

**Minutes**  
**Stockton Arts Commission Meeting**  
**September 12, 2022, 5:30 p.m.**  
**Council Chamber, City Hall**  
**425 N. El Dorado Street, Stockton, CA 95202**

**1. CALL TO ORDER / ROLL CALL AT 5:31 p.m.**

Present: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque

Absent: None

**2. CITIZEN COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS**

Presentations: The Brown Act and Roberts Rules of Order

- Taryn Jones, Deputy City Attorney, made a Presentation about The Brown Act, Roberts Rules of Order, and Rosenberg's Rules of Order

**3. APPROVAL OF MINUTES**

3.01 Approve the minutes from the SAC Regular Meeting on June 6, 2022

Moved by: Desiree Orque, Seconded by: Justin Grant

Vote: Motion passed. Yes - 5, No - 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque

**4. ITEM FOR REVIEW / DISCUSSION / UPDATES**

4.01 Social Media Access Discussion

- Kris Farro, Director of Community Services, informed Commission that only City Staff can post to Social Media Sites. The Commission may submit items for the City Staff to post to the Social Media Sites.

4.02 Student Ambassador Discussion

- The Commission would like Student representation to the Stockton Arts Commission. City Staff will check the guidelines and will discuss them at the next meeting.

Moved by: Evai Dellafosse, Seconded by: Desiree Orque

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

**5. NEW BUSINESS**

None

6. **DIRECTOR/STAFF REPORT**

Kris Farro, Director of Community Services and City Staff, Trevor Wilson provided the following report/update for the Director:

Dentoni Park Basketball Mural Project, Victory Park Art Project, SAC 2022 Grants, Flavor Fest/Collide Update, Celebrating 2019/2020 Grants, Public Art Identification, SAC Member Recruitment Update, and RFP Process

7. **FINANCIAL REPORT**

7.01 SAC Financial And Discretionary Fund Report

No changes to the Financial Report

The Commission wants to review items in the storage unit and establish an inventory of all items.

Moved by: Justin Grant, Seconded by: Maximilian Cao

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

The Commission recommended putting back the top piece of the kinetic sculpture and requested City Staff, Trevor Wilson, to contact the artist about repair of the broken top piece.

Moved by: Evai Dellafosse, Seconded by: Anuit AlBahar

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

8. **STANDING COMMITTEE REPORTS**

8.01 Governance

Chair Dellafosse reports on September 9, 2022, that the Commission had candidate interviews with three prospects. All Commissioners were involved in the process and have recommended that the three candidates move forward.

Moved by: Evai Dellafosse, Seconded by: Maximilian Cao

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

8.02 Advocacy and Resources

Vice Chair Cao reports that he attended a Stockton Chamber mixer and met with a PG & E representative to discuss a potential public art project.

8.03 Funding

Commissioner Grant recommended increasing the amount of the annual Stockton Art Grant from \$50,000 to \$100,000. And requested to add this item to the October agenda for further discussion.

Motion by: Maximilian Cao, Seconded by: Justin Grant

Vote: Motion passed. Yes – 5, No -0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

8.04 Public Art

Commissioner Grant requests that we add to the October agenda, an action item to discuss the usage of Citywide walls for the purposes of adding murals.

Motion by: Maximilian Cao, Seconded by: Anuit AlBahar

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

9. **ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

Motion by: Anuit AlBahar, Seconded by: Desiree Orque

Vote: Motion passed. Yes – 5, No – 0

Yes: Evai Dellafosse, Maximilian Cao, Justin Grant, Anuit AlBahar and Desiree Orque.

The next meeting of the Stockton Arts Commission is scheduled for Monday, October 3, 2022, at 5:30 p.m. at City Hall, Council Chamber, 2nd floor, 425 N. El Dorado Street, Stockton, CA 95202.