



Council Chamber
Few Memorial Hall of Records
Monterey, California

Colton Hall Museum
and
Cultural Arts Commission

Agenda

MONDAY, JANUARY 28, 2008

4:00 p.m.

Commissioners

Elizabeth Schneider, Vice Chair
Fatima Dias
Sandra Solitario
Susan Theodore

Ex-Officio Commissioners

Rose Marie Ansel
Mary Buskirk
Erna Morris
Robert Reese
Morgan Stock

CALL TO ORDER

ROLL CALL

Review of Commission Duties and Responsibilities
Selection of Chair and Vice Chair for 2008

APPROVAL OF MINUTES

1. November 19, 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 –November 10 – December 31, 2007
3. Mid-year Review of 2007-2008 Workplan
4. Angel Fundraising Project Report – no written report – an oral report will be presented at the meeting

OLD BUSINESS

5. Establish Golden State Theatre Grants Hearing Date
6. Approve Funding Strategy for 2008-2009 Colton Hall Music Series - no written report – an oral report will be presented at the meeting

NEW BUSINESS

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 Meeting – Monday, February 25, 2008 – 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

2008 SCHEDULE

Monday, January 28	4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers
Wednesday, February 13	7:30 pm Evening Music Concert at Colton Hall
Monday, February 25	4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers
Friday, February 29	4:00 pm Golden State Theatre Matching Cultural Grant Application Deadline
Wednesday, March 12	7:30 pm Evening Music Concert at Colton Hall
Monday, March 24	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