



Council Chamber  
Few Memorial Hall of Records  
Monterey, California

## Colton Hall Museum and Cultural Arts Commission

### Agenda

MONDAY, OCTOBER 26, 2009

4:00 P.M.

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

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

1. September 28, 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 – September 12 – October 16, 2009

#### OLD BUSINESS

3. Report from Fundraising Sub-Committee
4. Report on Monterey Performing Arts Center Program Agreement with the Golden State Theater

#### NEW BUSINESS

5. Approval of Staff Recommendation for Diane Daguio's donation of 1970 Bicentennial Celebration Banner
6. Approval of Staff Recommendation to Purchase two original California Constitutional Convention Documents
7. Approval of Staff Recommendation of Call for Art Artist Group for Show at Alvarado Gallery, 2010

#### 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, November 23, 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](mailto:suggest@ci.monterey.ca.us)  
WebPage: <http://www.monterey.org>



**UPCOMING MEETINGS AND EVENTS**

**2009 SCHEDULE**

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
Thursday, December 10	5:00 pm Christmas in the Adobes
Saturday, December 12	5:00 pm Christmas in the Adobes

<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