



Council Chamber  
Few Memorial Hall of Records  
Monterey, California

# Colton Hall Museum And Cultural Arts Commission

## Agenda

MONDAY, MARCH 24, 2008

3:00 P.M.  
LOWER PRESIDIO HISTORIC  
PARK FIELD TRIP

4:00 P.M. Meeting

### Commissioners

Elizabeth Schneider, Chair  
Fatima Dias, Vice-Chair  
John Greenwald  
Tandy Messenger  
Esther Rodriguez  
Sandra Solitario  
Susan Theodore

### Ex-Officio Commissioners

Rose Marie Ansel  
Mary Buskirk  
Erna Morris  
Robert Reese  
Morgan Stock

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**CALL TO ORDER – 3:00 pm** - All commissioners meet at Colton Hall back stairs for field trip to Lower Presidio Historic Park

### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. February 25, 2008
2. March 10, 2008

#### **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**

3. Museum and Cultural Arts Division Activity Report –February 20 – March 17, 2008
4. Update FY 2008-2009 Budget

#### **OLD BUSINESS**

5. NIP Update
6. Colton Hall Evening Concert Series Report

#### **NEW BUSINESS**

7. Approval of Staff Recommendation for Mychelle Hunter's donation of two paintings by local artists John O'Shea and Susan Manchester

#### **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, April 28, 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](mailto:suggest@ci.monterey.ca.us)  
WebPage: <http://www.monterey.org>

**UPCOMING MEETINGS AND EVENTS**

**2008 SCHEDULE**

<b>Tuesday, April 8</b>	<b>12:00 pm Concert on the Green at Colton Hall</b>
<b>Monday, April 28</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Monday, May 19</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Friday, May 23</b>	<b>5:30 pm Art Opening at Alvarado Gallery</b>
<b>Monday, June 23</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Monday, July 28</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Friday, August 22</b>	<b>5:30 pm Art Opening at Alvarado Gallery</b>
<b>Monday, August 25</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Monday, September 22</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Monday, October 27</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>
<b>Monday, November 24</b>	<b>4:00 pm Cultural Arts Commission – regular meeting - City Hall Chambers</b>

<b>Post agenda:</b>	City Hall, <a href="http://www.monterey.org">www.monterey.org</a>
<b>Distribute agenda:</b>	Commission reading packet
<b>Distribute agenda packets:</b>	Colton Hall and Museum of Cultural Arts Commission, Library Director, Assistant Director, Museum & Cultural Arts Manager