

AGENDA FOR THE REGULAR MEETING OF THE ARTS ADVISORY COMMITTEE
OF THE CITY OF VACAVILLE
Wednesday, October 11, 2023
6:00 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 4:30 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.

ROLL CALL

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

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES Approve Minutes for the Special Meeting of August 10, 2023.
- 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. ROBERTS' RANCH SUBDIVISION – SCULPTURE DONATION TO THE CITY OF VACAVILLE'S PUBLIC ART COLLECTION (Staff Contact: Melody Ocampo (707)449-5657). Recommendation: No Action Required. For informational purposes only.

B. COW SCULPTURE PROJECT – SECOND DONATION TO THE CITY OF VACAVILLE'S PUBLIC ART COLLECTION AND PLACEMENT RECOMMENDATION. (Staff Contact: Melody Ocampo (707) 449-5657). Recommendation: Review list of location options and make a recommendation for the placement of the second cow sculpture to be accepted into the City of Vacaville's Public Art Collection.

9. COMMITTEE REPORTS

- A. PUBLIC ART MAINTENANCE COMMITTEE (Attachment) Chair Fox and Vice Chair Bates
- B. VACAVILLE ART LEAGUE SHOW PURCHASE Chair Fox and Committee Member Robinson
- C. VACAVILLE ARTS AND CULTURAL ALLIANCE Chair Fox
- 10. REPORTS OF PARKS AND RECREATION COMMISSION LIAISON Commissioner Aisha Gutierrez
- 11. REPORTS OF RECREATION MANAGER Melody Ocampo
 A. ARTS AND CULTURE MASTER PLAN
- 12. APPOINTMENTS
 - A. SELECT A MEMBER TO SERVE ON THE CREEKWALK BAND SELECTION COMMITTEE.
- 13. REPORTS OF COMMITTEE MEMEBERS
- 14. ADJOURNMENT Adjourn to the next regular meeting of Wednesday, January 10, 2024.

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 October 11, 2023, Regular 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, Recording Secretary

CITY OF VACAVILLE ARTS ADVISORY COMMITTEE

MINUTES – SPECIAL MEETING – August 10, 2023 ULATIS COMMUNITY CENTER

1. ROLL CALL

The Special Meeting of the Arts Advisory Committee was called to order at 5:36 p.m. by Chair Fox.

Present:

Chair Brooke Fox, Committee Member Amy Robinson, and Fae Salfiti

Absent:

Vice Chair Ryan Bates and Committee Member Colleen Schulman

Staff Present:

Director Reggie Hubbard, Recreation Manager Melody Ocampo, and

Recording Secretary Kimberly Haynie

2. PLEDGE OF ALLEGIANCE

Chair Fox led the Pledge of Allegiance.

. APPROVAL OF AGENDA

ACTION:

Approve the Agenda as written.

Motion:

Robinson

Second:

Salfiti

Vote:

Approved (3-0; Bates and Schulman absent)

4. APPROVAL OF MINUTES

ACTION:

Approve the Minutes from the Special Meeting of July 6, 2023.

Motion:

Robinson

Second:

Salfiti

Vote:

Approved (3-0; Bates and Schulman absent)

5. BUSINESS

A. RECEIVE UPDATES ON PUBLIC ART MAINTENANCE REPAIRS, SELECT PAINT COLORS FOR REPAINTING OF THE FOUR (4) SAUL NESBITT SCULPTURES, AND DISCUSS RELOCATION OF THE NOODLES PIECE

Butterflies by Phillip Glasshoff

- · Painting is complete.
- · The new plaque is installed.

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

· Repairs completed by Tom Ari Donch.

Untitled CMF Artist - Noodles

- Repair completed.
 - Repair was done by Barbara "Barb" Musial, General Manager of the Vacaville Art League and Gallery.

Saul Nesbitt Sculptures

- Colors selected by Committee.
 - Vari -1 Series I Crabby Apple
 - o Vari -1 Series II Fountain
 - Double V Deep Maroon (interior) / Passive (exterior)
 - o Sentinel Sunflower

ACTION: Approve the colors selected for the four (4) Saul Nesbitt Sculptures and direct the staff to come back with alternative locations for the Noodles

piece.

Motion: Robinson Second: Salfiti

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

B. COW SCULPTURE PROJECTS – DONATION TO THE CITY OF VACAVILLE

At this time there was not enough information to decide which cow design the Committee would like to select. The Committee decided to appoint a sub-committee to select the design when more information is available.

ACTION: Appoint a sub-committee to select a cow sculpture design. Bates and Robinson will serve on the sub-committee.

Motion: Fox Second: Salfiti

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

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.
 - Chair Fox and Committee Member Robinson volunteered.

 Motion by Fox. Seconded by Robinson. Vote: 3-0 (Absent: Bates, Schulman)
- B. APPOINT ONE (1) MEMBER AS LIAISON TO THE ARTS AND CULTURE MASTER PLAN SUB-COMMITTEE.
 - Committee Member Schulman volunteered.

 Motion by Fox. Seconded by Robinson. Vote: 3-0 (Absent: Bates, Schulman)

7. ADJOURNMENT

There being no further business before the Arts Advisory Committee, the Special Meeting of August 10, 2023, was adjourned at 6:15 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary



TO:

Arts Advisory Committee

FROM:

Melody Ocampo, Recreation Manager

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

SUBJECT:

ROBERTS' RANCH SUBDIVISION - SCULPTURE DONATION TO THE CITY

OF VACAVILLE'S PUBLIC ART COLLECTION

ACTION FOR CONSIDERATION:

No Action Required. For informational purposes only.

RECOMMENDATION:

No Action Required. For informational purposes only.

BACKGROUND:

Roberts' Ranch comprises 248 acres of land located at the northeast corner of Leisure Town Road (future Jepson Parkway) and Fry Road. The development was approved by City Council on March 28, 2017. The Specific plan includes 785 single-family homes, neighborhood stroller parks, a 16.5-acre public school parcel, with open spaces and public trails, and a public art piece.

The Roberts' Ranch Specific Plan includes a 15' x 10' raw rusted steel sculpture (Attachment 1).

DISCUSSION:

Artist Roger Berry created TOTEM which is being donated to the City of Vacaville and will be added to the Public Art Collection. The art piece will be installed in the center of the roundabout at the intersection of Carroll Way and Marshall Road (Attachment 2).

FISCAL IMPACT:

Amount Requested: None

Funding Source: None

Budget Distribution: None

STRATEGIC PLAN GOAL/INITIATIVE:

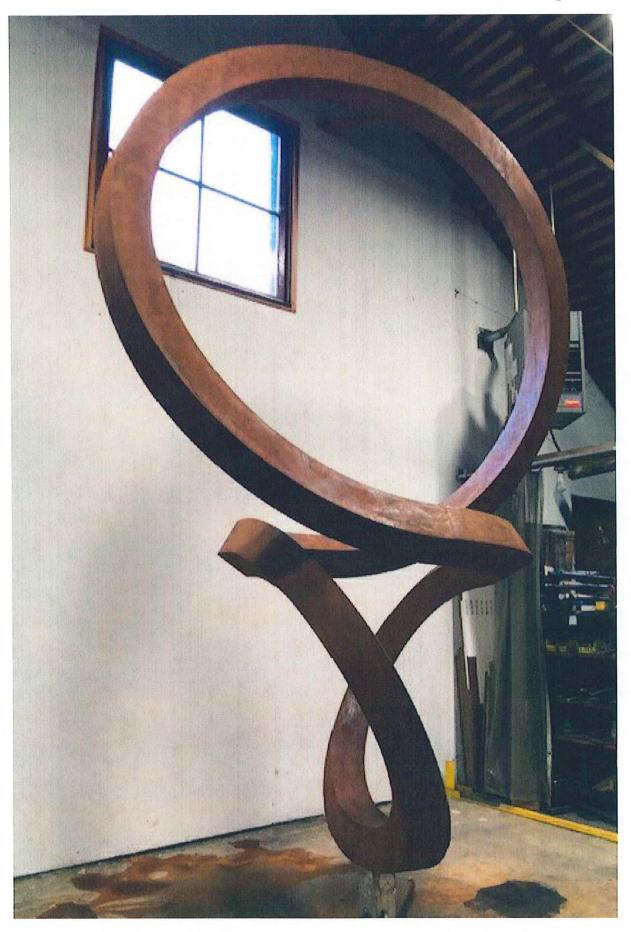
Goal #3 - Protect Vacaville's Quality of Life

ATTACHMENT

Attachment 1: Images of Artwork

Attachment 2: Future Location of Artwork

Attachment 1: Images of Artwork





Attachment 2: Future Location of Artwork





TO:

Arts Advisory Committee

FROM:

Melody Ocampo, Recreation Manager

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

SUBJECT:

COW SCULPTURE PROJECT - SECOND DONATION TO THE CITY OF

VACAVILLE'S PUBLIC ART COLLECTION AND PLACEMENT

ACTION FOR CONSIDERATION:

Review the donation of a second life-sized fiberglass cow sculpture into the Public Art Collection; and review the list of location options recommended by Parks and Recreation and Public Works Maintenance staff.

RECOMMENDATION:

Review list of location options and make a recommendation for the placement of the second cow sculpture to be accepted into the City of Vacaville's Public Art Collection.

BACKGROUND:

At the May 10, 2023, Special Meeting of the Arts Advisory Committee, Melyssa Reeves, President and CEO of Visit Vacaville presented a project overview of six fiberglass cows that will be painted and displayed throughout the City of Vacaville. The six cows are sponsored by various local businesses and non-profits who selected artists to paint their sculpture.

On August 10, 2023, the Arts Advisory Committee held a Special Meeting at which Vice Chair Bates and Committee Member Robinson were appointed to select one of two designs for a cow to be placed in Town Square. The cow selected has a historical theme and was painted by Kathleen S. Farros.

Since the Special Meeting on August 10, the City has agreed to accept a second cow in need of a home (Attachment 1). This cow is sponsored by OnStage Vacaville and painted by Angela Arteritano. Parks and Rec staff worked with Public Works Maintenance to determine ideal locations (Attachment 2) for review by the Arts Advisory Committee.

DISCUSSION:

There are two potential locations at City Hall for the placement of the second cow.

Option 1 - Facing Merchant Street in the landscaped area near the Guillermo Wagner Granizo tile artwork.

Option 2 - In the paved entrance to Council Chambers.

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 placement 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: Photos of the cow sculpture being donated to the City of Vacaville

Attachment 2: Location options for placement of the sculpture

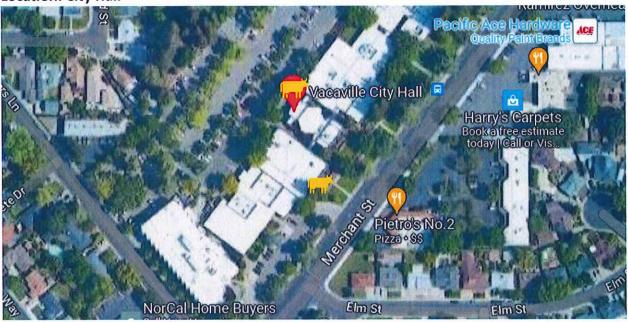
Attachment 1: Photos of the cow sculpture being donated to the City of Vacaville





Note: Cow Symbols are not to scale.

Location: City Hall



Option 1: Facing Merchant Street near the Guillermo Wagner Granizo Ceramic Murals



Option 2: City Hall in front of Council Chambers

