



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 25, 2021

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

1. **CALL TO ORDER – 6:01 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Present: Dalia Vidor, Chair, Trevor Allen, Vice Chair, Stacey Loew, Ken Mullen, Kathy Cook

Absent: Askari Sowonde, Andrea Hernandez

4. **OATH OF OFFICE FOR NEW AND REAPPOINTED COMMISSION MEMBERS**
Councilmember Verda-Aliga administered the oath of office to reappointed Commissioner Dalia Vidor and newly appointed Commissioner Kathy Cook

5. **COMMUNICATIONS**

- A. City Council Liaison Report – Congratulated Commissioner Vidor on her reappointed and congratulated and welcomed Commissioner Cook. Reported that on Tuesday's City Council agenda the Commission's recommendation for funding is Consent Calendar for FY 2020-21. Pleased to be reappointed as Council Liaison to Commission.
- B. Commission Liaison Report – In response to questions about date of Commission's retreat and goal setting, the retreat will take place after the City Council's goal setting takes place; tentatively scheduled for March. Discussed Long Term Funding may be on Council's goal setting agenda if added by Council Liaison Verder-Aliga. Tentative dates presented to Council Liaison Verder-Aliga for goal setting were the week of March 15th or March 22nd.

6. **PRESENTATIONS**

- A. None

7. **COMMUNITY FORUM**

- None

8. APPROVAL OF AGENDA

Commissioner Allen moved and Commissioner Cook seconded to approve the January 25, 2021 agenda. Approved unanimously, 5-0 with Commissioner Hernandez and Sowonde absent.

9. APPROVAL OF MINUTES

Commissioner Vidor moved and Commissioner Mullen seconded to accept the minutes from the November 23, 2020 meeting. Approved unanimously, 4-0 with Commissioner Cook abstaining and Commissioners Hernandez and Sowonde absent.

10. ACTION CALENDAR

A. Inventory of City-Owned Art

The inventory of city-owned art spreadsheet was sent to the Commissioners for their review and comment. Next steps are to provide spreadsheet to other organizations, city officials, and whoever may have city-owned art to be included in the inventory. Discussed organizations that may have art or have knowledge of city-owned art and what may be stored on Mare Island. Draft a letter to send to organizations. Moved by Chair Vidor that Commissioners send additional items not listed to her and staff.

B. Discussion on Gift Policy

Chairperson Vidor opened the item for discussion on the edits. After discussion, asked next steps. Council Liaison Verder-Aliga will work with staff to have placed on future City Council agenda after reviewed by City Attorney's Office.

Commissioner Allen moved and Commissioner Mullen seconded to accept the edits to the Gift Policy and forward to City Council to be placed on a future agenda. Approved unanimously, 5-0 with Commissioners Hernandez and Sowonde absent.

C. Art Grant Program Update

Item on City Council's Consent Calendar tomorrow, Tuesday. Commissioners welcomed to call in for comment. After City Council approval, VCAF may enter into contract with the grant awardees.

Information only.

11. FUTURE AGENDA ITEMS

A. Review and Discuss Items on the Future Agenda List

Chair Vidor stated that now the Gift Policy has been completed by the Commission, she would like to draft a Loan Policy. Agendize for next meeting. Commissioner Cook requested that the Commission draft a letter of support for the North Bay Venue Coalition which is a coalition of venues in Solano, Sonoma, Napa and Marin counties, part of a larger network that falls under the national independent venues association. Letter of support would be to help coalition and California venues get a

seat at the table to discuss reopening plans for performing arts venues. There is no clear path for the reopening of venues currently. Agendize for next meeting.

Commissioner Loew asked Commissioner Cook her background, which Commissioner Cook gave.

Vice Chair Allen would like the city to work with the Solano County Arts Council. Put on Future's List for February.

Staff reported that the State lifted the Shelter in Place Order and is going back to the Tier System. Solano County in Purple Tier which means restaurants are able to open outdoors only, hair salons, barber shops and nail salons open indoors with modifications.

12. NEXT SCHEDULED MEETING DATE: February 22, 2021

13. ADJOURNMENT – 6:57 p.m.

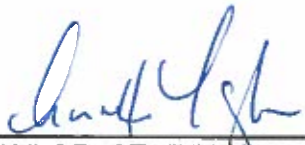
ATTESTED:

Dalia Vidor



DALIA VIDOR, CHAIR

Annette Taylor



ANNETTE TAYLOR, STAFF LIAISON