

Commissioners

Carol Todd, Chair
Nancy Selfridge, Vice Chair
Jerry Welling
Elizabeth Schneider
Sandra Solitario
Susan Theodore
Anne Washburn

Ex-Officio Commissioners

Rose Marie Ansel
Robert Reese
Morgan Stock
Mary Buskirk
Erna Morris

**MINUTES
COLTON HALL MUSEUM AND CULTURAL ARTS COMMISSION
July 26, 2006, 4:00 p.m.
City Council Chamber**

Present: Commissioners Selfridge, Solitario, Theodore, Washburn, Welling, Morris and Stock

Staff: Kim Bui-Burton and Jim Conway

Excused: Commissioners Schneider and Todd, Ansel, Buskirk, and Reese

I. CALL TO ORDER

Vice Chair Selfridge called the meeting to order at 4:05 PM.

II. APPROVAL OF MINUTES

Meeting of June 26, 2006. **MOTION:** Motion made by Commissioner Welling to approve minutes. Seconded by Commissioner Solitario. All ayes, motion passed.

III. PUBLIC COMMENTS

No Comment

IV. STAFF REPORTS

A. Activity report - Jim presented the Commission with the June and July activity report.

V. OLD BUSINESS

A. Monument Repair Funding - NIP – Request for Proposal for conservator is being drafted.

B. Colton Hall Fundraising – Discussion of Fundraising subcommittee written proposal – Fundraising Ideas and Monterey Angels. Staff noted DVD of Morgan Stock's film is available for sale – may be currently sold out in Colton Hall but will reorder. Angel project proposed for late-November/early December 2007. Assigned tasks over the next several months: Nancy and Jerry will gather artist names, Erna will contact schools about smaller angels, Sandra and Susan will plan silent auction event, Anne will work on publicity and brochure, Carol, Erna and Elizabeth will contact local businesses for sponsorship and display. Subcommittee members will report at the next meeting.

C. Status of City Memorial for Commissioner Nash – Pat Nash has approved idea of memorial bench by Colton Hall. Commissioner Reese is trying to contact former State Parks craftsworker about carving a bench. Kim will check with Doug Stafford on city process.

VI. NEW BUSINESS

Approval of Donation of Lillie May Nicholson painting, *Two Dinghys in Monterey Bay*, donated by James L. Coran and Walter A. Nelson – Rees. **MOTION:** Commissioner Theodore made a motion to accept the donation. Commissioner Washburn seconded. All ayes, motion granted.

VII. COMMISSION COMMENTS

A. Commissioners asked staff to agendaize discussion of Employee Appreciation idea for next meeting, asked for progress report on Cultural Arts grant program, suggested ways of reaching artists with Call for Art and asked to review Commission mission statement and job descriptions.

B. Theodore: Excited about angel project.

C. Washburn: None

D. Welling: None.

E. Solitario: None.

F. Morris: Excited about carved memorial bench

G. Selfridge: Appreciate work of fundraising committee and past fundraising committee.

VIII. ADJOURNMENT

A. Vice Chair Selfridge adjourned the meeting at 5:21 PM.

B. Next Meeting: August 28, 2006, 4:00 PM, City Council Chamber

Minutes by Kim Bui-Burton