

City of Stockton Arts Commission

AGENDA

July 2, 2018

5:30 PM

Oak Park Senior Center, Arts & Crafts Room

730 E. Fulton Street, Stockton CA 95204

COMMISSIONERS

Emily Oestreicher, Chair
Marie Mallare-Jimenez, Vice-Chair

Members:

Garrett Daniells
Rania Georgies
Kathleen Hart
Allison Cherry Lafferty
Tabia Lee
Minnie Liwanag-Eichele
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.

* Public Comments: Citizens may comment on any subject within the jurisdiction of the Stockton Arts Commission during the Public Comment. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to City staff, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. The Commission complies 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

July 2, 2018

5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
 - 2.01 Public Comments
 - 2.02 United Cambodian American Network Presentation – 10 minutes
 - 2.03 SAC Logo Winners Presentation
- 3. MINUTES**
 - 3.01 Approval of SAC June 4, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report attached
- 5. ACTION ITEMS**
 - 5.01 Discuss and approve representative from Team Leadership Council
- 6. ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
 - 6.01 Updates on previous SAC meeting, 6/4/18:
 - a. under action item 5.1 Annotation – Commissioner Ordonia requested to see the City Council Rules of Decorum. – City staff will provide a copy of City Council Policy No. 100-3.
 - b. under item 7.3 Arts Awards Committee (AAC) – the committee has asked if there is a piano and middle stairs at Civic Auditorium, and is it possible to advertise the Arts Awards Event on City Digital Marquee. There is no piano but middle stairs will be possible, but need to be coordinated with Public Works Facilities and Maintenance. The Arts Awards Event can be advertised on the City's digital marquee.
- 7. STANDING COMMITTEE REPORTS**
 - 7.01 Governance Committee – Oestreich
 - 7.02 Grants – Lee
 - 7.03 Arts Awards – Liwanag-Eichele
 - 7.04 Public Art - McColl
 - 7.05 Community Outreach & Education – Oestreich
- 8. DIRECTOR/STAFF REPORT**
- 9. NEW BUSINESS**

CITY OF STOCKTON ARTS COMMISSION
AGENDA

10. ANNOUNCEMENTS

11. ADJOURNMENT

The next meeting of the Stockton Arts Commission is scheduled for August 6, 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 June 28, 2018 in compliance with the Brown Act.

Bret Hunter, CMC

By: _____
Deputy

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, June 4, 2018, 2018 @ 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, Tabia Lee, Michael Ordonia, Garrett Daniells, Rania Georgies, Marie Mallare-Jimenez, Lauren McColl, Joseph Margolies, and Trey Steinhart

Absent: Kathy Hart, Minnie Liwanag-Eichele, Craig Vincent, and Donna McMillan

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

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- 2.1 Irie Woods from the Teen Leadership Council wants to get involved and collaborate with Stockton Arts Commission.
- 2.2 Kristen Rinaker thanked the Commission for the Muller-Niven grant they received. She invited SAC members to the first Water Color Thursdays at the Teen Impact Center. on Thursday, June 7, 2018.
- 2.3 Mark Calonico from Stockton Chorale presented his Final Project Report; his project was partly funded by Stockton Arts Commission grant.

III MINUTES

- 3.1 Approval of SAC May 7, 2018, minutes.
 - It was moved and seconded by Commissioners Lee and Mallare-Jimenez, respectively, and passed unanimously, to approve May 7, 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 Ordonia and Daniells, respectively, and passed unanimously, to accept the PAC financial report as presented.
Vote: Motion passed. Yes – 10, No – 0, Absent - 4

V ACTION ITEM

- 5.1 Approve and adopt Public Comment practices as recommended by Governance Committee as follows:
 - a. At the beginning of the meeting, the Chair must state "Citizens may comment on any subject within the jurisdiction of the Stockton Arts Commission during Public Comment. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to City staff and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting." This statement will be included on the agenda for every meeting.
 - b. The Chair must also clarify the scope of what is an appropriate comment.

- It was moved and seconded by Commissioners Oestreicher and Lee, respectively, and passed unanimously, to approve and adopt the public comments practices as recommended by Governance Committee.

Vote: Motion passed. Yes – 10, No – 0, Absent - 4

Annotation: Commissioner Ordonia would like to see the City Council's definition of Rules of Decorum and how they are applied.

5.2 Review and approve revisions to SAC logo

- It was moved and seconded by Commissioners Lee and Oestreicher, respectively, and passed unanimously, to approve the #2 logo with the following revisions:
 - a. Reduce the Stockton "S" to the same height as the other letters (as in the other two options)
 - b. Center the word "Stockton" over the word "ARTS"
 - c. Equally space the top and bottom text.

Vote: Motion passed. Yes – 10, No – 0, Absent – 4

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES

6.1 Planning for Public Art Grant Technical Assistant Workshop

- There will be two mandatory workshops on Tuesday, June 19, 2018 from 5:30 p.m. – 7:30 p.m., and Saturday, June 23, 2018 from 11:00 a.m. – 1:00 p.m. Applicants must attend one workshop.
- The pre-selected sites for the Public Art Grant include: Angel Cruz Park, Williams Brotherhood Park, and Fair Oaks Library.
- PAC can have a maximum of seven people, including City staff, to review the grant applications.
- The Public Art Enhancement Grant program information will be available on City website.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Lafferty

- The Governance Committee had a teleconference meeting last month and discussed the public comment decorum.
- The new SAC officers will start their terms on July 2, 2018, SAC meeting.

7.2 Grants Committee – Lee

- See the attached Grants Committee report and the supplemental report.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele/Ordonia

- See the attached Arts Awards Committee minutes of May 16, 2018, for the detailed report.
- The AAC Committee asked if there is a piano at Civic Auditorium and if there is a possibility for middle stair entry to the stage.
- AAC would like the Arts Awards event announced on the City's digital marquee.

7.4 Public Art Committee (PAC) – McColl

- Thornton Road Transcending Vessel Public Art Project – staff presented new photos of the transcending vessels. The project is expected to be installed and completed in 4 to 6 months.
- PAC reviewed a list of City Capital Improvement (CIP) for potential public art projects.

- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- Commissioner Lee is featured this month on SAC Facebook Meet the Commission.
 - Commissioner Oestreicher attended the Art Splash and Rainbow Star LED Craft program.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Strategic Planning Consultant – City staff and two SAC Commissioners are reviewing the two applications. Applicants will be interviewed this Friday.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Artist Michael Oliva has finished painting a new 20-by-30 foot butterfly mural on the back of the Sequoia Building at University Park.
- Little Manila Rising: Saturday, June 9, 2018, 4:00 p.m. at Delta College Tillie Lewis Theatre.

XI ADJOURNMENT

The meeting was adjourned at 6:45 p.m. The next meeting of the Stockton Arts Commission is scheduled for July 2, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary