



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. January 27, 2025

CHAIR
Andrea Hernandez
COMMISSIONERS
Vacant, 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, Margaret Miller, Daniel Weiss

Absent: Commissioner Annalisa Quismorio

4. **PRESENTATIONS AND COMMENDATIONS**

None

5. **COMMUNITY FORUM**

Sarah Nichols, Capitol Stairs Community Stewards, handed out a maintenance report on the Capitol Stairs. Reported the cost of the artwork on the stairs was completely paid for by the citizens of Vallejo. The Stewards would like to gift the artwork to the City, then they would apply for grants to receive funds to help maintain the stairs. Request to be placed on next month's agenda. Staff reported she spoke with Sarah about gifting the artwork on the stairs to the city, and since there is a MOU for the stairs with Public Works, it was suggested Sarah talk with Public Works first. Remarks by Commissioners. Staff reminded Commissioner item is not on agenda for discussion.

6. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

APPROVAL OF AGENDA

Commissioner Allen moved, and Commissioner Vidor seconded to approve the January 27, 2025, agenda. Approved unanimously 5-0.

A. APPROVAL OF MINUTES

Commissioner Allen moved, and Commissioner Vidor seconded to accept the minutes from November 25, 2024, regular meeting. Approved 3-0, 2 abstained

7. ACTION CALENDAR

A. Long-Term Citywide Arts and Culture Strategy

Staff reported that the Long-Term Citywide Arts and Culture Strategy Ad-Hoc Committee presented a draft strategy to the Commission for their review and input two months prior. To date no comments have been provided to staff. Commissioner Vidor reported that she sent the latest draft to staff. Staff has not received a revised draft. Commissioner Vidor said she will check her email and will provide draft to staff to include in next month's agenda packet.

Item continued to February meeting.

B. Long-Term Funding for the Arts Policy

Staff reported that the Commissioners were to review the draft Long-Term Funding for the Arts Policy and provide comments. To date no comments have been provided to staff. Comments by Commissioners with clarification from staff as to what is to be done to move this item forward.

Item continued to February meeting.

C. Goalsetting/Work Plan

Staff suggested having goalsetting/work plan in the month of March or April. Discussion followed. Commissioners are to check their schedule for the month of April and provide dates they are available to meet.

Item continued to February meeting.

8. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD

- A. City Council Liaison Report – No report.
- B. Commission Liaison Report – Staff reported that a new agenda template has been created by IT, like the City Council agenda. The template can be edited to reflect items on the previous agenda. Also, the new City Council Liaison is Councilmember Matias.
- C. Commissioner Allen announced photography exhibit called Visions of Vallejo at the Vallejo Naval and Historical Museum

9. 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 Programs – move to be agendaized for discussion; Shelee Loughmiller made a presentation to City Council, have her or someone from the City Manager Office to make a presentation on the grant program in February, Commission Grant program in March

- D. Wendy the Welder Project – move to be agendaized for discussion
- E. Relocating the Public Display Board follow-up

10. INFORMATION CALENDAR

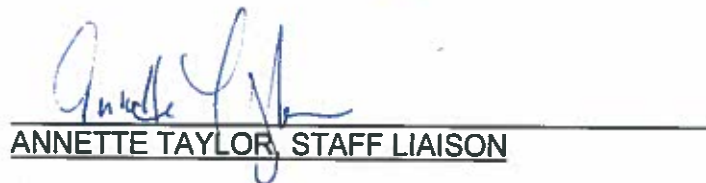
Next meeting scheduled date: February 24, 2025.

11. ADJOURNMENT

Motion to adjourn by Chair Hernandez at 6:53 p.m.

ATTESTED:


Andrea Hernandez, CHAIR


ANNETTE TAYLOR, STAFF LIAISON