



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. June 24, 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: Chair Andrea Hernandez, Commissioners Trevor Allen, Dalia Vidor, Annalisa Quismorio, Daniel Weiss

Absent: Vice Chair Kathy Cook, Commissioner Margaret Miller

4. **COMMUNICATIONS**
 - A. City Council Liaison Report – No report
 - B. Commission Liaison Report – Staff reported that Jean Cherie requested to make a presentation on Wendy the Welder project at the July meeting.
5. **PRESENTATIONS**
 - A. None.
6. **COMMUNITY FORUM**

None.
7. **APPROVAL OF AGENDA**

Commissioner Allen moved, and Commissioner Vidor seconded to approve the June 24, 2024, agenda. Approved unanimously 5-0, Commissioners Cook and Miller absent.
8. **APPROVAL OF MINUTES**

Commissioner Weiss moved, and Chair Hernandez seconded to accept the minutes from the May 29, 2024, regular meeting with corrections to announcements by Commissioner Weiss, changing Alibi Clock to Alibi Bookshop; Chair Hernandez, adding Island; Commissioner Allen, changing Party to Night Club Vigil. Approved 5-0, Commissioners Cook and Miller absent.
9. **ACTION CALENDAR**

A. Long-Term Citywide Arts and Culture Strategy

Staff reported this item as a continuation from last month's meeting. The Commissioners had a lengthy discussion about what they would like to see in the proposed strategy. By consensus the Commissioners agreed to send staff at least three proposed goals to be reviewed at the next meeting, as well as a copy of the Commission's approved goals for FY 2023-24. Commissioners discussed compartmentalizing the proposed goals into major categories to recommend an Arts and Culture master plan to the City Council. It was proposed the Commission select an Ad-Hoc Committee to develop the Arts and Culture master plan, bring the recommendations to the Commission for review and submit recommendations to City Council for approval. Discussion followed regarding the elements of the Propel Vallejo General Plan 2040 Arts and Culture policies and actions. Commissioners Weiss, Quismorio and Vidor volunteered to be on the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee; Commissioner Vidor will be the Chair.

Commissioner Vidor moved and seconded by Chair Hernandez to approve the development of the Long-Term Arts and Culture Strategy Ad-Hoc Committee, consisting of Commissioners Weiss, Quismorio and Vidor, to bring together both the goals that were brought by the Commission with the Arts and Culture Strategy in the General Plan 2040 to develop our Master Plan to be approved by City Council. Approved unanimously 5-0, Commissioners Cook and Miller absent.

B. Long-Term Funding for the Arts Policy

Staff reported that there was a request to bring back the draft Long-Term Funding for the Arts Policy and gave the history of the draft policy. The Commissioners are to review the draft policy documents and make recommendations to edit and streamline the draft policy. Discussion followed regarding fees versus taxes and the Public Art Fund Trust.

By consensus, this item held over until July meeting to allow Commissioners to review the draft Long-Term for the Arts Policy documents and bring back suggestions on how to revise the draft document.

10. FUTURE AGENDA ITEMS

Review and Discuss Items on the Future Agenda List

- A. Inventory/Storage Policy of Artwork - keep
- B. Artists Registry – keep
- C. Grant Program – Request to be added

11. Announcements and Comments by Commissioners

No announcement.

12. NEXT SCHEDULED MEETING DATE: July 22, 2024.

13. ADJOURNMENT – 7:19 p.m.

ATTESTED:


Andrea Hernandez, CHAIR


ANNETTE TAYLOR, STAFF LIAISON