



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

Wednesday, April 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 Minutes for the regular meeting of January 10, 2024.

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. PURCHASE OF A NEW PUBLIC ART PIECE** (Staff Contact: Melody Land (707) 449-5657). **Recommendation: Appoint two (2) Committee Members to a sub-committee to select a new public art piece not to exceed \$1,851.**

- B. **RECOMMEND FUNDING FOR UV PROTECTIVE BARRIER OVER ART PIECES ON DISPLAY AT THE ULATIS COMMUNITY CENTER** (Staff Contact: Melody Land (707) 449-5657). **Recommendation: Recommend the purchase of a UV protection barrier to protect and preserve pieces in the Public Art Collection.**

9. **COMMITTEE REPORTS**

- A. **VPAT SHOW SELECTION COMMITTEE – Committee Member Salfiti**
- B. **ARTS AND CULTURE MASTER PLAN UPDATE – Committee Member Schulman**

10. **REPORTS OF RECREATION MANAGER – Melody Land**

- A. **INVITATION TO VACA-CON**
- B. **COW SCULPTURE PROJECT UPDATE**

11. **APPOINTMENTS**

- A. **SELECT A MEMBER TO SERVE AS A JUDGE FOR VACA-CON**

12. **REPORTS OF COMMITTEE MEMBERS**

13. **ADJOURNMENT** – Adjourn to the next regular meeting of Wednesday, July 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 April 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 – REGULAR MEETING – January 10, 2024
CITY COUNCIL CHAMBERS

1. ROLL CALL

The Regular Meeting of the Arts Advisory Committee was called to order at 6:01 p.m. by Chair Fox.

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

Absent: 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: Bates

Second: Robinson

Vote: Approved (4-0; Schulman absent)

4. APPROVAL OF MINUTES

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

Motion: Salfiti

Second: Robinson

Vote: Approved (3-0; Absent: Schulman; Abstain: Bates)

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

Motion: Bates

Second: Salfiti

Vote: Approved (3-0; Absent: Schulman; Abstain: Robinson)

5. COMMUNICATIONS

None

6. PRESENTATION

None

7. BUSINESS FROM THE FLOOR

None

8. BUSINESS

None

9. COMMITTEE REPORTS

A. CREEKWALK BAND SELECTION COMMITTEE

Committee Member Salfiti reported the CreekWalk Band Selection Committee reviewed the submitted band auditions. The committee scored each audition 1-10. There are 10 slots available. Openers are needed as well. The committee will make their final decisions after reviewing the top 20 bands at the next committee meeting.

10. REPORT OF PARKS AND RECREATION COMMISSION LIAISON

Recreation Manager Melody Ocampo spoke on behalf of Parks and Recreation Commissioner Aisha Gutierrez. The commission met on January 3, 2024. Agenda items included: Presentation from our Facilities and Reservations team regarding rentals, challenges, and upcoming opportunities. The Commission approved the 2024 calendar of regularly scheduled Parks and Recreation Commission Meetings. Committee Reports from the Play 4 All Committee, CreekWalk Band Selection Committee, and Facility Naming Committee. There are seven opportunities to name a park/facility. Information can be found on the City website.

11. REPORT OF RECREATION MANAGER

A. COW SCULPTURE PROJECT UPDATE

Recreation Manager Melody Ocampo shared that in lieu of receiving a recommendation from the Arts Advisory Committee, the City Manager is choosing to exercise his authority as outlined in the Art in Public Places Policy and accept the second cow *Pilar* by Angela Arteritano into the Public Art Collection and will be placed in front of Council Chambers.

B. ARTS AND CLUTURE MASTER PLAN

Recreation Manager Melody Ocampo shared that the consultant, Designing Local, is reviewing the contractual agreement.

C. ART ACCOUNTS UPDATE

Recreation Manager Melody Ocampo shared the following account updates.

- Public Art Trust Fund \$ 7,461
- Maintenance, Relocation and Removal Fund \$ 43,250
- Non-Departmental Expenditure Fund \$ 1,851

12. APPOINTMENTS

A. SELECT A MEMBER TO SERVE ON THE VPAT SEASON OF SHOWS

- Committee Member Salfiti volunteered.
(Everyone agreed)

B. SELECT A MEMBER TO SERVE AS A JUDGE FOR VACA-CON

- Vice Chair Bates 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 January 10, 2024, was adjourned at 6:22 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary



Agenda Item No. 8A
April 10, 2024

TO: Arts Advisory Committee
FROM: Melody Land, Recreation Manager
(Staff contact: Melody Land, Recreation Manager (707) 449-5657)

SUBJECT: PURCHASE OF A NEW PUBLIC ART PIECE

BACKGROUND:

The City has an extensive public art collection with pieces on or available for display. In addition, the currently adopted Art in Public Places Policy specifies that the City may acquire a new public art piece valued under \$5,000 with the approval of the City Manager.

DISCUSSION:

The Arts Advisory Committee may recommend acquiring a new public art piece through open competition, invitation, or direct purchase. Each fiscal year the City allocates \$2,500 for the purchase of new public art. The City is committed to purchasing a piece each year from the Vacaville Art League and Gallery Juried Art Show. This year *NTM Wildflowers II* by Dennis Ariza was purchased for \$649 leaving \$1,851 remaining in the non-departmental expenditure account; these funds will expire if not used by June 30, 2024. Given the limited timeframe in which the new public art piece must be acquired, staff recommend that a work of art be purchased through a project sub-committee to ensure that a short-term project is completed before funds expire.

FISCAL IMPACT:

None: Funds already allocated.

Amount Requested: There are no funds requested for this item.

Funding Source: General Fund (1001)

Budget Distribution: The budget for any expenses related to this item is included in the City's Annual Operating Budget (1001.01.0101.633).

RECOMMENDATION:

Appoint two (2) Committee Members to a sub-committee to select a new public art piece not to exceed \$1,851.

ALTERNATIVES:

The Arts Advisory Committee can choose not to spend the \$1,851 and the funds will be returned to the General Fund on July 1, 2024.

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. 8B
April 10, 2024

TO: Arts Advisory Committee

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

**SUBJECT: RECOMMEND FUNDING FOR UV PROTECTIVE BARRIER OVER ART
PIECES ON DISPLAY AT THE ULATIS COMMUNITY CENTER**

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 repairs needed for 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 addressed the repair needs over the course of 2023.

One of the repaired pieces, Untitled by CMF Inmate "Noodles", was repaired by artist Barbara Musial. To preserve the piece, Ms. Musial recommends placing the piece on a wall with little to no sunlight and where it would not be meddled with. The Maintenance Sub-Committee prefers the piece to remain at the Ulatis location and requested that staff explore UV protective options that will also deter the piece from being touched.

In addition to the Noodles piece, two of the City's newest acquisitions "Reborn From Traces 1,2, & 3" by Angela Arteritano, and "Time" by Beverly Black, require protection as well.

DISCUSSION:

To protect artwork hung along the Ulatis Community Center hallway, staff recommend purchasing UV protective barrier as shown in Attachment 1. The estimated cost for the UV protective barriers and associated hardware is \$4,000 for all three (3) pieces and will provide a small surplus for future needs.

The current balance of the Public Art Maintenance Fund is \$43,250.

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).

RECOMMENDATION:

Recommend the purchase of a UV protection barrier to protect and preserve pieces in the Public Art Collection.

ALTERNATIVES:

The Arts Advisory Committee could choose not to recommend purchasing the protective UV barrier or choose alternative sites to hang the pieces. This is not recommended as the pieces could be damaged.

STRATEGIC PLAN GOAL/INITIATIVE:

Goal #3 – Protect Vacaville’s Quality of Life

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

ATTACHMENTS:

Attachment 1: Sample Image of Display and Mounting Style

Attachment 1 – Sample Image of Display and Mounting Style

