

# City of Stockton Arts Commission

## AGENDA - REVISED

August 6, 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 - REVISED**

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August 6, 2018

5:30 PM

1. **CALL TO ORDER / ROLL CALL**
2. **CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS\***
  - 2.01 Sander and Alicia van de Bor Presentation – 2018 SAC Grant Recipient. Projects: "Handmade Art Journals" and "STEAM Makerspace: Making Rainbow Stars" - 10 minutes
3. **MINUTES**
  - 3.01 Approval of SAC July 2, 2018, minutes
4. **FINANCIAL REPORT**
  - 4.01 PAC Financial Report
5. **ACTION ITEMS** - None
  - 5.01 2018 PAEG Recommendation  
*This item was added on 8/2/2018*
6. **ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
  - 6.01 Creation of Instagram account for the Commission
7. **STANDING COMMITTEE REPORTS**
  - 7.01 Governance Committee – Oestreicher
  - 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 - REVISED**

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The next meeting of the Stockton Arts Commission is scheduled for September 10, 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 August 2, 2018, in compliance with the Brown Act.

Christian Clegg  
Interim Stockton City

By: **Blair Hongo**  
Deputy

Digitally signed by Blair Hongo  
DN: cn=Blair Hongo, o=City of  
Stockton, ou=Office of the City Clerk,  
email=blair.hongo@stocktonca.gov,  
c=US  
Date: 2018.08.02 12:18:39 -07'00'

**Minutes**  
**Stockton Arts Commission (SAC) Meeting**  
**Monday, July 2, 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, Michael Ordonia, Garrett Daniells, Rania Georgies, Marie Mallare-Jimenez, Lauren McColl, Trey Steinhart, Donna McMillan, Craig Vincent, and Minnie Liwanag-Eichele

Absent: Kathy Hart, Tabia Lee, and Joseph Margolies

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 Sophony Yinn from United Cambodian American Network presented her Final Project Report. Her project was partly funded by Stockton Arts Commission grant.
- 2.2 SAC presented the awards to the Stockton Arts Commission Logo Contest winners: 1<sup>st</sup> Place – Hazel Ruiz, 2<sup>nd</sup> Place Rene Aleman, and 3<sup>rd</sup> Place Mayra Meza.
- 3.3 SAC has presented a Plaque of Appreciation to Commissioner Allison Cherry Lafferty in recognition of her valuable contribution to the Stockton Arts Commission.

**III MINUTES**

- 3.1 Approval of SAC June 4, 2018, minutes.
  - It was moved and seconded by Commissioners Vincent and Daniells respectively, and passed unanimously, to approve June 4, 2018, minutes.  
Vote: Motion passed. Yes – 9, No – 0, Late – 2 (McMillan & Steinhart), Absent – 3

**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 – 9, No – 0, Late – 2 (McMillan and Steinhart) Absent-3.

**V ACTION ITEM**

- 5.1 Discuss and approve a representative from the Teen Leadership Council (TLC).
  - SAC has approved to have a representative from the Teen Leadership Council in the Stockton Arts Commission board meetings. The TLC representative is a non-voting member and has a term of one year. Irie Woods is the representative from Teen Leadership Council effective July 2, 2018.

**VI 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 the City Digital

Marquee. There is no piano, but middle stairs will be possible; this will need to be coordinated with Public Works Facilities and Maintenance. The Arts Awards Event can be advertised on the City's digital marquee.

c. Staff will send a copy of the Rosenberg Rules of Order to SAC members.

## **VII STANDING COMMITTEE REPORTS**

- 7.1 Governance Committee – Oestreicher
- Staff has selected the CivicMaker to be the SAC Strategic Planning Consultant. Staff is currently working on the contract.
- 7.2 Grants Committee – Lee
- See the attached Grants Committee report.
  - SAC members are grateful to Commissioner Lee for organizing the Public Art workshop professionally and efficiently.
- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- See the attached Arts Awards Committee minutes of June 20, 2018, for the detailed report.
  - Commissioner Oestreicher will make sure that the information to buy the Arts Awards tickets are highlighted on the SAC Facebook page. Staff will also find ways to place the information on City website.
  - Staff will check on the protocol of using Instagram.
  - The next AAC Committee meeting is scheduled for Wednesday, July 18, 2018.
- 7.4 Public Art Committee (PAC) – McColl
- PAC met earlier and reviewed the PAC financial report and the results of the Public Art Grant Workshop.
  - PAC will begin to work on the Victory Park Art Project after Public Art Grants.
  - Thornton Road Transcending Vessel Public Art Project – the project is expected to be installed on July 22-23, 2018.
  - PAC reviewed a list of City Capital Improvement (CIP) for potential public art projects.
  - Staff will compile previous public art projects including costs.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- Facebook statistics for the month of June: Page Likes 70%, Post Engagements 8%, Page Views 29%, Page Previews 500%, Reached 43%, and Page Followers 80%.
  - Commissioner McColl will be featured this month on SAC Facebook meet the Commission.

## **VIII STAFF REPORT / DIRECTOR'S UPDATE**

- SAC Logo - staff announced that the majority of SAC members had selected the number three option, and it is the final logo.
- Arts Week - Community Services Department will be partnering again with StockMarket to produce a variety of art events in downtown Stockton in October 2018.

## **IX NEW/OTHER BUSINESS**

- Status of Firefighter Memorial Project – staff reported that the Firefighter's Relief Association is still waiting for the engineering plan for the memorial move. Once the engineering plan is secured, they will remove the old memorial podium.

**X ANNOUNCEMENTS**

- Kristen Rinaker distributed flyers for the Water Color Thursdays at Teen Impact Center.
- Commissioner Vincent introduced Suzanne Lundberg Artistic Director of Pacific Ballet. They are working on bringing the Nutcracker and Peter Pan show to the Bob Hope Theatre.
- Dirk Hamilton will perform at the Blackwater Café on Saturday, July 28, 2018.

**XI ADJOURNMENT**

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

Respectfully Submitted,



Nelson Cortez  
Staff Secretary