

**Commissioners**

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

**Ex-Officio Commissioners**

Rose Marie Ansel  
Robert Reese  
Morgan Stock  
Mary Buskirk  
Erna Morris

**MINUTES**  
**COLTON HALL MUSEUM AND CULTURAL ARTS COMMISSION**  
**January 22, 2007**  
**City Council Chamber**

**Present:** Commissioners Todd, Theodore, Washburn, Welling, Solitario and Schneider

**Staff:** Kim Bui-Burton, Doug Holtzman, Jim Conway, and Joelle Bushrow

**Absent:** Commissioners Ansel, Reese, Stock, and Buskirk

**I. CALL TO ORDER**

Vice Chair Washburn called the meeting to order at 4:00 PM.

**II. CHAIR ROTATION**

Anne Washburn succeeded Nancy Selfridge as Chair. Elizabeth Schneider accepts Vice Chair position

**III. APPROVAL OF MINUTES**

Meeting of November 27, 2006. **MOTION:** Motion made by Commissioner Welling to approve minutes, seconded by Todd. All ayes, motion passed.

**IV. PUBLIC COMMENTS**

Nancy Selfridge mentioned she attended the Chamber of Commerce Ribbon Cutting for a hair salon that showcases different artists monthly and thinks the commission should write her a letter of encouragement. Selfridge also discusses the kick off campaign for My Museum, mentioning it's a perfect opportunity for the group to get involved in. A \$25.00 donation was presented by Selfridge for the Philip Nash Memorial Bench. Chair Washburn thanked her.

**V. STAFF REPORTS**

**A.** Activity report-Joelle was introduced to the commission. Washburn asks about members of the Pacific Biological Lab. Jim informed commission that 8 members were left and explained the City's agreement with the group. Commissioner Welling asked about sales at events in Colton Hall. Jim explained how our finances work in regard to the General Fund and the Trust Fund. Kim Bui-Burton expanded on the Community Relations mentioned in the Activity Report. She discussed at length the involvement of the city in the Historic Monterey Collaboration. She also informed the commission of the City Managers interest in History & Cultural Arts.

**B.** CULTURAL ART GRANT - Kim discusses they are working on having a clear criteria for the Commissioners who will be listening to proposals and making recommendations for selections. There is a \$10,000.00 budget to work with so the commission will have to be selective. Kim informs everyone that we are ahead of last years time line for the Cultural Arts Program.

**C. NIP MONUMENT REPAIR PROJECT UPDATE** - Jim informs commission it should be ready to take to City Council meeting in Feb. Architectural Resource Group is to take on project and they have worked on many historical projects.

**VI. OLD BUSINESS**

**A.** Status of City Memorial for Commissioner Nash – Kim Bui-Burton communicated with Doug Stafford that Commissioner Welling, Todd, and Jim would to get together and do a tour of Benches.

**B.** 2007 Angel Fundraising Project Update – Commissioner Washburn provided everyone with an Angel Auction Timeline. Commissioner Welling reported on sent out letters to the artists. Artists letter dates corrected. Welling informs everyone 9 artists have responded so far, and one of those artists was Virginia Fry who was one of the original people involved with the Angels. Mrs. Fry informed Commissioner Welling that in 1977 12 Angels were sold and the money was put into a checking account at Bank of America. Staff will investigate to determine if funds are available. Commissioner Welling suggests a minimum bid between \$250.00 and \$350.00. He informs everyone we still have to come up with food and drinks and buy the lumber. Washburn informs commission Hayward providing lumber at cost.

**C.** Chair Washburn discusses involving Monterey High and other schools for the Angel Project.

**VII. NEW BUSINESS**

**A.** Review donation of George Washington Portrait . Jim explains the background of the painting and believes the portrait is very appropriate to hang in Colton Hall.

**MOTION:** Chair Washburn motioned to approve George Washington Portrait. Seconded by Commissioner Welling. All ayes, motion passed.

**B.** Donation of correspondence and documents relating to Croatia and the City of Monterey's sister city Dubrovnik -Jim discusses how John Haidich compiled all this information between the 1950s and present and how these historical documents will enhance the city's archives. **MOTION:** Commissioner Todd motioned to approve. Seconded by Chair Washburn. All eyes, motion passed.

**C.** Commission Retreat to be held after the new member appointment is complete.

**VIII. COMMISSION COMMENTS**

**A.** Commissioner Welling discussed the Kim Angelis Concert, all 125 seats were taken. Mentions Chalet did an excellent job. Commissioner Welling also talked about updating the mailing list and Jim let everyone know we took in \$490.00 in donations for the Candlelight Concert. Also asked about the new city exhibit at Alvarado Gallery. Jim discussed the Museum of Art show that takes place February 10<sup>th</sup> and how it ties in with the Alvarado Art Gallery. They both will display art from the same time periods, 1875 and 1907.

**B.** Commissioner Chair Washburn ask about the Colton Hall Birthday party coming up March 8<sup>th</sup>. Jim repeated that plans are being completed and that he would report at the February 26<sup>th</sup> meeting.

**C.** Commissioner Solitario-no comment

D. Commissioner Theodore-Happy about retreat

E. Commissioner Morris-no comment

F. Commissioner Todd reported former Mayor Dan Albert and wife Joanne will do a presentation on the sister city of Nanao for her group.

**IX. ADJOURNMENT**

A. Chair Washburn adjourned the meeting at 5:30 PM

B. Next Meeting: February 26, 2007

Minutes by Chalet Catlin and Joelle Bushrow