

Commissioners

Carol Todd, Chair
Nancy Selfridge, Vice Chair
Jerry Welling
Elizabeth Schneider
Sandra Solitario
Susan Theodore
Anne Washburn

Ex-Officio Commissioners

Rose Marie Ansel
Robert Reese
Morgan Stock
Mary Buskirk
Erna Morris

AGENDA
COLTON HALL MUSEUM AND CULTURAL ARTS COMMISSION
September 25, 2006, 4:00 p.m.
City Council Chamber

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Meeting of August 28, 2006.
- III. PUBLIC COMMENTS**
- IV. STAFF REPORT**
 - A. Activity report
 - B. Cultural Arts Grants Update
 - C. NIP Monument Repair Project Update
- V. OLD BUSINESS**
 - A. Status of City Memorial for Commissioner Nash
 - B. Approval of 2007 Angel Fundraising Project
- VI. NEW BUSINESS**
 - A. Approval of Donation - Tall Ship Photograph
 - B. Approval of Deaccession – Colton Hall Museum fishing baskets and corks
- VII. COMMISSION COMMENTS**
- VIII. NEXT MEETING**
 - A. October 23, 2006
- IX. ADJOURNMENT**

Calendar: History Fest: POM Walking Tours, October 7, 2006
Constitutional Re-Enactment Viewing, October 14, 2006, 11:00 AM

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.