



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. September 28, 2020

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

1. CALL TO ORDER – 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Dalia Vidor, Chair, Trevor Allen, Vice Chair, Stacey Loew, Paul Boneberg, Andrea Hernandez, Ken Mullen

Absent: Askari Sowonde

4. COMMUNICATIONS

A. City Council Liaison Report – Councilwoman Verder-Aliga informed the Commissioners that she requested that Long Term Funding be agendized on a future City Council agenda.

B. Commission Liaison Report – Staff informed the Commissioners that the City Council referred the Black Lives Matter mural to this Commission to make recommendations to them. Councilwoman Verder-Aliga said she would get clarification from the Mayor's Office.

5. PRESENTATIONS

A. None

6. COMMUNITY FORUM

Jeann McDougald provided information of the US Census and encouraged people to take the time to complete the form.

7. APPROVAL OF AGENDA

Commissioner Allen moved and Commissioner Hernandez seconded to approve the September 28, 2020 agenda. Approved unanimously, 6-0 with Commissioner Sowonde absent.

8. APPROVAL OF MINUTES

Commissioner Loew moved and Commissioner Vidor seconded to accept the minutes. Approved unanimously, 6-0 with Commissioner Sowonde absent.

9. ACTION CALENDAR

A. Art Grant Program

Commissioner Loew provided the Ad-Hoc Committee's proposed timeline for the informational seminars, outreach and recommendation to City Council. There were discussions regarding the Commission meeting in November and December, the process on how the Commission would review the applications, have a transparent process, have the entire Commission review the applications instead of having a Selection Committee that has two community members. Also discussed were the proposed dates and times for the informational seminars, press release, instructions and application. Selection of the Ad-Hoc Committee members who will be part of the Selection Committee was made that included Commissioner Hernandez, Loew, and Sowonde, with Chairperson Vidor as an alternate if Commissioner Sowonde is not available. Discussion followed regarding the selection of the two community members who would serve on the Selection Committee. Commissioner Loew volunteered to take the lead of gathering names of prospective community members from the Commissioners and work with VCAF to select two community members. The Commissioners will provide two names to Commissioner Loew within the next two days.

Commission Hernandez moved and Commissioner Allen seconded to accept the recommendations the Ad Hoc Committee on the timeline, selection of the three Ad-Hoc Committee members, and the selection process for the two community members. Approved unanimously, 6-0 with Commissioner Sowonde absent.

B. Discussion on Gift Policy

Chairperson Vidor opened the item for discussion. A question was asked to clarify if the proposed gift policy requires a donor to contribute 15% of the value of the art piece for maintenance with discussion following. The Commissioners will review the draft policy and return next month with additional comments. Also discussed was the name Artwork Gift Review Policy. Item to be brought back for discussion and recommendation at the next meeting.

10. FUTURE AGENDA ITEMS

A. Black Lives Matter Mural, Gift Policy, and Art Grant

Staff will add the Black Lives Matter mural on the October agenda after there is clarification as to the role of the Commission. Also on October agenda will be the Gift Policy and Art Grant

B. Other Potential Future Agenda Items

Discussion by Commissioners as to what remains on the Future Agenda Item List and what may be added to the Future Agenda Item List. Concern was expressed about the state of the arts, perhaps Commission could have a presentation/ forum; perhaps working with Gretchen Zimmerman to advertise.

11. NEXT SCHEDULED MEETING DATE: October 26, 2020

13. ADJOURNMENT – 7:45 p.m.

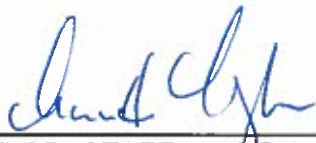
ATTESTED:

Dalia Vidor



DALIA VIDOR, CHAIR

Annette Taylor



ANNETTE TAYLOR, STAFF LIAISON