



Council Chamber
Few Memorial Hall of Records
Monterey, California

Colton Hall Museum and Cultural Arts Commission

Minutes Special Meeting

MONDAY, AUGUST 31, 2009
5:00 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

CALL TO ORDER - 5:03 PM

ROLL CALL- Commissioners present: Fatima Dias, Tandy Messenger, John Greenwald, Erna Morris, Elizabeth Schneider, Morgan Stock

Commissioners absent: Esther Rodriguez, Sandra Solitario, Bill Wojtkowski, Robert Reese, Rose Marie Ansel

Staff present: Kim Bui-Burton, Claire Rygg

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.

NEW BUSINESS

1. Commission Discussion of Mayor's Proposal "Consideration of Reduction in Size of Membership and Number of the City's Boards and Commissions" and Response to Council – Commission wants to be efficient and effective and agreed that the City Council use attrition to reduce the Commission size from seven to five members and extend terms of office from two to four years. Ex-officio Commission terms of office will also be reduced by attrition.

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.

ADJOURNMENT – 5:25 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:

Voice: 646-3799
FAX: 646-3793
Email: suggest@ci.monterey.ca.us
WebPage: <http://www.monterey.org>



UPCOMING MEETINGS AND EVENTS

2009 SCHEDULE

Monday, August 31	5:00 pm Cultural Arts Commission – special meeting – City Council Chambers
Friday, September 25	5:30 pm Alvarado Gallery Opening
Monday, September 28 October 8 – 11	4:00 pm Cultural Arts Commission – regular meeting – City Council Chambers 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

Post agenda:	City Hall, www.monterey.org
Distribute agenda:	Commission reading packet
Distribute agenda packets:	Colton Hall and Museum of Cultural Arts Commission, Library Director, Assistant Director, Museum & Cultural Arts Manager