



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. November 23, 2020

CHAIR
Dalia Vidor
COMMISSIONERS
Trevor Allen, Vice Chair
Stacey Loew
Ken Mullen
Paul Boneberg
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, Paul Boneberg, Andrea Hernandez; Askari Sowonde joined meeting at 6:10 p.m.

Absent: Ken Mullen

- 4. COMMUNICATIONS**
 - A. City Council Liaison Report – Reported that she is glad to be back on Council.
 - B. Commission Liaison Report – No report.

- 5. PRESENTATIONS**
 - A. None

- 6. COMMUNITY FORUM**
 - None

- 7. APPROVAL OF AGENDA**

Commissioner Allen moved and Commissioner Loew seconded to approve the November 26, 2020 agenda. Approved unanimously, 5-0 with Commissioner Mullen and Sowonde absent.

- 8. APPROVAL OF MINUTES**

Commissioner Allen moved and Commissioner Hernandez seconded to accept the minutes with correction of typo. Approved unanimously, 6-0 with Commissioner Mullen absent.

- 9. ACTION CALENDAR**
 - A. Art Grant Program**

Commissioners Sowonde, Loew and Hernandez provided a report on the Selection Committee process. A discussion followed as to process used and if Commission vote should be delayed. Comments made that the Selection Committee did a wonderful job, especially during the Pandemic. The list recommended by the Selection Committee was presented. Recusals prior to voting on recommendations: Chair Vidor – Vallejo Shakespeare in the Park; Commissioner Loew – Bay Area Stage Company; Vice Chair Allen and Commissioner Sowonde – Vallejo Naval and Historical Museum.

Chair Vidor asked for the vote on Selection Committee recommendations. Approved unanimously, 6-0 with Commissioner Mullen absent and recusals as listed above.

Renay Conlin, VCAF, stated that the Selection Committee worked well together. Councilwoman Verder-Aliga asked what City Council agenda date would the item be placed.

B. Discussion on Gift Policy

Chairperson Vidor opened the item for discussion on draft policy and went over proposed revisions.

Commissioner Hernandez moved and Vice Chair Allen seconded to accept the proposed edits to the Gift Policy.

C. Inventory of City-Owned Art

Chairperson Vidor put a basic list into a spreadsheet and added utility boxes and murals. List is on GoogleDocs; link was sent to staff and Commissioners. Places that may house city-owned art is the City Sister Room, library and museum. It was suggested that new Commissioners view the artwork stored on Mare Island and other that items that have been stored and perhaps forgotten be viewed and a recommendation made as to what to do with such items. Also suggested was for the City to leverage what it owns, assess and know the value of artwork.

Recommendation: Information only. Agendized for January meeting.

10. FUTURE AGENDA ITEMS

A. Review and Discuss Items on the Future Agenda List

Chair Vidor stated that the inventory of city-owned art be on the January agenda. Contact the Naval Museum and the African American Alliance for a presentation in the future.

11. NEXT SCHEDULED MEETING DATE: January 25, 2021

13. ADJOURNMENT – 7:40 p.m.

ATTESTED:

Dalia Vidor



DALIA VIDOR, CHAIR

Annette Taylor



ANNETTE TAYLOR, STAFF LIAISON