



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

AGENDA

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. June 28, 2021

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Kathy Cook
Askari Sowonde
Andrea Hernandez

PUBLIC COMMENT: Members of the Public may provide public comments during the Commission Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

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This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Commission on Culture & the Arts without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Executive Secretary of the Commission prior to the consideration of the item.

Those wishing to address Commission on Culture & the Arts on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission on Culture & the Arts to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Commission on Culture & the Arts: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; and 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310.

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1. **CALL TO ORDER – 6:00 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMUNICATIONS – 6:05**
 - A. City Council Liaison Report
 - B. Commission Liaison Report
5. **PRESENTATIONS - 6:10 p.m.**
 - A. Jim Gardia – CAC Grant Recipient – Vallejo Symphony Orchestra – Performing Arts
 - B. Adjoa McDonald – Vallejo Project
6. **COMMUNITY FORUM – 6:30 p.m.**

Anyone wishing to address the commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the commission to resolve, is requested to submit a completed speaker card to the Executive Secretary of the Commission. When called upon, each speaker should state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.
7. **APPROVAL OF AGENDA – 6:45 p.m.**
 - A. **Approval of Agenda**
Recommendation: By motion, approve the June 28, 2021 agenda.
8. **APPROVAL OF MINUTES – 6:45 p.m.**
 - B. **Approval of Minutes**
Recommendation: By motion, approve the minutes from the May 24, 2021 meeting.
9. **ACTION CALENDAR**
 - A. **Art Grant Program Update – 6:50 p.m.**

Renay Conlin, Vallejo Community Arts Foundation, to provide an update.
Recommendation: Information only.
 - B. **Commission on Culture & Arts Grant Recipients – 7:00 p.m.**

This item is continued from last month's meeting to allow Commissioner Sowonde to make corrections suggested by Commissioners. Commissioners to review new draft page.
Recommendation: By consensus accept draft page for website
 - C. **Research Areas of Vallejo to Display Art and/or Hold Events – 7:10**

This item is continued from last month's meeting to allow the Commissioners to review the Arts/Artist list compiled by Chair Vidor and to add other venues.
Recommendation: Review and discuss the lists of venues.

D. Grants Ad Hoc Committee – 7:30 p.m.

Ad-Hoc committee consisting of Chair Vidor, Vice Chair Allen, and Commissioner Cook will provide an update of their meeting to work on grants with Carmen Slack, Solano County Arts Council.

Recommendation: Information only.

10. FUTURE AGENDA ITEMS – 7:40 p.m.

A. Review and discuss items on the Future Agenda List

- Art in storage
- Artist Directory
- Retreat/Goal Setting
- Waterfront Park

11. Announcements and Comments by Commissioners – 7:50

12. NEXT SCHEDULED MEETING DATE: July 26, 2021

13. ADJOURNMENT – 8:00 p.m.

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I, Annette Taylor, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Commission on Culture & The Arts, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:30 p.m., June 24, 2021.

Dated: Thursday, June 24, 2021

Annette Taylor

Annette Taylor, Staff Liaison

Due to the Coronavirus emergency, all City Council meetings will be held via teleconference. Members of the public may provide public comments during the City Council Meeting via ZOOM

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MINUTES

COMMISSION ON CULTURE & THE ARTS REGULAR MEETING 6:00 P.M. – 8:00 P.M. May 24, 2021

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Kathy Cook
Askari Sowonde
Andrea Hernandez

1. CALL TO ORDER – 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Dalia Vidor, Chair, Trevor Allen, Vice Chair, Stacey Loew, Kathy Cook, Askari Sowonde,

Absent: Andrea Hernandez, Ken Mullen

4. COMMUNICATIONS

A. City Council Liaison Report – No report

B. Commission Liaison Report – Reported that Chief Assistant City Attorney Randy Risner is preparing the draft art policy; change in agenda, Jim Gardia not presenting this month, ask to present next month.

C. Announcements from Commissioners

- a. Commissioner Loew reported that Children's Network is on Calendar slated to begin on August 8th; Cat on a Hot Tin Roof in October, Neil Simon Chapter 2 in February
- b. Commissioner Cook reported that the Black Box Radio All Stars doing a presentation of Pulp Fiction, a live read, on June 11th, 12th and 13th, following COVID protocols; working on a Gay Pride event for June
- c. Commissioner Sowonde reported that on September 11th the Vallejo Naval and Historical Museum will be holding its fundraiser, Cotton Club Comes to Vallejo, big band performing, inside and outside event

5. PRESENTATIONS

A. Mark Lampkin – CAC Grant Recipient – SheRoes – Visual Art – Thanked the Commissioner for the grant, his fourth year of doing SheRoes, second year selected by the Commission; project launched to showcase things done by amazing women in

the City of Vallejo, done in the month of March; videos highlighted Tina Arriola, MaryAnn Buggs, DeDe Scrivner-Bosuego, and Pat Hunter; videos find things out about honorees that aren't usually shared; successful endeavor based on number of positive comments and feedback on social media platforms; shared as legacies to commitment to the community; can find on You Tube and LinkedIn

B. Jim Gardia – CAC Grant Recipient – Vallejo Symphony Orchestra – Performing Arts – Reschedule to next month

C. Adjoa McDonald – Vallejo Project – Reschedule to next month

6. COMMUNITY FORUM

None

7. APPROVAL OF AGENDA

Commissioner Loew moved and Commissioner Allen seconded to approve the May 24, 2021 agenda. Approved unanimously, 5-0 with Commissioners Mullen and Hernandez absent.

8. APPROVAL OF MINUTES

Commissioner Vidor moved and Commissioner Sowonde seconded to accept the minutes from the April 26, 2021 meeting. Approved unanimously, 5-0 with Commissioners Mullen and Hernandez absent.

9. ACTION CALENDAR

A. Art Grant Program Update

Renay Conlin, Vallejo Community Arts Foundation, reported on what had been awarded to date and the remaining about to disburse: Solano County Links has not submitted an invoice, Bay Area Stage Company submitted first invoice, El Comalito Collective submitted first invoice, Filipino Community of Solano submitted first invoice, Filipino National Historical Society submitted first invoice, KidsNFilm submitted first invoice, Olivia Fabrizio has not submitted an invoice, SheRoes submitted first invoice, AIDS Coalition has not submitted an invoice, Vallejo Community Arts Foundation has not submitted an invoice, Choral Society is revising first invoice, Shakespeare in the Park submitted first invoice, Vallejo Symphony submitted first invoice, Teaching Artists has not submitted an invoice, Naval Museum submitted first invoice, remaining amount to disburse is \$61,281.00.

Information only.

B. Commission on Culture & Arts Grant Recipients

Commissioners reviewed and made suggestions to Commissioner Sowonde's draft of the CAC Grant Recipient poster. Commissioner Sowonde will make the changes and bring back for review next month.

Information only.

C. Research Areas of Vallejo to Display Art and/or Hold Events

Commissioners discussed identifying areas throughout the city to hold events and funding for these events. Considered existing venues and partnering with Greater Vallejo Recreation District and others; suggested identifying places within the six City Council districts and work with the neighborhoods. Chair Vidor has an Excel spreadsheet that she started listing venues within the city, Gretchen Zimmerman also has listings that the Commission may use; suggested poster boards be placed throughout the city to post upcoming events. Continue discussion to next month.

Information only.

D. Grants Ad Hoc Committee

Commissioner Allen suggested Commission forge partnerships with the City and funders and other organizations that allows Commission to raise funds; work with Solano Arts Council and California Arts Council to get funding; discussed an annual allocation of funds for the arts from the City, Commissioners write grants and solicit funding from organizations. An Ad-Hoc Committee consisting of Chair Vidor, Vice Chair Allen and Commissioner Cook was established. Continue to next month.

Information only.

10. FUTURE AGENDA ITEMS

A. Review and Discuss Items on the Future Agenda List

Chair Vidor asked when the Commissioners may view the art in storage on Mare Island; Commissioner Cook inquired about the Commission's retreat and goal setting; Waterfront Park; in-person Commission meeting date

11. NEXT SCHEDULED MEETING DATE: June 28, 2021

12. ADJOURNMENT – 7:28 p.m.

ATTESTED:

Dalia Vidor

DALIA VIDOR, CHAIR

Annette Taylor

ANNETTE TAYLOR, STAFF LIAISON

VALLEJO



Grant Recipients

2019

1. Vallejo Annual Waterfront PowWow
7 Generations Intertribal Council
2. Afrikan Textiles - Immersive Learn Center
3. KidsNFilm Festival and Virtual Reality Day
Kids N Film, LLC
4. Dia De Los Muertos
Solano AIDS Coalition
5. Vallejo Symphony Youth Concerts
Vallejo Symphony
6. Tattooed and Tenacious
Jim Kern – Vallejo Historical Naval Museum
7. Obtanium Cup Contraptor's Rally
Kathleen O'Hare – Obtanium Works
8. SheRoes of Vallejo
Mark Lampkin – Videographer

2020

1. Solano County Chapter of Links Inc.
2. Bay Area Stage Productions
3. El Comalito Collective
4. Filipino Community of Solano County
5. Filipino American National Historical Society.
6. Kids-N-Film
7. Olivia Fabrizio
8. SheRoes
9. VCAF
10. Vallejo Choral Society
11. Vallejo Shakespeare in the Park
12. Vallejo Symphony Orchestra
13. Vallejo Teaching Artists
14. The Vallejo Naval & Historical Museum
15. Solano AIDS Foundation