



**AGENDA FOR THE SPECIAL MEETING OF THE
ARTS ADVISORY COMMITTEE
OF THE CITY OF VACAVILLE**

Thursday, July 6, 2023

5:30 p.m.

**Vacaville City Hall Council Chamber
650 Merchant Street**

**Entrance to the Council Chamber is located in
the parking area off of Lovers Lane.**

Comments on agenda items can be emailed to the Recording Secretary up to 4:00 p.m. prior to the meeting by emailing Kimberly.Haynie@cityofvacaville.com. Please include the item number of which you wish to comment. Written comments will be provided to the Arts Advisory Committee for consideration before Committee action and will be made available to the public for review. Comments received are kept as part of the record of the meeting.

1. ROLL CALL

Chair Brooke Fox
Vice Chair Ryan Bates
Committee Member Amy Robinson
Committee Member Fae Salfiti
Committee Member Colleen Schulman

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – Approve Minutes for the Special Meeting of May 10, 2023.

5. COMMUNICATIONS – Introduction of written correspondence received prior to the meeting.

6. PRESENTATIONS

None.

7. BUSINESS FROM THE FLOOR

This is the time to address the Committee with issues that are not on the agenda that are within the Committee's subject matter jurisdiction. Maximum three minutes per speaker or group spokesperson per Government Code §54954.3(a); VMC §2.04.130.

8. BUSINESS

- A. RECEIVE UPDATES ON PUBLIC ART MAINTENANCE REPAIRS (Staff Contact: Melody Ocampo (707) 449-5657). Recommendation: No Action Required. This item is for informational purposes only.**

9. **COMMITTEE REPORTS**
 - A. **VACAVILLE ARTS AND CULTURAL ALLIANCE – Chair Fox**
 - B. **VPAT SEASON OF SHOWS SELECTION COMMITTEE – Committee Member Salfiti**
10. **REPORTS OF PARKS AND RECREATION COMMISSION LIAISON – Commissioner Gutierrez**
11. **REPORTS OF RECREATION MANAGER – Melody Ocampo**
 - A. **MARKHAM AVE RETAINING WALL BEAUTIFICATION PROJECT UPDATE**
 - B. **ARTS AND CULTURE MASTER PLAN UPDATE**
 - C. **PURCHASE OF A NEW PUBLIC ART PIECE**
12. **APPOINTMENTS**
 - A. **NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR**
13. **REPORTS OF COMMITTEE MEMBERS**
14. **ADJOURNMENT – Adjourn to the next regular meeting of Wednesday, October 11, 2023.**

Any writings or documents related to an agenda item for the open session of this meeting are available for public inspection during normal business hours at the Parks and Recreation Department Administration, located at 40 Eldridge Ave., Suite 13, Vacaville. The City may charge customary photocopying charges for any requested copies of such documents. If you have questions, please contact the Recording Secretary's office at 707-449-5658.

I declare that the foregoing agenda for the July 6, 2023, Special Meeting of the Arts Advisory Committee was posted and available for review by the required time as prescribed by law, at the entrance to the Vacaville City Hall Council Chambers, 650 Merchant Street, Vacaville, California.

Kimberly Haynie

Kimberly Haynie, Recording Secretary



TO: Arts Advisory Committee

FROM: Melody Ocampo, Recreation Manager
(Staff contact: Melody Ocampo, Recreation Manager (707) 449-5657)

SUBJECT: RECEIVE UPDATES ON PUBLIC ART MAINTENANCE REPAIRS

ACTION FOR CONSIDERATION:

No formal action is required. Receive updates on public art repair work including color selections for repainting the four (4) Saul Nesbitt sculptures at Ulatis Cultural Center.

RECOMMENDATION:

No Action Required. This item is for informational purposes only.

BACKGROUND:

Public Art Maintenance Sub-Committee members Brooke Fox and Ryan Bates met with staff over the course of several months to inventory and record the repairs needed to public art pieces throughout the City of Vacaville. The results of the sub-committee's findings were presented to the Arts Advisory Committee (AAC) at the regular meeting on January 11, 2023. Staff presented quotes for the recommended repair work to the AAC at a special meeting on May 10, 2023.

DISCUSSION:

Status updates of the Public Art repairs are noted below:

Title	Artist	Maintenance Recommendation	Price	Status
Butterflies	Phillip Glasshoff	Repaint sculpture and replace plaque	\$2,059.58	Plaque delivered; painting scheduled for July 12.
Great Wonders Dragon, Mushrooms & Playground Sign	Tom Arie Donch	Plaster patching and repainting	\$5,150.00	Repair complete
Vari-1 Series I	Saul Nesbitt	Repaint sculpture	\$1,300.00	Color selections to be presented (Attachment 1)
Vari-1 Series II	Saul Nesbitt	Repaint sculpture	\$1,300.00	
Double V	Saul Nesbitt	Repaint sculpture	\$1,300.00	
Sentinel	Saul Nesbitt	Repaint sculpture	\$1,300.00	
Untitled	CMF Artist - Noodles	Repair and relocate	\$0	Repair underway

Plaques for The Jester	Victor Issa	Staff will research if they can be cleaned	TBD	
Plaques for Mother and Child	Nwamdi Okonkwo	Staff will research if they can be cleaned	TBD	
Total Cost for Repairs			\$12,409.58	

The current balance of the Public Art Maintenance Fund is \$55,114.38. After all repairs are complete the remaining balance will be \$44,704.80.

Repainting The Four (4) Saul Nesbit Sculptures

Public Art maintenance Sub-Committee members Brooke Fox and Ryan Bates met with staff to select the new color scheme for the four (4) Saul Nesbit sculptures located at Ulatis Cultural Center. In an effort to honor Saul Nesbitt, Vice Chair Bates conducted an extensive search for living family members along with contacting the Smithsonian National Museum to gather information on Nesbitt's oeuvre. Vice Chair Bates reported back to the Arts Advisory Committee (AAC) at the regular meeting on January 11, 2023, that he was unable to locate any family members. At the Special Meeting of the Arts Advisory Committee on May 10, 2023, Recreation Manager Ocampo reported that staff confirmed with the City Attorney's Office, that the City is able to pick new colors for the repainting of the Nesbitt sculptures.

FISCAL IMPACT:

Amount Requested: None

Funding Source: 2030 – Public Art, Maintenance, Relocation, and Removal (Special Revenue Fund)

Budget Distribution: The budget for any expenses related to this item is included in the City Public Art Maintenance Fund (2030.00.000.1010).

ALTERNATIVES:

The Arts Advisory Committee could suggest alternative color options for painting the four (4) Saul Nesbitt sculptures at Ulatis Cultural Center.

STRATEGIC PLAN GOAL/INITIATIVE:



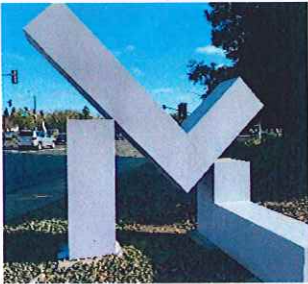


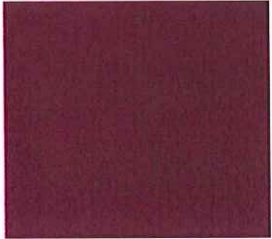



Goal #3 – Protect Vacaville's Quality of Life

Goal #5 – Promote Community Engagement and Increased Equity and Inclusion

ATTACHMENT

Attachment 1: Color Recommendations from the Maintenance Sub-Committee

Color Section Recommendations
 Saul Nesbitt Sculptures at Ulatis Cultural Center

Title	Sculpture in Current State	Proposed Color
Vari-1 Series I		
Vari-1 Series II		
Double V		<p data-bbox="1175 961 1273 995">Interior</p>  <p data-bbox="1175 1268 1273 1302">Exterior</p> 
Sentinel		

CITY OF VACAVILLE
ARTS ADVISORY COMMITTEE
MINUTES – SPECIAL MEETING – **May 10, 2023**
CITY COUNCIL CHAMBERS

1. ROLL CALL

The Special Meeting of the Arts Advisory Committee was called to order at 6:03 p.m. by Chair Fox.

Present: Chair Brooke Fox, Committee Member Amy Robinson, Committee Member Colleen Schulman

Absent: Vice Chair Ryan Bates and Committee Member Fae Salfiti

Staff Present: Recreation Manager Melody Ocampo

2. PLEDGE OF ALLEGIANCE

Chair Fox led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

ACTION: Approve the Agenda as written.

Motion: Schulman

Second: Robinson

Vote: Approved (3-0; Bates and Salfiti – absent)

4. APPROVAL OF MINUTES

ACTION: Approve the Minutes from the Regular Meeting of January 11, 2023.

Motion: Robinson

Second: Schulman

Vote: Approved (3-0; Bates and Salfiti – absent)

5. COMMUNICATIONS

None.

6. PRESENTATIONS

VISIT VACAVILLE PUBLIC ART PROJECT - Melyssa Reeves

Melyssa Reeves with Visit Vacaville presented a public art project that they will be bringing to Vacaville in September. The project consists of four to six life size (5'2" H x 8' L x 28" W) fiberglass cows that will be permanently displayed around the community. The goal is to have them installed by Arts Week, which is the third week of September. The hope is to add six to the herd every year.

Visit Vacaville is currently working with four sponsors that have sponsored the first four cows and paired them up with local artists who will decorate the cows. They are looking for a warehouse space to paint the cows. The Artist will have eight weeks to paint the cow.

There will be no advertising on the cow, it will be strictly public art. The price to sponsor a cow is \$4,000.00. The cost of the cow is \$2,000.00 plus shipping cost (the vender is in Chicago), and a stipend for the artist for materials, and a plaque. The plaque will list the sponsor and artist.

Committee Members questions, comments and concerns include:

- How are you selecting the artist? *Sponsors will sit down with Visit Vacaville and look at all of the submissions from the artists and will choose the artist that best aligns with their vision of how the cow should be decorated.*
- Potential Locations? *The first cow will be at the Nut Tree, the second will be at The Ranch, the third one is still being discussed and the fourth cow will hopefully be downtown.*
- How do you envision the herd growing each year? *Starting the first of the year we will reach out to sponsors and start this process over again in hopes of getting six cows sponsored per year.*

Melyssa Reeves also mentioned that Visit Vacaville just ordered new signs for the Vacaville Arts Trail, and they are adding an Arts Fest on September 23, 2023, at VPAT to this year's Arts Week.

7. BUSINESS FROM THE FLOOR

None.

8. BUSINESS

A. MAINTENANCE REPAIR REQUEST

Butterflies by Phillip Glasshoff

Recommended Maintenance:

- Strip, seal and repaint.
 - Cost \$1,300.00
- Replace Plaque
 - Cost \$759.83

Great Wonders Dragon, Mushrooms and Playground Sign by Tom Arie Donch

Recommended Maintenance:

- Plaster patching and repair.
 - Cost \$5,150.00

Plaques for The Jester by Victor Issa

Recommended Maintenance:

- Replace four plaques (unable to be restored or retouched).
 - Cost \$7,824.60

Plaques for Mother and Child by Nwamdi Okonkwo

Recommended Maintenance:

- Replace two plaques (unable to be restored or retouched).
 - Cost \$4,875.00

Vari-1 Series I, Vari-1 Series II, Double V and Sentinel by Saul Nesbitt

Recommended Maintenance:

- Strip, seal, and repaint.
 - Cost \$5,200.00 (\$1,300.00 for each sculpture)

Untitled CMF Artist - Noodles

Recommended Maintenance:

- Repair and relocate.
 - Cost \$0
 - Barbara "Barb" Musial, General Manager of the Vacaville Art League and

- Gallery offered to repair this art piece at no cost.
- o Repair will be scheduled this summer.
- o Repairs will take 1-2 months.
- o Relocation recommendation – Ulatis Community Center

The total cost for noted repairs is \$25,109.93.

Committee Members questions, comments and concerns include:

- What is the budget of the Public Art Maintenance Fund? *\$55,114.38.*
- How often does the Public Art Maintenance Fund get replenished? *\$5,000.00 is deposited annually on July 1.*
- How often are the plaques replaced and would the new ones be more durable? *These are the original plaques. They were installed over 20 years ago. Staff can check on the durability.*
- What is causing the wear and tear? *Heavy foot traffic, people touching the plaques, and weather.*
- Did staff get multiple quotes? *We went with our local vendor Eagle Eye Engraving.*
- Committee Members agreed that the cost to replace the plaques are too expensive and asked staff to research if they can be cleaned.
- Committee Member Schulman is concerned with the committee picking a different color scheme for the four Saul Nesbitt pieces. Recreation Manager Ocampo assured her that the City Attorney’s Office saw no legal reason why the committee could not pick a new color scheme.
- Committee Member Schulman suggested the subcommittee who will be picking the new color scheme, reach out to the Crocker Museum to see if someone can look at Saul Nesbitt’s work and make color recommendations that are within the original scope.

ACTION: **Approve the maintenance work outlined in the maintenance repair request except for the plaque repairs of The Jester and Mother and Child.**

Motion: Committee Member Schulman
 Second: Committee Member Robinson
 Vote: Approved (3-0); Bates and Salfiti - absent

B. RECOMMEND PURCHASE OF A NEW PUBLIC ART PIECE

Each fiscal year the Non-Departmental Expenditure Fund is replenished with \$2,500.00 that is deposited in December. The Arts Advisory Committee has six months to purchase a new piece of art each year or the funds will be lost. So far in Fiscal Year 22-23 only \$50.00 has been spent to purchase Time by Beverly Black. \$2,450.00 remains to purchase a piece of art by June 30, 2023.

Committee Members questions, comments and concerns include:

- Can these funds be changed from a “use it or lose it”, to funds that can be rolled over to purchase a more expensive piece of art. *Unfortunately, funds cannot be rolled over. There is a specific allocation that was approved years ago when the money was first approved by the City Council.*

- Members agreed to be proactive in finding opportunities to spend these funds.
- If the piece of art is over \$2,450.00, can it be supplemented with another fund? *Absolutely, you can use the Public Art Trust Fund.*

ACTION: Form a subcommittee that will focus on the purchase of a new piece of art with the remaining allotment of \$2,450.00.

Chair Fox and Committee Member Robinson volunteered. Chair Fox also recommended Vice Chair Bates.

9. COMMITTEE REPORTS

A. VPAT SEASON OF SHOWS SELECTION COMMITTEE

[Recreation Manager Melody Ocampo spoke on behalf of Committee Member Salfiti]. There are multiple offers for talent and the Committee is ahead of schedule.

B. VACAVILLE ARTS AND CULTURAL ALLIANCE

Chair Fox reported the Vacaville Arts and Cultural Alliance are discussing plans for Arts Week and the Arts Festival which will be taking place on September 23, 2023. Chair Fox also reported that the City and Visit Vacaville are collaborating to create stage time for performing arts groups to perform at the VPAT along with making the Ulatis Courtyard available for visual artists to display their work.

10. REPORTS OF PARKS AND RECREATION COMMISSION LIAISON

Recreation Manager Melody Ocampo spoke on her behalf of Parks and Recreation Commissioner Aisha Gutierrez. At the last Parks and Recreation Commission Meeting the business item included discussion and feedback of the Centennial Park Master Plan. Park Planner Hew Hesterman and Helix Consultant Meredith Brandstad presented the updated draft master plan, a phasing diagram, and estimated costs to construct the various recreation spaces.

11. REPORTS OF RECREATION MANAGER

A. VACAVILLE PERFORMING ARTS THEATRE GRANT UPDATE

Recreation Manager Melody Ocampo shared that the grant program rolled out in February and will go through December 2024 as funds allow. The grant program has a total of \$150,000.00 and is funded through the American Rescue Plan Act. Funding is intended to provide VPAT rental clients with financial assistance to help cover production costs. Non-profit clients can request up to 60% of their production cost. For-profit clients can request up to 40% of their production cost. There is a cap of \$10,000.00 per rental event. Clients can be awarded up to two VPAT Art Grants per fiscal year. The client must contact VPAT directly, get a quote and confirm that their date is available prior to applying for the grant.

B. MARKHAM AVE RETAINING WALL BEAUTIFICATION PROJECT UPDATE

Recreation Manager Melody Ocampo shared that work is finally underway. Weather delayed the start of the project.

C. ARTS AND CULTURAL MASTER PLAN UPDATE

Recreation Manager Melody Ocampo shared that the bid for the Arts and Cultural Master Plan was released in early May and will close on May 18, 2023. Once the

consultant is onboard there will be preliminary meetings followed by community outreach. Staff anticipate work to begin late June or early July.

Recreation Manager Melody Ocampo shared the following items:

- Public Art Trust Fund - \$7,461
- Maintenance, Relocation and Removal - \$54,782
- Non-Departmental Expenditure - \$2,450.00

12. REPORTS OF COMMITTEE MEMBERS

None.

13. ADJOURNMENT

There being no further business before the Arts Advisory Committee, the Special Meeting of May10, 2023, was adjourned at 6:42 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary