



John F. Kennedy Library
The Vallejo Room
Lower Level
505 Santa Clara Street
Vallejo, CA 94590
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AGENDA

COMMISSION ON CULTURE & THE ARTS SPECIAL MEETING 6:00 P.M. – 8:00 P.M. August 30, 2018

CHAIR
Paul Boneberg, Chair
COMMISSIONERS
Bonnie Bernhardt
Lawrence Finkelstein
Ram Giri
Trevor Allen
Dalia Vidor
VACANT

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.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the commissioners will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, 3rd Floor, Vallejo, CA at the same time that the public records are distributed or made available to the commissioners. Such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527,

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The Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

- 1. CALL TO ORDER – 6:00 p.m.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**
 - A. City Council Liaison Report
 - B. Commission Liaison Report

5. PRESENTATIONS - 6:10 p.m.

- A. Open Studios (Mark Martin)
- B. Arts & Entertainment Calendar (Gretchen Zimmerman)

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.

Recommendation: By motion, approve the August 30, 2018 agenda

8. APPROVAL OF MINUTES – 6:45 p.m.

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the June 25, 2018 regular meeting.

9. ACTION CALENDAR – 6:45 pm

A. GovRock Event Platform – 6:45 pm

Receive presentation on the GovRock Event Platform, an online crowdsourcing tool to build, grow and enhance cultural and community events and volunteerism.

Recommendation: By motion, recommend the City enter into an MOU with GovRock to start a free pilot program for art & cultural events in Vallejo.

B. Implementation of Pilot Public Art Program – 7:15 p.m.

Discuss the next steps to allocate \$50,000 of FY 18-19 funding for the Pilot Public Art Program.

Recommendation: By motion, recommend the City issue a Request for Proposals soliciting an organization to administer the Pilot Public Art Program.

C. Art Element of General Plan – 7:45 pm

Recommendation: By motion, appoint an Ad Hoc Committee of 3 or fewer Commissioners to address implementation of the Art Element from the General Plan.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS – 7:50 pm

- A. Definition of Culture Ad Hoc Committee Update
- B. Artwalk Update
- C. Poet Laureate Update

D. **Art of Peace Update**

11. **FUTURE AGENDA ITEMS – 7:55 p.m.**

- A. Addition of items to Future Agenda List
- Arts & Culture Assessment, Inventory and Planning
 - CCRC presentation
 - Mad Hatter Presentation
 - Gift Policy
 - Vallejo Artists Collective Gallery

12. **NEXT SCHEDULED MEETING DATE:** August 27, 2018

13. **ADJOURNMENT – 8:00 p.m.**

ADDITIONAL CITY INFORMATION

Members of the public can:

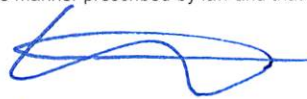
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I, Dawn G. Abrahamson, City Clerk, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Commission on Culture & The Arts, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, August 15 2018.

Dated: Thursday, August 15, 2018



WILL MORAT FOR

Dawn G. Abrahamson, City Clerk

**COMMISSION ON CULTURE & THE ARTS
MINUTES
THE VALLEJO ROOM
JUNE 25, 2018**

1. CALL TO ORDER

The meeting was called to order by Chair Boneberg at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Chair Boneberg, Vice Chair Brice, Commissioners Giri and Vidor.

Absent: Commissioners Bernhardt, Finkelstein and Allen

Staff present: Assistant City Manager Killgore, City Clerk Abrahamson and Interim Housing & Community Development Manager Morat

4. COMMUNICATIONS

A. City Council Liaison Report – None.

B. Commission Liaison Report – None.

5. PRESENTATIONS

Action: Presentation was made by Pati Navalta.

A. Robby Poblete Foundation (Pati Navalta)

6. COMMUNITY FORUM

Speakers: Jon Riley and Mark Martin (Vallejo Open Studios).

7. APPROVAL OF AGENDA

Recommendation: By motion, approve the June 25, 2018 agenda

Action: Moved by Commissioner Vidor, seconded by Vice Chair Brice and carried unanimously by commissioners present to approve the June 25, 2018 agenda (Absent: Bernhardt, Finkelstein and Allen).

8. APPROVAL OF MINUTES

A. Approval of Minutes

Recommendation: By motion, approve the minutes from the April 23, 2018 regular meeting and the June 4, 2018 Special Meeting.

Action: Moved by Chair Boneberg, seconded by Commissioner Vidor and carried unanimously by commissioners present to approve the minutes from the April 23 and June 4, 2018 meetings (Absent: Bernhardt, Finkelstein and Allen).

9. ACTION CALENDAR

Regular Commission on Culture & the Arts Meeting Minutes

June 25, 2018

Page | 1

A. Art of Peace

Recommendation: By motion, recommend the City host a temporary display of a piece of art from the Art of Peace collection, and coordinate with Solano County for a possible donation, county funding and permanent placement on Solano County property within Vallejo.

Speakers: Mayor Sampayan.

Interim Housing & Community Development Director Morat and Ms. Navalta responded to questions from Commissioners. Commissioners provided comment.

Actions: (1) Moved by Chair Boneberg, seconded by Vice Chair Brice and carried unanimously by commissioners present to recommend the City Council accepting the Art of Peace (Absent: Bernhardt, Finkelstein and Allen).

(2) Moved by Chair Boneberg, seconded by Commissioner Giri and carried unanimously by commissioners present to request that the City move with all haste to temporarily display the Art of Peace (Absent: Bernhardt, Finkelstein and Allen).

B. City-owned Artwork in Storage

Recommendation: Discuss plans to address the City-owned artwork in storage, including the Marina Vista Collection.

Commissioners discussed ideas and plans as next steps for moving forward to address the City-owned artwork in storage, including the Marina Vista Collection.

Commissioner Vidor advocated for displaying the Marina Vista artwork at the new parking structure.

Chair Boneberg noted that the Commission could not make intelligent decisions without an inventory and professional assessment, including a location plan.

Staff responded to questions.

Speakers: Shawna Gilroy (Vallejo Rotary) and Doug Darling.

Chair Boneberg requested that a substantial discussion on how to recommend to the City Council future development of the art be placed on a future meeting agenda.

C. **Capital Steps**

Recommendation: By motion, express support of the Commission for the Capital Steps Project.

Speakers: Sarah Nichols (Capitol Stairs Mosaic Project).

Staff responded to questions from Commissioners.

Action: Moved by Chair Boneberg, seconded by Commissioner Giri and carried unanimously by commissioners present to express to the City Council its support for the Capital Steps Project (Absent: Bernhardt, Finkelstein and Allen; Abstain: Vidor).

D. **Art Element of General Plan – 7:20 pm**

Recommendation: Discuss implementation of the arts element from the General Plan in relation to the Commission on Arts & Culture and the pilot public art program.

Chair Boneberg envisioned creating a comprehensive plan for Culture & the Arts taking one piece of the Plan at a time with next steps to include flushing out goals.

Assistant to the City Manager Killgore suggested the creation of an ad-hoc committee might be of value. An ad-hoc committee could begin to tackle the implementation of the arts element of the General Plan. This item could be agendized on a quarterly basis to allow the Commission to review its goals. Assistant City Manager Killgore also suggested that the ad-hoc committee select and focus on a few goals at a time in order to ensure continued progress.

The commission expressed interest in establishing and making appointments to an ad-hoc committee focused on the Art Element of the General Plan at its July meeting.

10. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

A. **City 2018-19 Budget Update**

Assistant City Manager Killgore reported on the final steps of the FY 2018-19 adopted budget, which included \$50,000 earmarked for a public pilot art program.

It was suggested that a topic of discussion for a future meeting might be on how to use the funds.

B. **Definition of Culture Ad Hoc Committee Update** – No report.

C. **Calendar Update**

Interim Housing & Community Development Manager Morat provided an update noting an RFP was issued with one respond received. Staff is currently negotiating the scope of work and a contract with Gretchen. The website for the calendar is *ArtsVallejo.org*

The Commission expressed interest in extending an invitation to Gretchen to discuss the calendar with the Commission at an upcoming meeting.

D. **Artwalk Update**

Interim Housing & Community Development Manager Morat informed the Commission about a phone conversation that will occur with the agent on Friday, June 29.

Commissioners expressed interest in being included in a discussion on next steps so that they may provide input on how to make the event successful.

11. FUTURE AGENDA ITEMS

A. Addition of items to Future Agenda List

- Arts & Culture Assessment, Inventory and Planning
- CCRC presentation
- Mad Hatter Presentation
- Gift Policy
- Open Studios Presentation at July meeting

12. NEXT SCHEDULED MEETING DATE: July 23, 2018

13. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

PAUL BONEBERG, CHAIR

ATTEST:

TERI KILLGORE, SECRETARY