

City of Stockton Arts Commission

AGENDA

March 5, 2018

5:30 PM

Oak Park Senior Center, Arts & Crafts Room

730 E. Fulton Street, Stockton CA 95204

COMMISSIONERS

Allison Cherry Lafferty, Chair

Emily Oestreicher, Vice-Chair

Members:

Garrett Daniells

Rania Georgies

Kathleen Hart

Tabia Lee

Minnie Liwanag-Eichele

Marie Mallare-Jimenez

Joseph Margolies

Lauren McColl

Donna McMillan

Michael Ordonia

Trey Steinhart

Craig Vincent



CITY STAFF SECRETARY

Nelson Cortez

COMMUNITY SERVICES DEPARTMENT

605 N. EL DORADO STREET

STOCKTON 95202

(209) 937-8206

NOTE: All proceedings before the **Stockton Arts Commission** are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, CA 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

CONSENT ITEMS: Information concerning the consent items has been forwarded to the **Stockton Arts Commission** prior to the meeting. Unless a Board/Commissioner or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote. Anyone wishing to speak on a consent item or public hearing item please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting.

* For any person wishing to address the **Stockton Arts Commission** on any matter not on the printed agenda, the Chairperson may set a time limit for individual speakers/groups. The Commission must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Commission may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Arts Commission office related to the proper procedure to place an item on a future agenda.

CITY OF STOCKTON ARTS COMMISSION
AGENDA

March 5, 2018

5:30 PM



- 1. CALL TO ORDER / ROLL CALL**
 - 1.01 Introduction of new Commissioners
 - 1.02 Oath or Affirmation of allegiance for new Commissioners
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
- 3. MINUTES**
 - 3.01 Approval of SAC February 5, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEM**
 - 5.01 Approve the slate of nominees recommended by Arts Awards Committee for the 2018 Arts Awards Celebration.
- 6. ITEMS FOR REVIEW / DISCUSSION - None**
- 7. STANDING COMMITTEE REPORTS**
 - 7.01 Governance Committee – Lafferty
 - Appoint three members of the Commission to serve as an ad-hoc nominating committee to recommend a slate of officers to be voted on by the Commission in April SAC meeting. The term of office for the Chair and Vice-Chair shall begin with the July 2018 meeting.
 - 7.02 Grants – Lee
 - 7.03 Arts Awards – Liwanag-Eichele
 - 7.04 Public Art – McColl
 - 7.05 Community Outreach & Education – Oestreicher
- 8. DIRECTOR/STAFF REPORT**
- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**
- 11. ADJOURNMENT**

CITY OF STOCKTON ARTS COMMISSION

AGENDA

The next meeting of the Stockton Arts Commission is scheduled for April 2, 2018, at 5:30 pm. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on February 28, 2018 in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

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

I CALL TO ORDER at 5:35 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)
Nelson Cortez (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS - None

III MINUTES

3.1 Approval of SAC January 8, 2018, minutes.

- It was moved and seconded by Commissioners Ordonia and Mallare-Jimenez, respectively, and passed unanimously, to approve January 8, 2018, minutes.
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 McMillan and Liwanag-Eichele, 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 ITEM

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

- It was moved and seconded by Commissioners Hart and Lee, respectively, and passed unanimously, to approve in concept the Public Art Grant Guidelines and work out the changes to the guidelines.
Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent - 1

VI ITEMS FOR REVIEW/DISCUSSION

6.1 Meeting Protocol

- Staff presented the City Board and Commission Member Handbook and reminded members to be mindful of their attendance and to notify the SAC Secretary when expecting to be absent, late, or leaving early.
- Committee reports must be kept to a minimum by summarizing key points.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Lafferty

- Staff met with City Attorney and City Clerk staff last week to clarify and resolve the process for approving the new commissioners. The City recommended that it is easier to fill the fourth vacancy at the same time rather than wait another entire month. Staff requested that the Commission go ahead and approve a fourth appointee based on

the interviews conducted by the Nominating Committee. This can be agendized as an emergency item per the Clerk's office.

Resolution: the Nominating Committee has recommended Rania Georgies to fill the fourth vacancy vacated by Gary Putnam.

Vote: It was moved and seconded by Commissioners Liwanag-Eichele and McMillan, respectively, and passed unanimously, to approve Rania Georgies to fill the fourth vacancy vacated by Gary Putnam.

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

7.2 Grants Committee – Lee

- The 2017 Muller-Niven grant checks have been mailed, and grantees were given until August 2018 to submit their final report.
- Grants Committee is working on the 2018 Muller-Niven grants.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See the attached Arts Awards Committee January 13, 2017, minutes for the detailed report.
- Arts Awards Nominees don't have to be approved by City Council. SAC approval will suffice.

7.4 Public Art Committee (PAC) – McColl

- Thornton Road project – is in process.
- Plaque for the Anchored sculpture – has been ordered.
- PAC Brochure – is ready to be printed.
- Victory Park Project – staff will be working on the RFQ.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- Commissioner Oestreicher made a public service announcement on KJOY about the Arts Awards nominations. Also, she thanked the staff for answering questions on SAC Facebook and for emailing upcoming art events.
- Need to check SAC Facebook and determine who's account profile is inactive.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Strategic Planning Session – the RFQ for the consultant is being reviewed and finalized. Staff has budgeted \$25,000 for the planning session.
- Community Services Department has hired Kristine Farro as Recreation Superintendent. Kris will oversee the Recreation Division operations and will report to Deputy Director Stephen Jiang. Also, the department is currently recruiting for two Admin Analysts to manage facility contracts and assist the Stockton Arts Commission.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Baltimore: Presented by Delta College Arts & Communication Division. March 8-11, 2018, at Delta College Al Muller Studio Theatre.
- Awaken the Dream: Presented by Stockton Chorale, Saturday, February 10, 2018, 2:30 p.m., at Delta College Atherton Auditorium.

XI ADJOURNMENT

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nelson Cortez', written in a cursive style.

Nelson Cortez
Staff Secretary