



**AGENDA FOR THE REGULAR MEETING OF THE
ARTS ADVISORY COMMITTEE
OF THE CITY OF VACAVILLE
Wednesday, January 10, 2024
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.

1. **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 the Minutes for the Special Meeting of August 10, 2023, and the Regular Meeting of October 11, 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**
None

9. **COMMITTEE REPORTS**
 - A. **CREEKWALK BAND SELECTION COMMITTEE – Committee Member Salfiti**
10. **REPORTS OF PARKS AND RECREATION COMMISSION LIAISON** – Commissioner Gutierrez
11. **REPORTS OF RECREATION MANAGER** – Melody Ocampo
 - A. **COW SCULPTURE PROJECT UPDATE**
 - B. **ARTS AND CULTURE MASTER PLAN UPDATE**
 - C. **ART ACCOUNTS UPDATE**
12. **APPOINTMENTS**
 - A. **SELECT A MEMBER TO SERVE ON THE VPAT SEASON OF SHOWS SELECTION COMMITTEE**
 - B. **SELECT A MEMBER TO SERVE AS A JUDGE FOR VACA-CON**
13. **REPORTS OF COMMITTEE MEMBERS**
14. **ADJOURNMENT** – Adjourn to the next regular meeting of Wednesday, April 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 January 10, 2024, 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

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: Recreation Manager Melody Ocampo, and 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: 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
 - Vari -1 Series II – Fountain
 - Double V – Deep Maroon (interior) / Passive (exterior)
 - 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 for the Committee to select a cow design. 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 via email prior to meeting.

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

CITY OF VACAVILLE
ARTS ADVISORY COMMITTEE
MINUTES – REGULAR MEETING – **October 11, 2023**
CITY COUNCIL CHAMBERS

1. ROLL CALL

The Regular Meeting of the Arts Advisory Committee was called to order at 6:11 p.m. by Chair Fox.

Present: Chair Brooke Fox, Vice Chair Ryan Bates, Committee Member Colleen Schulman and Fae Salfiti

Absent: Committee Member Amy Robinson

Staff Present: Recreation Manager Melody Ocampo, and 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: Schulman

Second: Bates

Vote: Approved (4-0; Robinson absent)

4. APPROVAL OF MINUTES

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

Motion: None

Second: None

Vote: No vote was taken. Bates and Schulman were absent for the Special Meeting of August 10, 2023. Item will be placed on the next agenda for the Regular Meeting of January 10, 2024.

5. COMMUNICATIONS

None

6. PRESENTATION

None

7. BUSINESS FROM THE FLOOR

Linda Martinez asked questions regarding information she had heard at the City Council meeting on September 12, 2023. Questions regarding bricks, a new CreekWalk sign, and a new electronic sign on Davis Street. Questions were forwarded to Brian McLean Director of Public Works.

8. BUSINESS

A. ROBERTS' RANCH SUBDIVISION – SCULPTURE DONATION TO THE CITY OF VACAVILLE'S PUBLIC ART COLLECTION.

Recreation Manager Melody Ocampo shared that *Totem by Roger Barry* had been adopted into the City of Vacaville's Public Art Collection by Council approval in 2017.

- Roberts' Ranch subdivision is 240 acres off Leisure Town and Fry Road.
- The art piece is a 15' x 10' raw rusted steel sculpture.
- Located at the intersection of Carroll Way and Marshall Road in the roundabout.
- Donated by developer.

No public comments received on this item.

Committee Members questions, comments and concerns include:

- Is the sculpture lit? Did they include lighting in the design? *The area is still under construction, a request can be noted.*
- Is it going to stay rusted steel? *The piece is intended to be no maintenance and to weather naturally.*
- Do we need to adopt any maintenance to it? Does it need any coating? *It is specifically designed with materials that do not need to be maintained.*
- Committee Member Schulman shared that organizations in the Bay Area that work on this medium suggest it will need to be cleaned and maintained.
- Bates would like to see it painted.
- Can the City get permission to paint it in the future? *Staff will check with the artist.*

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

B. COW SCULPTURE PROJECT – SECOND DONATION TO THE CITY OF VACAVILLE'S PUBLIC ART COLLECTION AND PLACEMENT RECOMMENDATION.

Recreation Manager Melody Ocampo shared that the City has agreed to accept a second cow in need of a home. *Pilar* is sponsored by OnStage Vacaville and painted by Angela Arteritano. It will be donated to the City of Vacaville's Public Art Collection. Parks and Rec staff worked with Public Maintenance to determine an ideal location. There are two potential locations at City Hall for the placement of the second cow.

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

Option 2: City Hall in front of Council Chambers.

No public comments received on this item.

Committee Members questions, comments and concerns include:

- Bates and Schulman are not in favor of a second cow being accepted into the Public Art Collection.
- Is it a clear donation or are we paying for it? *The City is not paying for it. Pilar was sponsored by OnStage Vacaville. The only cost the City will incur will be for installation.*
- Can we find a different commercial business that will take it? *It would defer back to Visit Vacaville if it not accepted into the Public Art Collection.*
- Can we hold off and not install it until we find a better place? *It is currently in the lobby at Ulatis Community Center and can remain there. The Committee can suggest alternate locations and staff can discuss with Public Works.*
- How long can *Pilar* stay in the lobby at Ulatis Community Center? *Two to three months.*
- Alternative commercial locations were suggested.
Melody Ocampo pointed out that they could deaccession it in the future. If the committee decided to accept it into the art collection now it could be donated later. Schulman was in favor of this option.

ACTION: Defer this item to a Special Meeting.

Motion: Schulman

Second: Bates

Vote: Approved (3-1; Robinson absent)

9. COMMITTEE REPORTS

A. PUBLIC ART MAINTENANCE COMMITTEE

Melody Ocampo shared the brochure that was distributed at the Celebrate the Unveiling reception. The Arts Advisory Committee unveiled new art pieces by Angela Arteritano and showcased work by Saul Nesbitt. Chair Fox and Committee Member Salfiti were in attendance. The public was able to meet the artist and celebrate Vacaville's visual art.

B. VACAVILLE ART LEAGUE SHOW PURCHASE

Chair Fox reported that Committee Member Robinson and herself purchased *NTM Wildflowers Two by Oriza* from the Vacaville Art League Show for \$600.00.

C. VACAVILLE ARTS AND CULTURAL ALLIANCE

Chair Fox reported that the committee has not met in a couple of months. They were very involved with planning Arts Week. Art Fest scheduled for September 23 was cancelled due to staff changes.

10. REPORT OF PARKS AND RECREATION COMMISSION LIAISON

Parks and Recreation Commissioner Aisha Gutierrez shared information from the October 4, 2023, Commission meeting.

- Presentation from Aquatics – Interim Recreation Coordinator Brooklyn highlighted events, programs, classes, challenges, and upcoming items in the Aquatics program area.
- Public Works Park Manager Wallace Aweau reported on new memorial benches to be installed at North Orchard Park and Andrews Park. Beelard Park playground replacement begins October 9. Play 4 All Park lighting has been ordered and installation will be completed tentatively before the end of the year.
- Park Planner Nemo Gonzalez shared that Roberts’ Ranch phase I dog park construction is coming along as planned.
- Recreation Manager Elizabeth Crisante shared that the Pena Adobe Historical Society will be celebrating Hispanic Heritage Month on October 7, Howl-O-Ween Pet Parade and Contest on October 28, and Dia de los Muertos on November 2.
- Director Reggie Hubbard shared that Merriment on Main is now a City managed event; staff will be asking the Council for a \$77k budget augmentation to coordinate this event. The City has already received \$10K in sponsorship support from Kaiser.
- Vice Chair McMahon and Commissioner Berumen volunteered to serve on the 2024 CreekWalk Band Selection Committee.
- Southtown Neighborhood Association will meet every Saturday in October at Magnolia Park from 2:00 p.m. - 6:00 p.m. They will have food, vendors, and crafts.

11. REPORT OF RECREATION MANAGER

A. ARTS AND CLUTURE MASTER PLAN

Recreation Manager Melody Ocampo shared that Design Local was the firm selected for the Arts and Culture Master plan. Staff are in the process of completing the contract. The project will start in early 2024.

12. APPOINTMENTS

A. SELECT A MEMBER TO SERVE ON THE CREEKWALK BAND SELECTION COMMITTEE.

- Committee Member Salfiti volunteered.
(Everyone agreed)

13. REPORT OF COMMITTEE MEMBERS

None

14. ADJOURNMENT

There being no further business before the Arts Advisory Committee, the Regular Meeting of October 11, 2023, was adjourned at 7:08 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary