



City Council Chambers
Vallejo City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. May 29, 2024

CHAIR
Andrea Hernandez
COMMISSIONERS
Kathy Cook, Vice Chair
Trevor Allen
Dalia Vidor
Annalisa Quismorio
Margaret Miller
Daniel Weiss

1. **CALL TO ORDER – 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: Vice Chair Kathy Cook, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio, Daniel Weiss

Absent: Chair Andrea Hernandez, Commissioner Margaret Miller

4. **COMMUNICATIONS**

- A. City Council Liaison Report – Councilmember Arriola reported that there were lots of activities this weekend in Vallejo
- B. Commission Liaison Report – Staff reported that her comments will be throughout the agenda.

5. **PRESENTATIONS**

- A. None.

6. **COMMUNITY FORUM**

None.

7. **APPROVAL OF AGENDA**

Vice Chair Cook moved, and Commissioner Allen seconded to approve the May 29, 2024, agenda. Approved unanimously 5-0, Commissioners Hernandez and Miller absent.

8. **APPROVAL OF MINUTES**

Vice Chair Cook moved, and Commissioner Quismorio seconded to accept the minutes from the April 22, 2024, regular meeting. Approved 4-0-1, Commissioner Weiss abstained, absent from meeting.

9. **ACTION CALENDAR**

A. Long-Term Citywide Arts and Culture Strategy

Staff gave an overview of what the process may be. Commissioner Vidor provided information on her research on the cities of Vacaville, Berkeley, and Livermore. Commissioners discussed various ideas as to what may be included in the strategy. Staff to include FY 2023-24 goals in next month's packet to review; Commissioners to provide their proposed goals to staff by Friday, June 14, 2024, to include in next month's packet.

By consensus, this item to be continued at the June meeting.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

No new items on list.

11. Announcements and Comments by Commissioners

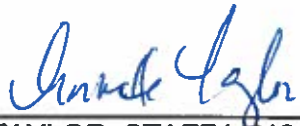
- Chair Hernandez ask staff to announce the Pista Sa Nasyon at the Coal Sheds on Mare Island, June 1st, 11 am to 7 pm
- Commissioner Weiss announced 5-year anniversary for the Alibi Book Shop
- Vice Chair Cook announced the Mira Theatre Guild received a substantial donation to move forward with structural designs for major roof repairs. This is the design phase only, and fundraising will continue for the actual repairs
- Commissioner Allen announced Pride Flag Raising, June 1st; The Pulse Night Club Vigil memorial event at the Museum, June 8th; Pride Night Party at the Museum, June 9th; Juneteenth Flag Raising, June 18th; Filipino Film, Author, and Cultural event at the Museum, June 22nd
- Commissioner Quismorio announced that there was a change of time and venue for the Poetry Open Mic events in Vallejo; every 2nd Sunday of the month, 2 pm to 4 pm, at the Integrity Café, 717 Marin Street, downtown Vallejo, hosted by Vallejo's co-poets laureate Jacalyn Eyvonne and Kathleen Herrman
- Commissioner Vidor announced that Juneteenth would be celebrated on Saturday, June 15th, parade starting at 9 am and a festival following on the Waterfront Green

12. NEXT SCHEDULED MEETING DATE: June 24, 2024.

13. ADJOURNMENT – 7:38 p.m.

ATTESTED:


Andrea Hernandez, CHAIR



ANNETTE TAYLOR, STAFF LIAISON