



Colton Hall Museum
and
Cultural Arts Commission

Council Chamber
Few Memorial Hall of Records
Monterey, California

Agenda

MONDAY, JULY 27, 2009
4:00 P.M.

Commissioners
Fatima Dias, Chair
Tandy Messenger, Vice-Chair
John Greenwald
Esther Rodriguez
Elizabeth Schneider
Sandra Solitario
Bill Wojtkowski
Ex-Officio Commissioners
Rose Marie Ansel
Erna Morris
Robert Reese
Morgan Stock

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. June 22, 2009

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 – June 14 – July 21, 2009

OLD BUSINESS

3. Fiscal Year 2009-10 Budget Update

NEW BUSINESS

4. Presentation of proposed monument on City of Monterey's Recreation Trail to commemorate the 20th Anniversary of the Monterey Commercial Property Owners Association (MCPOA)

COMMISSIONER COMMENTS

Commissioner 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, August 24, 2009 – 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

2009 SCHEDULE

Monday, July 27	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers
Monday, August 24	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers
Friday, September 25	5:30 pm Alvarado Gallery Opening
Monday, September 28	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers
October 8 – 11	History Fest
Monday, October 26	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers
Monday, November 23	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers
Friday, December 4	6:15 pm Christmas Tree Lighting
Thursday, December 10	5:00 pm Christmas in the Adobes
Saturday, December 12	5:00 pm Christmas in the Adobes

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