

City of Stockton Arts Commission

AGENDA

September 10, 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

Irie Woods (TLC Representative)



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

September 10, 2018

5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
- 3. MINUTES**
 - 3.01 Approval of SAC August 6, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEMS**
 - 5.01 Approve the proposed "Meet the Commission" event on Saturday, October 13, 2018, 5:00 p.m. – 7:00 p.m., at J. Rusten Studio.
 - 5.02 Approve the proposed inclusion of SAC Article in Connections News Paper as requested in previous SAC meeting by Ava Simpson.
 - 5.03 Approve Public Art Fund Budget recommendation from PAAC.
 - 5.04 Approve the request of Robert Tuitavuki/Chick-fil-A Restaurant for SAC to serve as a judge for their 2018 Fire Prevention Week Poster Coloring Contest.
- 6. ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
 - 6.01 Press Inquiry Protocol
- 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**

CITY OF STOCKTON ARTS COMMISSION
AGENDA

11. ADJOURNMENT

The next meeting of the Stockton Arts Commission is scheduled for October 7, 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 September 6, 2018, in compliance with the Brown Act.

Christian Clegg
Deputy City Manager/Interim Stockton City Clerk

By: _____
Deputy

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, August 6, 2018, 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: Emily Oestreicher, Tabia Lee, Michael Ordonia, Garrett Daniells, Kathy Hart, Lauren McColl, Joseph Margolies, Trey Steinhart, Craig Vincent, Minnie Liwanag-Eichele, and Irie Woods (Teen Leadership Council)

Absent: Allison Cherry Lafferty, Marie Mallare-Jimenez, Rania Georgies, and Donna McMillan

Staff Present: John Alita (Community Services, Director)
Andi Spurlin (City Staff Secretary)

Staff Absent: Nelson Cortez (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- 2.1 Kristen Rinaker from Jagged Lines of Imagination presented an update about the watercolor program at the Teen Impact Center.
- 2.2 Ava Simpson shared some upcoming events and invited SAC to have an article about arts in the Connections Newspaper. Connections produces 10 issues a year.
- 2.3 Dalon Littlejohn from the Teen Impact Center announced that the videography class has produced a 7-minute film, and they would like to share it with SAC.
- 2.4 Sander and Alicia van de Bor are 2018 SAC Grant recipients. They presented their projects, "Handmade Art Journals" and "STEAM Makerspace: Making Rainbow Stars."

III MINUTES

- 3.1 Approval of SAC July 2, 2018, minutes.
 - It was moved and seconded by Commissioners Ordonia and Vincent, respectively, and passed unanimously, to approve July 2, 2018, minutes.
Vote: Motion passed. Yes – 10, No – 0, Absent – 4

IV FINANCIAL REPORT

- 4.1 Public Art Financial Report
 - It was moved and seconded by Commissioners Vincent 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 2018 Public Art Enhancement Grant Recommendation
 - It was moved and seconded by Commissioners Lee and Vincent, respectively, and passed unanimously, to approve the 2018 Public Art Enhancement Grant recommendation.
Vote: Motion passed. Yes – 9, No – 1 (Ordonia), Absent – 4

Annotation: City staff John Alita will inform Ilena Finocchi that she was selected as a grant recipient for the Fair Oaks Library project.

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES

6.1 Creation of Instagram Account for the Commission

- The Commission can request an Instagram account from the City Public Information Office. Staff has the request form and can fill out the form on behalf of the Commission.
- The person who will maintain the account will abide by the City Social Media policy. Staff will send a copy of the policy to SAC members.
- Irie Woods has volunteered to maintain the Instagram account. She will also promote all SAC activities or events using social media.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Oestreicher

- No report.

7.2 Grants Committee – Lee

- The Stockton Arts Endowment Grants Workshops are scheduled for Tuesday, October 2, 2018, 5:30 – 7:30 p.m.; Saturday, October 6, 2018, 11:00 a.m. – 1:00 p.m.; and Tuesday, October 16, 2018, 5:30 – 7:30 p.m., at Oak Park Senior Center.
- Staff will re-send the 2019 Grants flyer to SAC members, and everyone is encouraged to distribute and post the flyer especially where youth gathers.
- Commissioner Steinhart commented that SAC should consider reaching out to the young generation of artists in the community when soliciting grant applicants.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See the attached Arts Awards Committee minutes of July 18, 2018, for the detailed report.
- Wine donation is still needed, and sponsors are being sought.
- The next AAC meeting is scheduled for Wednesday, August 15, 2018, 6:00 p.m. at TOASTCO office.

7.4 Public Art Committee (PAC) – McColl

- The Thornton Road Transcending Vessel Public Art Project is being installed.
- Public Art Enhancement Grant (PAEG) – received two applications and discussed the next process.
- Victory Park project – will need additional funding.
- Capital Improvement Projects – PAC continues to discuss potential CIP projects for future Public Art projects.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- Commissioner Margolies is featured this month in a SAC Facebook post, Meet the Commission (August 5, 2018).
- Facebook Statistics for the month of July: Page Views 64%, Page Likes 58%, Reach 40%, Page Followers 58%, Page Previews 15%, and Post Engagements 27%.
- Commissioner Oestreicher created an Arts Awards Event on the SAC Facebook page.
- Commissioner Oestreicher suggested that she will host a “Meet the Commission” mixer at the J. Rusten Furniture Studio on October 13, 2018, in connection with Stockton Arts Week. Staff mentioned that this will be added to the agenda as an action item at the next meeting for further discussion and approval.

- Commissioner Oestreicher also mentioned that there's another event that is being hosted on October 13, 2018, at a vacant lot next to J. Rusten Furniture Studio, the Zine Fest in connection with Placeholder Magazine.
- Staff will order badges for Commissioners who don't have one.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Strategic Planning Consultant – the contract has been sent to the City Manager's office to be signed.
- Art Week – the City is collaborating with Goodstock to produce an interactive art placemaking event and a team-based art project contest. The team will build a sculpture. Staff is looking for a volunteer from SAC members to serve as a judge for the team-based art project. The Art Week will culminate at the Weber Point Event Center. There will be a DJ, art demonstrations, a spoken word presentation, food trucks, and a beer garden. Staff is hoping to have a drone flying over Weber Point for the finale.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Valley Community Orchestra Concert: Celebration of Asia Pacific, November 4, 2018, at Atherton Theater San Joaquin Delta College.
- Dirk Hamilton Concert – November 3, 2018. The venue is to be announced.
- The Stockton Arts Experience: Celebrating Music, Poetry, and Comedy, Saturday, September 29, 2018, 7:00 p.m., at Bob Hope Theater.
- The Stockton Symphony Video program is nearing completion. This will provide the public with a digital promotional of their upcoming events.

XI ADJOURNMENT

The meeting was adjourned at 6:50 p.m. The next meeting of the Stockton Arts Commission is scheduled for September 10, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,

Nelson Cortez
Staff Secretary