



Colton Hall Museum  
and  
Cultural Arts Commission

**Minutes**

Council Chamber  
Few Memorial Hall of Records  
Monterey, California

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

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**CALL TO ORDER – 4:02 pm**

**ROLL CALL** - Commissioners present: Fatima Dias, John Greenwald, Erna Morris, Elizabeth Schneider, Bill Wojtkowski  
Commissioners absent: Tandy Messenger, Robert Reese, Esther Rodriguez, Sandra Solitario, Morgan Stock, Rose Marie Ansel  
Staff present: Kim Bui-Burton, Jim Conway, Claire Rygg

**APPROVAL OF MINUTES**

1. June 22, 2009

***Motion by Wojtkowski to approve the minutes. Second by Schneider. Motion approved.***

**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.

None

**REPORTS**

2. Museum and Cultural Arts Division Activity Report – June 14 – July 21, 2009 –  
Commissioner Wojtkowski requested that a monthly report of visitor and tour attendance from Pacific Biological Laboratories to be included in the activity report. He also asked if the Commission would have some input for the interpretative signage plan in which Bui-Burton affirmed that the PBL is part of the history and culture of Monterey and the Commission would have input.

**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 20<sup>th</sup> Anniversary of the Monterey Commercial Property Owners Association (MCPOA) – Bob Massaro of MCPOA said the monument location is north of the Santa Rosalia Statue on the original site of the Booth Cannery pier. The proposed monument would be 3'8" tall, 3' wide and weighs 1.17 tons. Commissioner Wojtkowski asked that the suggested inscription be reworded, include dates and if the parks department approved the location. Greenwald asked if monument would impede with the view of the ocean; Massaro said it would not. Commission wants a photo of the site and the image superimposed on photo in an effort to have a clear picture of the location. Dias asked for a staff recommendation for monument on City of Monterey's Recreation Trail to be placed on August 24<sup>th</sup> agenda.

**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.

**Wojtkowski:** Would like to place on next agenda to discuss 1) Colton Hall ordinance requiring Colton Hall to be open every day and stipulates no fees and 2) Commission to discuss charging a small, nominal fee for special events.

**NEXT MEETING**

Colton Hall and Cultural Arts Commission Meeting – Monday, August 24, 2009 – 4:00 pm – City Council Chambers

**ADJOURNMENT - 4:42 pm**

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, 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
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