



Library Community Room
Monterey Public Library
Monterey, California

Colton Hall Museum
and
Cultural Arts Commission

Agenda
MONDAY, SEPTEMBER 24, 2007

4:00 p.m.

Commissioners

Carol Todd
Jerry Welling
Elizabeth Schneider
Sandra Solitario
Susan Theodore
Anne Washburn
Fatima Dias

Ex-Officio Commissioners

Rose Marie Ansel
Robert Reese
Morgan Stock
Mary Buskirk
Erna Morris

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. August 27, 2007

PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the Commission may do so by addressing Commission during Public Comments or by addressing a letter of explanation to: Library Director, Monterey Public Library, 625 Pacific Street, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

REPORTS

2. Museum and Cultural Arts Division Activity Report

OLD BUSINESS

3. Angel Fundraising Project Update
4. Monuments Repair Update

NEW BUSINESS

5. City of Monterey Museum and Cultural Arts Collections Policy

COMMISSIONER COMMENTS

Commission may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Commission may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any Cultural Arts or Colton Hall Museum matter, or direct staff to place a request to agendaize a matter of business on a future agenda.

NEXT MEETING

Colton Hall and Cultural Arts Commission Special Meeting – Wednesday, October 10, 2007 – 4:00 pm – City Council Chambers
Colton Hall and Cultural Arts Commission Meeting – Monday, October 22, 2007 – 4:00 pm – City Council Chambers

ADJOURNMENT

The Colton Hall Museum and Cultural Arts Commission meeting packet may be reviewed by the public at the Library. Information distributed to the Commission becomes part of the public record. A copy of written material, pictures, etc., should be provided for this purpose.

The City of Monterey is committed to include the disabled in all of its services, programs and activities. Please speak to the Museum Division at **646-5648** 24 hours in advance of the meeting to make the necessary arrangements.



CITY OF MONTEREY'S 24-HOUR SUGGESTION HOTLINES:

Voicemail: 646-3799
FAX: 646-3793
Email: suggest@ci.monterey.ca.us
WebPage: <http://www.monterey.org>

UPCOMING MEETINGS AND EVENTS

2007 SCHEDULE

Friday, September 21 4:00 pm Call for Grants Deadline
Monday, September 24 4:00 pm Cultural Arts Commission – regular meeting – Library Community Room, Monterey Public Library
Wednesday, October 5 4:00 pm Call for Music Deadline
October 5-14 History Fest
Wednesday, October 10 4:00 pm Call for Grants – Special Meeting -City Hall Chambers
Monday, October 22 4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers
Friday, October 26 4:00 pm Call for Art Deadline
Monday, November 19 4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers

Post agenda: City Hall, www.monterey.org
Distribute agenda: Commission reading packet
Distribute agenda packets: Colton Hall and Museum of Cultural Arts Commission, Library Director, Assistant Director, Museum & Cultural Arts Manager