

Commissioners:
Philip Nash, Chair
Betty Herman, Vice-Chair
Jerry Welling
Priscilla Gilbertson
Nancy Selfridge
Carol Todd
Commissioners-Emeritus
Rose Marie Ansel
Robert Reese
Morgan Stock
Mary Buskirk

MINUTES
COLTON HALL MUSEUM AND CULTURAL ARTS COMMISSION
SPECIAL MEETING
May 2, 2005, 4:00 p.m.
Community Room, Monterey Public Library

Present: Commissioners Welling, Nash, Gilbertson, Stock, Selfridge, Buskirk, and Todd

Staff: Kim Bui-Burton and Chalet Catlin

Excused: Commissioners Ansel, Herman and Reese

I. CALL TO ORDER

Chairman Nash called the meeting to order at 4:03 pm.

II. OLD BUSINESS

A. Cultural Arts Grant Fundraising – Kim presented to the commission a staff report outlining the answers to some of the fundraising questions raised at the April meeting. Commissioner Gilbertson notified the commission that she had word that one of the members of Grove Folk was unable to commit to a performance and the idea of having the fundraiser in Colton Hall may be moot. Staff felt it appropriate to answer these questions for the future. Commissioner Selfridge commented that Parks and Recreation were also looking for fundraising ideas and that they were looking to us for some answers. Extensive discussion regarding liability issues around fundraising, creation of a 501(c)3 nonprofit, volunteer services, a need to revisit the cultural arts grants and clarification of commission's role in supporting cultural arts. **MOTION:** Commissioner Gilbertson made a motion to direct staff to pursue the questions raised in the staff report and continue to investigate fundraising options. Seconded by Commissioner Todd. All ayes. Motion passed.

III. COMMISSION COMMENTS

A. Stock: Stated he would like to investigate the possibility of using the State Theater for a fundraising venue.

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- B. Todd: Also shared an interest in using the State as a venue for fundraising.
- C. Welling: Shared with the commission that he had met Warren Dewey, the owner of the State Theater, and was quite impressed with the restoration of the Theater.
- D. Gilbertson: Told the commission that she had attended the "Gone with the Wind" screening at the State Theater and was quite impressed.
- E. Nash: No comment.
- F. Selfridge: No comment.
- G. Buskirk: No comment

IV. ADJOURNMENT

- A. Chair Nash adjourned the meeting at 4:45 PM.
- B. Next Meeting: May 23, 4:00 PM, City Council Chamber

Minutes by Chalet Catlin