

City of Stockton Arts Commission

AGENDA

May 7, 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.

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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

May 7, 2018

5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
- 3. MINUTES**
 - 3.01 Approval of SAC April 2, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEM**
 - 5.01 Election of SAC officers (Chair and Vice-Chair) – Term of office July 1, 2018 and ending June 30, 2020.
 - 5.02 Approve the new SAC logo recommended and designed by Delta College students.
 - 5.03 Approve the slate of the 2018 Muller-Niven Grant recipients as recommended by Grants Committee.
 - 5.04 Approve the Gift Committee recommendation for Swenson Park Mural.
- 6. ITEMS FOR REVIEW / DISCUSSION / UPDATE**
 - 6:01 Bloomberg Art Challenge – Update
- 7. STANDING COMMITTEE REPORTS**
 - 7.01 Governance Committee – Lafferty
 - Status of vacancy, renewal of terms, and recruitment
 - 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**

CITY OF STOCKTON ARTS COMMISSION
AGENDA

- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**
- 11. ADJOURNMENT**

The next meeting of the Stockton Arts Commission is scheduled for June 4, 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 April 30, 2018, in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, April 2, 2018 @ 5:30 pm
Oak Park Senior Center
730 E. Fulton Street, Stockton, CA 95204

I CALL TO ORDER at 5:45 p.m.

Present: Emily Oestreicher, Kathy Hart, Tabia Lee, Minnie Liwanag-Eichele, Michael Ordonia, Garrett Daniells, Rania Georgies, Marie Mallare-Jimenez, Lauren McColl, and Donna McMillan

Absent: Joseph Margolies, Allison Cherry Lafferty, Trey Steinhart and 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 March 5, 2018, minutes.

- It was moved and seconded by Commissioners Lee and McColl, respectively, and passed unanimously, to approve March 5, 2018, minutes.
Vote: Motion passed. Yes – 10, No – 0, Absent – 4

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Hart and Daniells, respectively, and passed unanimously, to approve the PAC financial report as presented.
Vote: Motion passed. Yes – 10, No – 0, Absent - 4

V ACTION ITEM

5.1 Election of SAC officers (Chair and Vice-Chair) – Term of office beginning July 1, 2018 and ending June 30, 2020.

- The election of SAC officers will be tabled for the next meeting.

VI ITEMS FOR REVIEW/DISCUSSION – None

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Lafferty (Absent)

- Staff informed SAC that the deadline for Boards and Commissions recruitment is Friday, April 6, 2018.

7.2 Grants Committee – Lee

- See attached Grants Committee detailed report.
- Commissioner Lee has sent an email to City staff reiterating the usage of the online application. Staff has no issue with using the online application but need to be ready in case someone asks for a paper application.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See the attached Arts Awards Committee minutes of March 21, 2018, for the detailed report.

- Per staff, AAC needs to ask Stockton Arts Foundation if they plan to buy or rent a red carpet.
- Sponsorship forms need to be sent to Nelson for posting on the City SAC webpage.
- The next Arts Awards Committee Meeting is scheduled for Wednesday, April 18, 2018, 6:00 p.m. at TOASTCO office.

7.4 Public Art Committee (PAC) – McColl

- Thornton Road Transcending Vessel Public Art Project – Art is being fabricated and is expected to be installed in May.
- Plaque for the Anchored sculpture – Public Works staff is working on installing the plaque.
- PAC Brochure – will be distributed to various locations.
- Bloomberg Grant – City will not apply this year but is planning for next year.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- SAC Facebook Statistics for the month of March: Page Likes 67%, Post Engagements 75%, Page Views 7%, Page Previews 26%, Reached 104%, Page Followers 83%, Top Posts are meet SAC Commissioner Steinhart, RFQ for Strategic Planning Consultant, and the El Concillo Cinco de Mayo announcements.
- Bloomberg Grant – Commissioners Oestreicher and Daniells will meet with Mayor Tubbs to discuss future grant proposals.
- Three mural projects are in progress for downtown Stockton by New Orleans artist Brandan Odums. The project is being coordinated by Street Art Anarchy based in San Francisco.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Strategic Planning Consultant – the RFQ for the Consultant is out and the deadline is April 17, 2018.

IX NEW/OTHER BUSINESS

- Commissioner McMillan suggested a scholarship program to support students who want pursue arts in a college or university. Per staff, no city funds are available for this, but Arts Foundation may want to pursue.

X ANNOUNCEMENTS

- Commissioner Mallare-Jimenez was selected as one of the panelists for the California Arts Council for 2018.
- Commissioner Liwanag-Eichele presented the Veteran's Helmet for Heroes fund-raising.
- Stockton Chorale Concerts: April 28, 2018, 7 p.m. at Central Methodist Church in Stockton. April 29, 2018, 3:30 p.m., at Vineyard Chapel in Lodi, California.
- Valley Community Orchestra Concert: April 29, 2018, 7:00 p.m. at United Congregational Christian Church in Lodi, California.
- Stockton Arts Foundation had a meeting last month and discussed the Muller-Niven grant, Mary Jacobs funds, and board member recruitment.

XI ADJOURNMENT

The meeting was adjourned at 6:35 p.m. The next meeting of the Stockton Arts Commission is scheduled for April 2, 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', with a stylized, cursive script.

Nelson Cortez
Staff Secretary