

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, January 8, 2018 @ 5:30 pm
Oak Park Senior Center
730 E. Fulton Street, Stockton, CA 95204

I CALL TO ORDER at 5:40 p.m.

Present: Allison Cherry Lafferty, Emily Oestreicher, Kathy Hart, Lauren McColl, Tabia Lee, Donna McMillan, Minnie Liwanag-Eichele, Michael Ordonia, Marie Mallare-Jimenez, and Trey Steinhart.

Absent: Craig Vincent

Staff Present: John Alita (Community Services, Director)
Stephen Jiang (Community Services, Deputy Director, Recreation)
Andi Spurlin (City Staff Secretary)

Absent Staff: Nelson Cortez

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Kristen Rinaker from Jagged Lines of Imagination thanked SAC for the letter of support for their grant application to California Art Council. The letter is due by March 2018.

III MINUTES

3.1 Approval of SAC December 4, 2017, minutes.

- It was moved and seconded by Commissioners Ordonia and Mallare-Jimenez, respectively, and passed unanimously, to approve the December 4, 2017, minutes with the following revision:

Add: On item 7.1 Commissioner McMillan reported that she is a member of the Stockton Arts Foundation.

Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent – 1

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Hart and McMillan, respectively, and passed unanimously, to approve the PAC financial report as presented.

Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent - 1

V ACTION ITEMS

5.1 Approve Public Art Committee recommendation for public art grant guidelines.

- This item is tabled for next meeting.

5.2 Approve the Letter of Support for Jagged Lines of Imagination for Local Grant Proposal To the California Arts Council.

- It was moved and seconded by Commissioners Lee and McMillan, respectively, and passed unanimously, to approve the Letter of Support for Jagged Lines of Imagination.

Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent – 1

Annotation: Commissioner Oestreicher will review and edit the letter and send it to Commissioner Lafferty and will sign the final version.

VI ITEMS FOR REVIEW/DISCUSSION

- 6.1 Identify active sub-committees, adhoc committees, proposed committees, identify the Current members of each, and ask for volunteer/s or appoint members to each.

- Below is the updated list of sub-committees and its members:

Governance – Allison Cherry Lafferty (Chair), Emily Oestreicher, and Lauren McColl

Grants – Tabia Lee (Chair), Allison Cherry Lafferty, Kathy Hart, Emily Oestreicher, Trey Steinhart, and Michael Ordonia

Public Art – Lauren McColl (Chair), Michael Ordonia, and Marie Mallare-Jimenez

Arts Awards – Minnie Liwanag-Eichele (Chair), Craig Vincent, Donna McMillan, Michael Ordonia, Emily Oestreicher, and Trey Steinhart

Community Outreach, Education, and Marketing – Emily Oestreicher (Chair), Marie Mallare-Jimenez, and Minnie Liwanag-Eichele

- Staff mentioned that a sub-committee can have up to 7 members.
- SAC will finalize the sub-committees and members when the new commissioners are aboard.
- Commissioner Mallare-Jimenez asked if the youth sector can have representation in the Stockton Arts Commission board; staff answered that it should be fine to have a youth representative, but is a non-voting member. Furthermore, the representative has to come from the Youth Commission. Staff will ask Jackie Garcia from the Community Services to ask for a representative from the Youth In Government Commission.

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty

- Staff will resend the roles and responsibilities of staff and commissioners to SAC members.
- Staff will meet with the new commissioners after they are ratified by the City Council to give them an orientation on roles and responsibilities of a commissioner.

- 7.2 Grants Committee – Lee

- Commissioner Lee will serve as a SAC liaison for the Stockton Arts Foundation.
- Commissioner Lee sent out an email invitation to Grants Committee members asking them to reaffirm their service, commitment, and membership with the Grants Committee. The due date to respond to the invitation is January 13, 2018.
- The 2017 Muller-Niven grant checks have not been issued to recipients. The Stockton Arts Foundation (SAF) Chair Dwayne Milnes has stated that he will contact the grantees next week, and checks will be issued as soon as they provide the information that's needed regarding fiscal agent.
- Commissioner Oestreicher asked if the grant recipient letter went out via regular mail or email? Staff will ask Nelson Cortez to provide the information.
- Commissioner Ordonia shared a situation where one of the SAC grantees received less than what they applied for. Commissioner Lee said that the grantee must continue with their project, adhere to the grant guidelines, and make a final report detailing how

they spent the grant money. No further decision to be made by Grants Committee about this matter.

- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- See the attached Arts Awards Committee December 9, 2017, minutes for the detailed report.
 - Staff will send the list of media outlets to SAC members.
 - Staff will look at the Arts Awards galas from previous years and find out how they were able to serve alcohol at the Civic Auditorium. Also, staff will check for photos of previous awardees at Community Services office.
 - Arts Awards Nomination Form will be updated to add the STARlighter Award category.
 - Arts Awards Committee meets 2nd Saturday of the month.
 - Staff will update the SAC contact information and include the three new commissioners after they are approved by the City Council.
- 7.4 Public Art Committee (PAC) – McColl
- Thornton Road project – still under construction.
 - Grants Program – PAC will continue to work on the guidelines and may seek the assistance of Commissioner Lee for online submission.
 - Plaque for the Anchored sculpture – has been ordered.
 - PAC Brochure – finalizing the graphics and printing.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- The page views on SAC Facebook were up by 17% last month; the reach is 454 people, eight new page followers, and the top post is the Arts Awards Nomination announcement.
 - Commissioner Oestreicher will focus on the Arts Awards Nominations this month. She will put in a request for a public service announcement.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Staff informed SAC that the proposed SAC logo was rejected by the City Manager and Public Information office. The City was not highlighted enough and the logo does not adhere to the examples provided by the City.
 - Commissioner McMillan suggested having Delta College students design the SAC logo. She will provide the contact information for the Delta College professor whose class can help with the logo. Commissioner Lee further suggested that any proposed logo designed by Delta College students be presented first to the City Manager's office then to Stockton Arts Commission board.
 - Staff will talk to Kristen Rinaker and explain why the City rejected her proposed logo.
- Strategic Planning Session – the RFQ is being finalized by the City.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- There is a Celebration of Life for Wayne Nadeau a prominent music teacher and musician on Saturday, January 20, 2018, at 1:00 p.m. at Stockton Civic Theatre.

XI ADJOURNMENT

The meeting was adjourned at 7:05 p.m. The next meeting of the Stockton Arts Commission is scheduled for February 5, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,

Andi Spurlin
Staff Secretary