



**AGENDA FOR THE SPECIAL MEETING OF THE
ARTS ADVISORY COMMITTEE
OF THE CITY OF VACAVILLE
Thursday, August 10, 2023
5:30 p.m.
Ulatis Community Center
1000 Ulatis Drive**

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 July 6, 2023.
5. **BUSINESS**
 - A. **RECEIVE UPDATES ON PUBLIC ART MAINTENANCE REPAIRS, SELECT HUES FOR REPAINTING OF THE FOUR (4) SAUL NESBITT SCULPTURES, AND DISCUSS RELOCATION OF THE NOODLES PIECE**
(Staff Contact: Melody Ocampo (707) 449-5657). **Recommendation: Receive updates on public art maintenance repairs, select hues for repainting of the four Saul Nesbitt sculptures, and discuss relocation of the Noodles piece.**
 - B. **COW SCULPTURE PROJECT – DONATION TO THE CITY OF VACAVILLE**
(Staff Contact: Melody Ocampo (707) 449-5657). **Recommendation: Select a cow sculpture design to be donated, placed in Town Square in Downtown Vacaville and accepted into the Public Art Collection.**
6. **APPOINTMENTS**
 - A. **APPOINT TWO (2) MEMBERS TO SERVE ON A SUB-COMMITTEE FOR THE PURCHASE OF A NEW PUBLIC ART PIECE FROM THE VACAVILLE ART LEAGUE AND GALLERY JURIED SHOW.**

B. APPOINT ONE (1) MEMBER AS LIAISON TO THE ARTS AND CULTURE MASTER PLAN SUB-COMMITTEE.

7. 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 August 10, 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 Ulatis Community Center, 1000 Ulatis Drive, Vacaville, California.

Kimberly Haynie

Kimberly Haynie, Recording Secretary

CITY OF VACAVILLE
ARTS ADVISORY COMMITTEE
MINUTES – SPECIAL MEETING – July 6, 2023
CITY COUNCIL CHAMBERS

1. ROLL CALL

The Special Meeting of the Arts Advisory Committee was called to order at 5:32 p.m. by Chair Fox.

Present: Chair Brooke Fox, Vice Chair Ryan Bates, Committee Member Amy Robinson, Committee Member Fae Salfiti

Absent: Committee Member Colleen Schulman

Staff Present: Recreation Manager Melody Ocampo, Recording Secretary Kimberly Haynie

2. PLEDGE OF ALLEGIANCE

Chair Fox led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

ACTION: Approve the Agenda as written.

Motion: Bates

Second: Robinson

Vote: Approved (4-0; Schulman – absent)

4. APPROVAL OF MINUTES

ACTION: Approve the Minutes from the Special Meeting of May 10, 2023.

Motion: Robinson

Second: Fox

Vote: Approved (4-0; Schulman – absent)

5. COMMUNICATIONS

None.

6. PRESENTATIONS

None.

7. BUSINESS FROM THE FLOOR

None.

8. BUSINESS

A. RECEIVE UPDATES ON PUBLIC ART MAINTENANCE REPAIRS

Butterflies by Phillip Glasshoff

- Painting is tentatively scheduled for July 12, 2023.
- The new plaque will be installed following completion of painting.

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

- Repairs completed by Tom Ari Donch.

Untitled CMF Artist - Noodles

- Repair in progress at the Vacaville Art Gallery.
 - Repair being done by Barbara “Barb” Musial, General Manager of the Vacaville Art League and Gallery.
 - Relocate to Ulatis Community Center following completion.

Vari-1 Series I by Saul Nesbitt

- Color selection presented.
 - Red

Vari-1 Series II by Saul Nesbitt

- Color selection presented.
 - Blue

Double V by Saul Nesbitt

- Color selection presented.
 - Interior Red
 - Exterior Silver

Sentinel by Saul Nesbitt

- Color selection presented.
 - Yellow

Committee Members questions, comments and concerns include:

- Is there a maintenance plan in place for *Great Wonders Dragon, Mushrooms and Playground Sign by Tom Ari Donch* if he is unable to make future repairs? Does Tom Ari Donch have someone he recommends for repairs if he is unable to do so? *Staff will follow-up.*
- Did the *Great Wonders Dragon, Mushrooms and Playground Sign by Tom Ari Donch* repair stay within budget? *Yes*

ACTION: Approve color selection

Motion: Robinson

Second: Fox

Vote: Approved (4-0; Schulman – absent)

9. COMMITTEE REPORTS

A. VACAVILLE ARTS AND CULTURAL ALLIANCE

Chair Fox reported that the Vacaville Arts and Cultural Alliance is preparing for Arts Week (September 16 - 25, 2023) and the Arts Festival which will take place on September 23, 2023. They are looking for performing arts groups to perform at VPAT and vendors to sign up. Ulatis Courtyard will be available for visual artists to display their work. Chair Fox also reported on updates from Visit Vacaville’s cow art project. They have secured all the artists and have six cows coming in the next few weeks.

Committee Members questions, comments and concerns include:

- Who owns the cows, where will they be located, who are the sponsors, who are the artists? *Chair Fox stated that more details are still to come. Recreation Manager Ocampo stated that the cows will be delivered to*

Harbison Event Center where the artists will be creating their piece.

B. VPAT SEASON OF SHOWS SELECTION COMMITTEE

Committee Member Salfiti reported that VPAT Season of Shows has added two new shows. *Lone Star Holiday Show* on December 17, 2023, and *Step Afrika!* on January 20, 2024.

10. REPORTS OF PARKS AND RECREATION COMMISSION LIAISON

Recreation Manager Melody Ocampo spoke on behalf of Parks and Recreation Commissioner Aisha Gutierrez. The Commission last met on June 7, 2023. Agenda items included: Recreation Supervisor Kelsey Clyma recognized July as Nation Park and recreation month; Landify presented their business model applied to developing Phase I of the draft Centennial Park Master Plan. Their business model upcycles soils and reuses the soil to fill at sites, at a park for example, and develops the park utilizing monies that would otherwise be spent toward the disposal of unwanted soils.

11. REPORTS OF RECREATION MANAGER

A. MARKHAM AVE RETAINING WALL BEAUTIFICATION PROJECT UPDATE

Recreation Manager Melody Ocampo shared that currently this piece is untitled but has a working title of Markham Community Mural. The piece will be named by Scout Everette Johnson prior to completion. Project is almost complete.

B. ARTS AND CULTURE MASTER PLAN UPDATE

Original deadline of May 18, 2023. Staff only received one submission that did not meet the qualifications. The second release was June 15, 2023. Recreation Manager Melody Ocampo sent out personal invitations to ten qualified consultants based on Master Plans she researched. Submission deadline is July 27, 2023.

C. PURCHASE OF NEW PUBLIC ART PIECE

Chair Fox and Committee Member Robinson purchased *Reborn from Traces 1-3* by *Angela Arteritano* for \$2,450.00. These pieces are 20" x 20 ". The artwork was received June 30, 2023, and is displayed at Ulatis Community Center.

12. APPOINTMENTS

A. NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR

ACTION: Approve Chair Fox as Chair.

Motion: Robinson

Second: Bates

Vote: Approved (4-0; Schulman – absent)

ACTION: Approve Vice Chair Bates as Vice Chair.

Motion: Fox

Second: Robinson

Vote: Approved (4-0; Schulman – absent)

13. REPORT OF COMMITTEE MEMBERS

None.

14. ADJOURNMENT

There being no further business before the Arts Advisory Committee, the Special Meeting of July 6, 2023, was adjourned at 6:26 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary



Agenda Item No. 5A
August 10, 2023

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, SELECT HUES FOR REPAINTING THE FOUR (4) SAUL NESBITT SCULPTURES, AND DISCUSS RELOCATION OF NOODLES PIECE.

ACTION FOR CONSIDERATION:

Receive updates on public art repair work, select specific hues for the repainting of the four Saul Nesbitt sculptures at Ulatis Cultural Center, and recommend a location for the repaired Noodles piece.

RECOMMENDATION:

Receive updates on public art maintenance repairs and select hues for repainting of the four Saul Nesbitt sculptures, and discuss relocation of the Noodles piece.

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:

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 Saul Nesbitt sculptures located at Ulatis Cultural Center. 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 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.

Selecting a New Location for the California Medical Facility Noodles Artwork

The CMF Noodles repair work was done by artist Barbara Musial. To preserve the piece, Ms. Musial recommended to place the piece on a wall with little to no sunlight and where it won't be meddled with. The previous recommended location at the Ulatis Community Center is not the ideal location. Keeping it in a more protected area will preserve the piece for an extended period.

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 will be installed week of August 14, 2023. Repainting is complete.
Great Wonders Dragon, Mushrooms & Playground Sign	Tom Arie Donch	Plaster patching and repainting	\$5,150.00	Completed
Vari-1 Series I	Saul Nesbitt	Repaint sculpture	\$1,300.00	Paint samples will be available for review at the Arts Advisory Committee meeting.
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 complete, a new location is advised per Barbara Musial, artist who performed repair work.
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.

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



Agenda Item No. 5B
August 10, 2023

TO: Arts Advisory Committee

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

SUBJECT: COW SCULPTURE PROJECT – DONATION TO THE CITY OF VACAVILLE

ACTION FOR CONSIDERATION:

Discuss and select a cow art piece that will be donated and added to the public art collection and installed in Downtown Vacaville.

RECOMMENDATION:

Select a cow sculpture design to be donated, placed in Town Square in Downtown Vacaville and accepted into the Public Art Collection.

BACKGROUND:

On May 10, 2023, Melyssa Reeves, President and CEO of Visit Vacaville presented at the Special Meeting of the Arts Advisory Committee, a project overview of six fiberglass cows that will be painted and displayed throughout the City of Vacaville. Since that presentation, Ms. Reeves has obtained sponsorship for all six cows, sponsor selected artists for each piece, and each cow is in the process of being painted.

DISCUSSION:

Of the six cows, there are two cows that still need homes; one of which will be donated to the City of Vacaville and installed in Town Square in Downtown Vacaville (Attachment 1). The selected cow will also be added into the Public Art Collection.

Design 1: Themed to represent historical Vacaville, this cow will include artwork inspired by images obtained from the Vacaville Heritage Council. This artwork is sponsored by Elizabeth Fry of Intero Realty.

Design 2: Themed showcase Vacaville's beautiful landscape, this cow will have dual images, one half representing the city at night and the other highlighting the city in the day. This artwork is sponsored by Blue Mountain Construction.

FISCAL IMPACT:

Amount Requested: Approximately \$2,500 for installation from the Public Art Trust Fund or the Non-Departmental Expenditure Account.

Funding Source: 6003 or 1001 – Public Art Donations or Non-Departmental Expenditure Account.

Budget Distribution: The budget for any expenses related to this item is included in the City Public Art Trust Fund (6003.00.0000.2160 or 1001.01.0101.633).

ALTERNATIVES:

The Arts Advisory Committee could choose to defer the design selection to staff or form a sub-committee to make the selection.

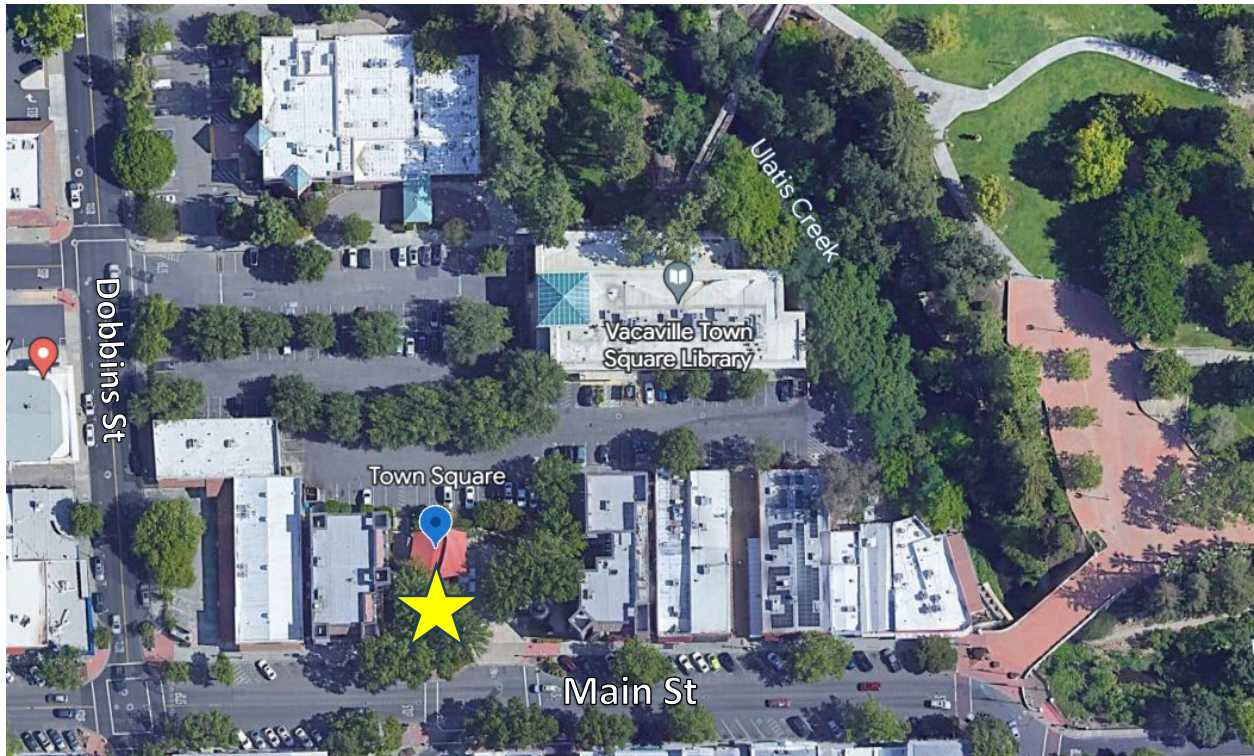
STRATEGIC PLAN GOAL/INITIATIVE:

Goal #3 – Protect Vacaville’s Quality of Life

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

ATTACHMENT

Attachment 1: Map of Town Square Location



*Circled area is the approximate location that is proposed.