



**AGENDA FOR THE SPECIAL MEETING OF THE
ARTS ADVISORY COMMITTEE
OF THE CITY OF VACAVILLE
Wednesday, July 17, 2024
5:30 p.m.
Ulatis Community Center
1000 Ulatis Drive**

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 Fae Salfiti
Committee Member Amy Robinson
Committee Member - *Vacant*
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – Approve Minutes for the regular meeting of April 10, 2024.
5. **COMMUNICATIONS** – Introduction of written correspondence received prior to the meeting.
6. **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.
7. **BUSINESS**
 - A. **APPOINT SUB-COMMITTEE FOR POTENTIAL COMMUNITY DESIGNED PUBLIC ART AT TROWER PARK**
(Staff Contact: Melody Land (707) 449-5657).
Recommendation: Appoint two (2) members of the Arts Advisory Committee to serve on a Project Committee for the selection of public art designs for the Tower Park Improvement Project.
 - B. **"LABYRINTHINE HEART" BY WENDY ACKRELL - DONATION TO THE CITY OF VACAVILLE'S PUBLIC ART COLLECTION**
(Staff Contact: Melody Land (707) 449-5657).
Recommendation: Recommend acceptance of the proposed artwork into the Public Art Collection and discuss placement recommendations.

8. **C. "TOUCH THE SKY" BY MARTIN TAYLOR - TEMPORARY INSTALLATION**
(Staff Contact: Melody Land (707) 449-5657).
Recommendation: No Action Required. For informational and discussion purposes only.
- D. CONSIDER ALLOCATING FUNDS FROM THE PUBLIC ART TRUST FUND TO PURCHASE A PIECE FROM THE ART LEAGUE AND GALLERY'S JURIED SHOW** (Staff Contact: Melody Land (707) 449-5657).
Recommendation: Approve funding allocation.
8. **COMMITTEE REPORTS**
- A. VPAT SHOWS SELECTION COMMITTEE – Committee Member Salfiti**
- B. VACAVILLE ARTS AND CULTURAL ALLIANCE – Chair Fox**
- C. NEW PUBLIC ART PURCHASE – Chair Fox and Committee Member Robinson**
9. **REPORTS OF RECREATION MANAGER – Melody Land**
- A. ARTS AND CULTURE MASTER PLAN UPDATE**
- B. COW SCULPTURE PROJECT UPDATE**
- C. ARTS ADVISORY COMMITTEE MEMBER UPDATE**
10. **APPOINTMENTS**
- A. PENDING APPROVAL OF ITEM 7D, APPOINT TWO MEMBERS TO SELECT A NEW PUBLIC ART PIECE FROM THE ANNUAL ART LEAGUE AND GALLERY'S JURIED SHOW**
- B. APPOINT ONE (1) MEMBER AS LIAISON TO THE ARTS AND CULTURE MASTER PLAN COMMITTEE**
11. **REPORTS OF COMMITTEE MEMBERS**
12. **ADJOURNMENT** – Adjourn to the next regular meeting of Wednesday, October 9, 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 July 17, 2024, Special Meeting of the Arts Advisory Committee was posted and available for review by the required time as prescribed by law, at the Ulatis Community Center, 1000 Ulatis Drive, Vacaville, California.

Kimberly Haynie

 Kimberly Haynie, Recording Secretary

CITY OF VACAVILLE
ARTS ADVISORY COMMITTEE
MINUTES – REGULAR MEETING – April 10, 2024
CITY COUNCIL CHAMBERS

1. ROLL CALL

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

Present: Chair Brooke Fox, Vice Chair Ryan Bates, Committee Member Amy Robinson, and Committee Member Colleen Schulman

Absent: Committee Member Fae Salfiti

Staff Present: Recreation Manager Melody Land, 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; Absent: Salfiti)

4. APPROVAL OF MINUTES

ACTION: Approve the Minutes from the Regular Meeting of January 10, 2024.

Motion: Bates

Second: Robinson

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

5. COMMUNICATIONS

None

6. PRESENTATION

None

7. BUSINESS FROM THE FLOOR

None

8. BUSINESS

A. PURCHASE OF A NEW PUBLIC ART PIECE

- \$2,500 is allocated to the Non-Departmental Expenditure Account for the annual purchase of a new art piece.
- *NTM Wildflowers* by Dennis Ariza was purchased in September at the Vacaville Art Gallery and Leagues' annual Juried Show for \$649.

- \$1,851 remains in the account and will expire on June 30, 2024. Purchase options include but are not limited to:
 - The Vacaville Art Gallery “Flora” will take place April 20 – May 19, 2024.
 - The committee was shown an art submission by Chaylee Bumgardner.

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

Chair Fox and Committee Member Robinson volunteered.
(Everyone agreed)

B. RECOMMEND FUNDING FOR UV PROTECTIVE BARRIER OVER ART PIECES ON DISPLAY AT THE ULATIS COMMUNITY CENTER

- Throughout 2023 the Public Art Maintenance Sub-Committee addressed repair needs in the art collection.
- Ulatis Community Center offers ample wall space for hanging art pieces.
 - Challenges: Significant sunlight from the skylights and high traffic use of the facility.
 - Solution: Protective barrier over the artwork that is at risk of deterioration. Quarter inch thick UV protection polycarbonate sheeting will be cut to size with drops predrilled by the manufacturer to allow for brass standoffs to be placed to hold the sheet in place over the artwork.
- The cost of the UV protection is approximately \$4,000.
 - Two sheets of acrylic 5' x 9' and 4' x 8'.
 - This will provide a small surplus of sheeting and hardware to have on hand for repair and replacement needs, or if future pieces need protection.
 - Funding will be pulled from the Public Art Maintenance, Relocation and Removal Fund.

ACTION: Recommend funding for UV protection barrier over art pieces on display at the Ulatis Community Center.

Motion: Fox

Second: Robinson

Vote: Approved (4-0; Absent: Salfiti)

9. COMMITTEE REPORTS

A. VPAT SHOW SELECTION COMMITTEE

Recording Secretary Kimberly Haynie spoke on behalf of Committee Member Salfiti. The Committee last met on February 28, 2024. The Committee discussed the confirmation of Nick Carter for mid-October, and decided to forego pursuing Andy Grammer for KT Tunstall and Shawn Colvin who are potentially scheduled for early November.

B. ART AND CULTURE MASTER PLAN UPDATE

Committee Member Schulman shared the project is off to a strong start. The consultant is in the Discovery phase where they focus on analyzing the existing arts environment through one-on-one stakeholder discussions as well as in-depth research of existing studies, documents, etc. There are a total of 80 stakeholders. The consultant has met with 15 stakeholders so far, 6 are scheduled and 59 need to be scheduled.

Site visits will take place April 20 – April 23. The consultant will be at Loop the Lagoon and Vaca-Con. Next steps include a survey, an RFQ for artists to help with engagement and a design element for a website branding for the project.

10. REPORT OF RECREATION MANAGER

A. INVITATION TO VACA-CON

Recreation Manager Melody Land encouraged everyone to come out on April 20 and 21, 10:00 AM to 4:00 PM to the Ulatis Community Center to enjoy two days of fun. Single and two-day tickets are available.

B. COW SCULPTURE PROJECT UPDATE

Recreation Manager Melody Land reported that funding for plaques will come from Visit Vacaville. Metal worker Janelle Borges from Next Dimension Welding and Supply is working on a sample design. There will likely be additional costs associated with the engineered drawings required for installation. This additional cost should fall within the already recommended budget allocation of \$3,500 which will be pulled from the Maintenance, Relocation and Removal Fund. The two cows should be installed as soon as the signs are made.

Recreation Manager Melody Land shared the following account updates.

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

11. APPOINTMENTS

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

- Chair Fox volunteered.
(Everyone agreed)

12. REPORT OF COMMITTEE MEMBERS

Committee Member Robinson shared Proposition 28 allocated funding to schools with the aim of bolstering access to the arts for a greater number of students. Specifically, 80% of these funds were designated for hiring additional art teachers.

Chair Fox announced that Visit Vacaville has appointed Kia Lutte as their new Engagement Manager. Additionally, she mentioned that the Vacaville Arts and Culture Alliance will soon be reconvening.

Committee Member Schulman suggested hosting a meet-and-greet with our local artist to foster a sense of community.

13. ADJOURNMENT

There being no further business before the Arts Advisory Committee, the Regular Meeting of April 10, 2024, was adjourned at 7:03 p.m.

Respectfully submitted,

Kimberly Haynie

Arts Advisory Committee, Recording Secretary



Agenda Item No. 7A
July 17, 2024

TO: Arts Advisory Committee

FROM: Melody Land, Recreation Manager
(Staff Contact: Melody Land, Recreation Manager (707) 449-5654)

SUBJECT: APPOINT SUB-COMMITTEE FOR POTENTIAL COMMUNITY DESIGNED PUBLIC ART AT TROWER PARK

ACTION FOR CONSIDERATION:

Establish a Project Committee for the Trower Park Improvement Project art element(s).

RECOMMENDATION:

Appoint two (2) members of the Arts Advisory Committee to serve on a Project Committee for the selection of public art designs for the Trower Park Improvement Project.

BACKGROUND:

On July 26, 2022, the City Council approved \$2.5 million to the Trower Park Improvements Project, and an additional \$684,500 on April 9, 2024. The project will include enhancing the theme of the park with public art elements. The park design includes tile art on low walls, a place-making sculpture, and surface murals on the mist pad area, the adjacent basketball court and skate areas. These art pieces are to be designed by the community.

DISCUSSION:

To acquire a public art piece, the Art in Public Places Policy requires the establishment of a Project Committee. The Project Committee is an ad-hoc committee that evaluates and recommends potential works of art to the Arts Advisory Committee (AAC). The AAC Chair shall be the Project Committee Chair and shall appoint one (1) member from among the AAC as a Project Committee member. Additionally, the AAC Chair may appoint two (2) to four (4) members of the public from the following categories to the committee:

1. Architect, designer, or engineer
2. Artist or visual arts professional
3. Heritage Council or Vacaville Museum Representative
4. Business Community Member
5. Educator
6. Non-artist citizen with a demonstrated interest in the arts

The Project Committee will work with staff to solicit designs from the community, and review all submissions, evaluating the quality, suitability, feasibility, and originality of the submissions. Subsequently, the Project Committee will make final recommendations to the AAC to select designs for the Trower Park Improvement art components.

The appointment of a Project Committee is preparatory. Project work will not commence until the City Council awards the Trower Park Improvement Project to a contractor via the public bidding process tentatively scheduled for the summer of 2024.

FISCAL IMPACT:

None.

STRATEGIC PLAN GOAL/INITIATIVE:

Goal #3 – Protect Vacaville’s Quality of Life

Goal #4 – Maintain Effective and Efficient Services

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

ATTACHMENTS:

Attachment 1: Trower Park Improvement Project Master Plan

Attachment 2: Project Site Location

TROWER PARK IMPROVEMENT PROJECT MASTER PLAN



1 ARTFUL RECREATION OCCUPATION COURT



2 NEW RECREATION SCULPTURE ELEMENTS



3 ENHANCED BIOPARC WITH SENSORY BOARD



4 NEW ART STATION AND BIODIVERSITY ATTRACTIONS



5 NEW NATURAL SCIENCE AREA



6 SOLAR LIGHTS AND BENCHES WITH NATIVE PLANTS



7 CULTURAL ART INSTALLATION



8 CULTURAL SIGNAGE

- 9 NEW FLAT GRASS PLAY AREA WITH GOALS
- 10 NEW SOLAR LIGHTS AND BENCHES ALONG PATHWAY
- 11 COVERED PICNIC AREA WITH TABLES AND BENCHES
- 12 NEW TREES FOR SHADE ALONG THE PLAY COURTS
- 13 NEW PLAY AND VISITOR EQUIPMENT FOR 15 YEAR OLDS
- 14 NEW ROCKY HILL TRAIL AND CENTENNIAL PARK INFORMATION KIOSK WITH BIKE REPAIR TOOL STATION

TROWER PARK MASTER PLAN
WCAWALFCA

OVERALL PARK
JULY 2022







Agenda Item No. 7B
July 17, 2024

TO: Arts Advisory Committee

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

SUBJECT: “LABYRINTHINE HEART” BY WENDY ACKRELL – DONATION TO THE CITY OF VACAVILLE’S PUBLIC ART COLLECTION

ACTION FOR CONSIDERATION:

Accept a piece of art into the Public Art Collection and discuss installation location.

RECOMMENDATION:

Recommend acceptance of the proposed artwork into the Public Art Collection and discuss placement recommendations.

BACKGROUND:

"Labyrinthine Heart" was created by Wendy Ackrell, a San Francisco-based artist. This heart, along with 30 others, was curated by 31 Bay Area artists to raise funds for the Zuckerberg San Francisco General Hospital and Trauma Center during Hearts in San Francisco 2023. These hearts symbolize a city dedicated to caring for all its citizens.

Genentech acquired "Labyrinthine Heart" which is currently located in San Francisco's Union Square. The piece is 6 feet wide x 5 feet high x 40 inches deep (Attachment 1).

DISCUSSION:

Genentech has offered to donate artist Wendy Ackrell's creation, "Labyrinthine Heart," to the City of Vacaville for inclusion into the Public Art Collection. The Arts Advisory Committee shall discuss potential acceptance and recommend an installation location for this piece.

FISCAL IMPACT:

None. Genentech will cover the cost of installation.

STRATEGIC PLAN GOAL/INITIATIVE:

Goal #3 – Protect Vacaville's Quality of Life

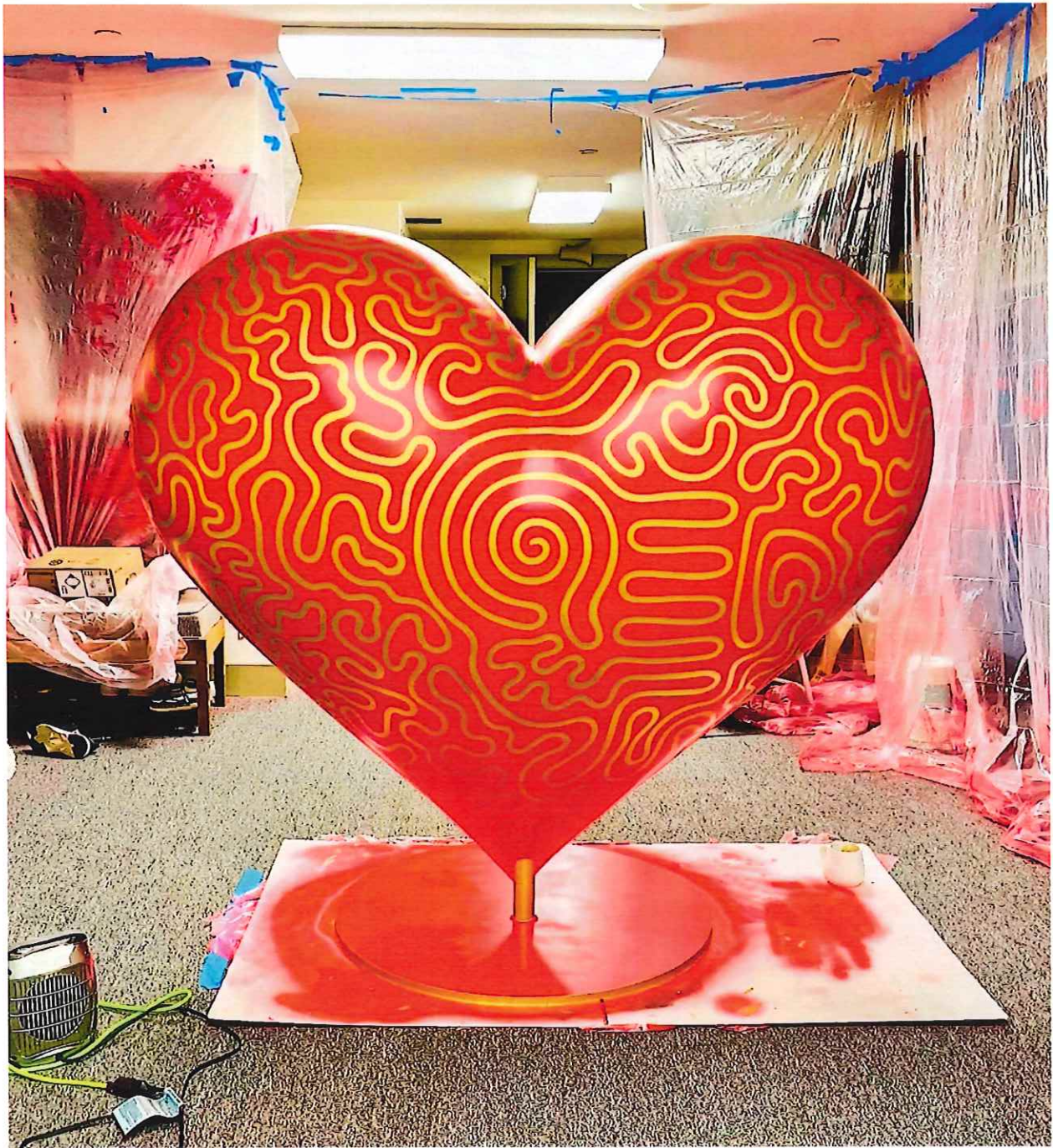
Goal #5 – Promote Community Engagement and Increase Equity and Inclusion

ATTACHMENT

Attachment 1: Images of Artwork



FRONT SIDE OF HEART



REVERSE SIDE OF HEART





TO: Arts Advisory Committee

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

SUBJECT: "TOUCH THE SKY" BY MARTIN TAYLOR – TEMPORARY INSTALLATION

ACTION FOR CONSIDERATION:

No Action Required. For informational purposes only.

RECOMMENDATION:

No Action Required. For informational purposes only.

BACKGROUND:

The City was approached by the Downtown Vacaville Business Improvement District with a proposal aimed at enhancing downtown vibrancy and attracting more visitors to the area. The City was presented with an opportunity to temporarily install "Touch The Sky," a sculpture created by artist Martin Taylor. Taylor is known for his metal origami sculptures crafted in his Oakland studio. Taylor's geometric pieces have gained recognition at various cultural festivals such as Burning Man and Lightning in a Bottle.

Martin Taylor's sculpture "Touch the Sky" will be installed on the School Street Bridge to Carroll Plaza and Andrews Park this week. This piece will not only attract visitors to the Downtown area, but it will also promote arts and culture within the City of Vacaville.

The sculpture is 14.6' x 9.25' x 16.25'.

DISCUSSION:

Information only.

FISCAL IMPACT:

Project Cost: \$6,500

Funding Sources: \$2,500 from the Non-Departmental Expenditure Account
 \$3,000 from the Measure M District Dollars Program
 \$1,000 from the Downtown Business Improvement District

STRATEGIC PLAN GOAL/INITIATIVE:

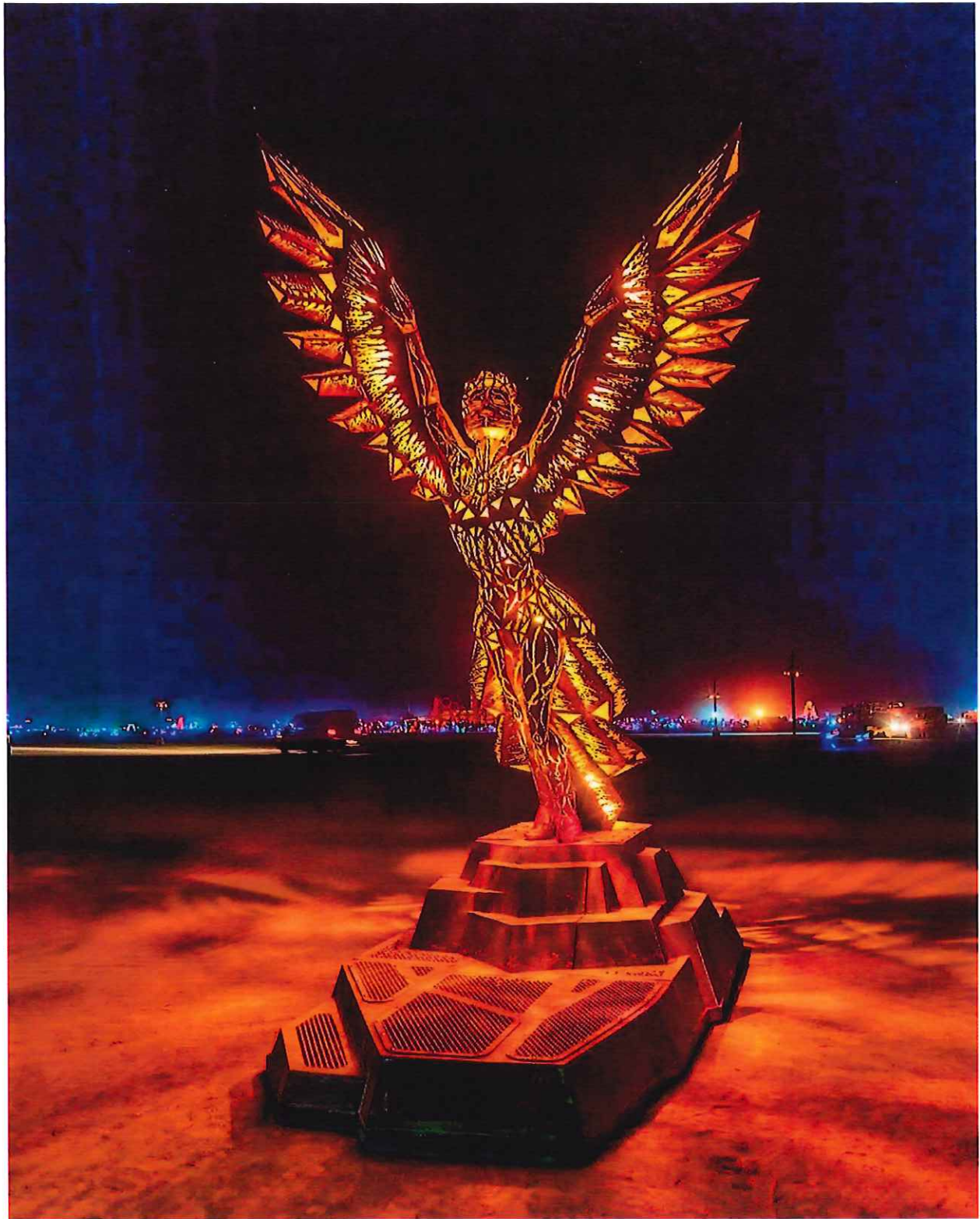
Goal #3 – Protect Vacaville's Quality of Life
Goal #5 – Promote Community Engagement and Increased Equity and Inclusion

ATTACHMENT

Attachment 1: Images of Artwork

Attachment 2: Placement of Artwork

Attachment 1: Images of Artwork







Attachment #2: Placement of Artwork





TO: Arts Advisory Committee

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

SUBJECT: CONSIDER ALLOCATING FUNDS FROM THE PUBLIC ART TRUST FUND TO PURCHASE A PIECE FROM THE ART LEAGUE AND GALLERY'S JURIED SHOW.

ACTION FOR CONSIDERATION:

Approve spending up to \$1,000 from the Public Art Trust Fund to purchase a piece from the Art League and Gallery's Annual Juried Show.

RECOMMENDATION:

Approve funding allocation.

BACKGROUND:

Every year the City of Vacaville purchases a new piece of public art from the Art League and Gallery's Annual Juried Show. For the past three years, all purchases from the Gallery have been funded by the Non-Departmental Expenditure account, a fund which has a fiscal year distribution of \$2,500; any remaining funds return to the General Fund at the end of the fiscal year.

This fiscal year, July 2024 - June 2025 ("FY25") the full amount of \$2,500 has been allocated to help fund the temporary installation of "Touch the Sky" by Martin Taylor. A piece that will be installed on the School Street Bridge to Carroll Plaza/Andrews Park from July 2024 to June 2025.

DISCUSSION:

Considering that there are no remaining FY25 funds in the Non-Departmental Expenditure account, the Arts Advisory Committee shall consider allocating funds from the Public Art Trust Fund for the purchase of an art piece from this year's Juried Art Show. The Opening Reception and Awards for the 2024 Vacaville Art League and Gallery Juried Art Show will be August 10 from 6-8 PM. The Juried Art Show runs through September 22, 2024. Costs for pieces from recent Art League and Gallery shows are as follows:

(FY24) 2024 Flora Show

| | |
|--|-------|
| <i>Deep Roots</i> by Pete Fala | \$865 |
| <i>Brown's Valley</i> by Jessica Begler | \$973 |
| <i>Old Trees New Poppies</i> by JS (Steve) Hartley | \$268 |

(FY24) 2023 Juried Show

NTM Wildflowers Two by Dennis Ariza

\$649

Funding for purchases listed above came from the Non-Departmental Expenditure account. The 2024 purchases exceeded the fiscal year distribution of \$2,500. The excess in required funding was pulled from the Public Art Trust Fund in the amount of \$255.

The current balance of the Public Art Trust Fund is \$7,206.

FISCAL IMPACT:

Up to \$1,000 from the Public Art Trust Fund.

STRATEGIC PLAN GOAL/INITIATIVE:

Goal #3 – Protect Vacaville’s Quality of Life

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