

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, November 6, 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, Emily Oestreicher, Kathy Hart, Lauren McColl, Donna McMillan, Marie Mallare-Jimenez, Minnie Liwanag-Eichele, Tabia Lee, Michael Ordonia, and Craig Vincent

Absent: Trey Steinhart

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

Annotation: It was announced that Commissioner Ramsey Abboushi was no longer eligible to serve on the Stockton Arts Commission as his new address is not located within the incorporated area of Stockton City Limits.

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- 2.1 Lily Johnston, a student at Saint Mary's High School, thanked the Commission for the SAC Recognition Award given to her on November 3rd during the San Joaquin Art Expressions Reception.
- 2.2 Val Acoba, representing the Confucius Church of Stockton, asked the Commission when will the Muller-Niven grant check be mailed to them? Staff will check with the Grants Committee and will respond to Val Acoba when information is available.
- 2.3 Robyn Cheshire from Visit Stockton thanked the City of Stockton Community Services Department and Stockton Arts Commission for their support during the Stockton Arts Week held on October 13 – 22, 2017. Next year's Stockton Arts Week is scheduled for October 12-18, 2018.

III MINUTES

- 3.1 Approval of SAC October 2, 2017, minutes.
 - It was moved and seconded by Commissioners McColl and Mallare-Jimenez, respectively, and passed unanimously, to approve the October 2, 2017, minutes. Vote: Motion passed. Yes – 11, No – 0, Absent – 1

Annotation: Former Commissioner Joel Reyna was supposed to receive a Special Recognition Award (not a STARlight award) for his outstanding service as a SAC member, but he did not make it to the award ceremony on October 2, 2017.

IV FINANCIAL REPORT

- 4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Vincent and Liwanag-Eichele, respectively, and passed unanimously, to approve the PAC financial report as presented. Vote: Motion passed. Yes – 11, No – 0, Absent - 1

V ACTION ITEMS - None

VI ITEMS FOR REVIEW/DISCUSSION

- 6.1 Discuss roles and responsibilities of Commissioners and Staff
- Staff presented and explained the roles and responsibilities of the Commissioners and staff.
- 6.2 Recommendation to Community Services for expenditure of Strong Communities funding
- City staff has said that the City Council would like to see a SAC Strategic Plan that will include youth programs. The \$50,000 will remain available even if not spent in the current fiscal year.
- 6.3 Gift Committee recommendation for Fire Fighter's Memorial
- The Gift Committee has recommended the Stockton FireFighter's Relief Association request to relocate the Firefighters Memorial to Fire Station #6 in Victory Park.

Resolution: It was moved and seconded by Commissioners McMillan and Vincent, respectively, and passed unanimously, to approve the Gift Committee recommendation for the relocation of the Firefighters Memorial to Fire Station #6 in Victory Park.

Vote: Motion passed. Yes – 11, No = 0, Absent = 1, Abstain = 0

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty
- Governance Committee met last month and reviewed the agenda packet for November SAC meeting, Roles and Responsibilities of Commissioners and Staff, and Arts Awards News Release.
 - The Nominating Committee will conduct interviews using the current applications on hand. Staff will contact the applicants and arrange the interview location, date, and time.
- 7.2 Grants Committee – Lafferty
- Commissioner Lee presented the Grants Workshop report; she suggested that a member of the Commission be present during the workshop to assist and act as a gatekeeper. Also, it was recommended that the attendance policy regarding late comers should be defined in the grant guidelines. All residents of Stockton, regardless of their status in life, can apply for the SAC grant.
 - Commissioner Lee has agreed to be the co-chair of the Grants Committee.
- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- 2018 Arts Awards News Release and nomination packet were posted on City website.
 - Next AAC is meeting is scheduled for Saturday, November 11, 2017, at 9 a.m. at Duck Nook Restaurant.
 - There was a general discussion about STARlight Awards whether to continue having it on a quarterly basis or not. Staff suggested having it annually and inviting previous and current grant recipients to showcase their art project/event to a larger audience. At the same time, the Arts Awards Committee can give out STARlight awards to the honorees. AAC will take the suggestion and discuss it further at their next meeting on Saturday, November 11, 2017.

- 7.4 Public Art Committee (PAC) – McColl
- Thornton Road project – the foundation has been started.
 - Grants Program – PAC will continue to work on the grants draft guidelines.
 - Victory Park Community Outreach meeting – Staff will work on the draft for Request For Qualification (RFQ).
 - Plaque for the Anchored sculpture – staff will order the plaque.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- Stockton Art Week was successful. There was plenty of positive feedback.
 - Commissioner Lafferty participated in judging the mystery art competition at DeCarli Plaza during Art Week.
 - The partnership between the City and Goodstock production was a success.
 - The Collide Art Week event was posted on Instagram, and the SAC Grant Workshop was promoted on KJOY FM Radio.
 - Commissioner Oestreicher made a SAC flyer that is ready for distribution.
 - The most popular post of the month on the SAC Facebook page is meet Commissioner Lafferty.
 - Commissioner Oestreicher presented the redesigned SAC logo. The next step is to submit the logo to the City Public Information Office for approval.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Staff introduced Stephen Jiang as the new Deputy Director for Recreation. He will be a staff liaison for the Stockton Arts Commission.

IX NEW/OTHER BUSINESS – None

X ANNOUNCEMENTS

- Commissioner Liwanag-Eichele announced that Stockton's Music Man, Mr. Wayne Nadeau passed away on October 15, 2017..
- Mamma Mia Musical Show: November 15 – December 10, 2017, at Stockton Civic Theatre.

XI ADJOURNMENT

The meeting was adjourned at 7:25 p.m. The next meeting of the Stockton Arts Commission is scheduled for December 4, 2017, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary