

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, December 4, 2017 @ 5:30 pm
Oak Park Senior Center
730 E. Fulton Street, Stockton, CA 95204

I CALL TO ORDER at 5:30 p.m.

Present: Allison Cherry Lafferty, Lauren McColl, Donna McMillan, Minnie Liwanag-Eichele, Michael Ordonia, Gary Putnam, and Craig Vincent

Absent: Trey Steinhart, Kathy Hart, Tabia Lee, Marie Mallare-Jimenez, and Emily Oestreicher

Staff Present: Stephen Jiang (Community Services, Deputy Director, Recreation)
Nelson Cortez (City Staff Secretary)

Staff Absent: John Alita (Community Services, Director)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Kristen Rinaker submitted the Family Resource & Referral Center/Podesto Teen Impact Center Grant Final Report. Kristen thanked SAC for their continued support through the City Endowment Grants.

2.2 City staff presented a Certificate of Appreciation to Commissioner Putnam acknowledging his contributions and service to the City of Stockton Arts Commission from 1/1/2015 to 12/31/2017.

III MINUTES

3.1 Approval of SAC November 6, 2017, minutes.

- It was moved and seconded by Commissioners Ordonia and Vincent, respectively, and passed unanimously, to approve the November 6, 2017, minutes.
Vote: Motion passed. Yes – 7, No – 0, Absent – 5

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Vincent and McMillan, respectively, and passed unanimously, to approve the PAC financial report as presented.
Vote: Motion passed. Yes – 7, No – 0, Absent - 5

V ACTION ITEMS

5.1 Approve the slate of grant recipients for 2017-2018 as recommended by Grants Committee.

- It was moved and seconded by Commissioners Liwanag-Eichele and Putnam, respectively, and passed unanimously, to approve the slate of grant recipients for 2017-2018 as recommended by Grants Committee.
Vote: Motion passed. Yes – 7, No – 0, Absent – 5

5.2 Approve the recommendation of the Nominating Committee to appoint Anne Wilcox, Garrett Daniells, and Joseph Margolies to the current vacancies on the Stockton Arts Commission.

- It was moved and seconded by Commissioners Vincent and McMillan, respectively, and passed unanimously, to approve the recommendation of the Nominating Committee to appoint Anne Wilcox, Garrett Daniells, and Joseph Margolies to the current vacancies on the Stockton Arts Commission.
Vote: Motion passed. Yes – 7, No – 0, Absent - 5

VI ITEMS FOR REVIEW/DISCUSSION

- 6.1 Status of PAC Annual Report – staff has presented the status of the following projects From the 2015-16 Annual Report:
- Victory Park Project – in progress.
 - Establish a pre-qualified group of artists via a Request for Qualifications to be used for commissioning art related to significant Capital Improvement Projects or other large City initiatives, and from which an artist for the Victory Park project can be selected. – in progress.
 - Public Art Grants – in progress.
 - Review and update the City of Stockton Art Master Plan – will be started soon.
 - Review existing public art for maintenance and repair and prepare a report with costs and priorities for maintenance – in progress.
 - Public Art Brochure – in progress.

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty
- Alicia Arong has requested a SAC representative to be on the Stockton Arts Foundation board.
- 7.2 Grants Committee – Lafferty
- Grants Committee will start working on the 2018 Muller-Niven grant.
- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- See the attached Arts Awards Committee November 11, 2017, minutes for the detailed report.
- 7.4 Public Art Committee (PAC) – McColl
- Thornton Road project – the foundation has been started.
 - Grants Program – staff will continue to work on the grants draft guidelines.
 - Victory Park Project – staff will work on the draft for Request For Qualification (RFQ).
 - Plaque for the Anchored sculpture – staff is waiting for the pro-forma invoice from the vendor so it can obtain a purchase order.
 - Vandalized existing public art – PAC will continue to discuss how to proceed with the repairs.
 - The Fire Fighter's Relief Association has started to raise funds for the relocation of the Fire Fighter's Memorial to Fire Station #6 in Victory Park. Commissioners want to know if the City Council needs to approve the relocation and whether we need an MOU between the City and Fire Fighter's Relief Association.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- No report.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Staff has asked the Commission if they want to extend the Poet Laureate's term. There was a consensus from the Commission to open a new recruitment for the Poet

Laureate position. The current Poet Laureate is eligible to re-apply. Also, the Commission wants to know if the current stipend for Poet Laureate could be increased.

IX NEW/OTHER BUSINESS

- Commissioner Vincent wanted to clarify if the City regulates any public art installed on private property? Per Commissioner McColl, the City cannot regulate or document any public art installed on private property.

X ANNOUNCEMENTS

- Commissioner Liwanag-Eichele announced that Ralph Prime passed away on November 20, 2017. Ralph shared his love of music with countless students at San Joaquin Delta College where he led award-winning choirs.
- Commissioner Putnam expressed his sincere gratitude to the City for allowing him to serve on the Stockton Arts Commission and thanked his fellow Commissioners for the wonderful working relationship during his tenure.

XI ADJOURNMENT

The meeting was adjourned at 6:55 p.m. The next meeting of the Stockton Arts Commission is scheduled for January 8, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary