approval of Donation - A painting of a Sailboat next to a Wharfhouse, Jessie Hazel Arms Botke and *Blue Half Ring Boat at Pier Pilings*, Lillie May Nicholson donated by William Hyland
- VIII. COMMISSION COMMENTS**
- IX. NEXT MEETING**
 - A. February 27, 2006

ADJOURNMENT

Calendar of Events:

February 14 - Colton Hall Candlelight Music Series - Kenny Stahl Duo

February 21-25 - California Association of Museums Conference

The City of Monterey does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance in order to attend the meeting, please contact the Museum Division at 646-5648 twenty-four hours in advance of the meeting to make the necessary arrangements.