

City of Stockton Arts Commission

AGENDA

December 3, 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

December 3, 2018

5:30 PM



- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
 - 2.01 Presentation of Draft Arts Plan by Civic Makers
 - 2.02 Public Comments
- 3. MINUTES**
 - 3.01 Approval of SAC October 1, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEMS**
 - 5.01 Discuss and approve an application for California Arts Council Grant
 - 5.02 Approve the Grants Committee Recommendations for the 2019 Stockton Arts Endowment Grants Recipients
 - 5.03 Approve the Arts Awards Committee Recommendation on frequency of Arts Awards Celebration
- 6. ITEMS FOR REVIEW / DISCUSSION/ UPDATES - None**
- 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**
 - Recruitment of the 2019-2021 Poet Laureate - update
- 9. NEW BUSINESS**
- 10. ANNOUNCEMENTS**

CITY OF STOCKTON ARTS COMMISSION
AGENDA

11. ADJOURNMENT

The next meeting of the Stockton Arts Commission is scheduled for January 7, 2019, 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 November 27, 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, October 1, 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, Marie Mallare-Jimenez, Tabia Lee, Michael Ordonia, Joseph Margolies, Kathy Hart, Lauren McColl, Minnie Liwanag-Eichele, Trey Steinhart, and Irie Woods

Absent: Allison Cherry Lafferty, Garrett Daniells, Donna McMillan, Rania Georgies, and Craig Vincent

Staff Present: John Alita (Community Services, Director)
Nelson Cortez (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Kristen Rinaker from Jagged Lines of Imagination presented an update on the watercolor program at the Teen Impact Center. She also commented on the SAC Strategic Planning and the Grants Program.

III MINUTES

3.1 Approval of SAC September 10, 2018, minutes.

- It was moved and seconded by Commissioners Mallare-Jimenez and McColl, respectively, and passed unanimously, to approve September 10, 2018, minutes.
Vote: Motion passed. Yes – 9, No – 0, Absent – 5

Annotation: Action item 5.1 proposed “Meet the Commission” on October 13, 2018. City staff has confirmed with the City Clerk’s office that there’s no need for a special meeting/agenda to have the Meet the Commission event. The event is allowed as long as there’s no separate secret meeting during the event.

IV FINANCIAL REPORT

4.1 Public Art Financial Report

- No changes on the Public Art Funds. Staff will ask David Tolliver to draft a proposed PAC budget.

V ACTION ITEM

5.1 Approve the return of the administration of the Muller-Niven Grant to Stockton Arts Foundation

- It was moved and seconded by Commissioners Hart and Ordonia, respectively, and passed unanimously, to approve the return of the administration of the Muller-Niven Grant to Stockton Arts Foundation.
Vote: Motion passed. Yes – 9, No – 0, Absent – 5

Annotation: Commissioner Oestreicher/Governance will draft a letter for Stockton Arts Foundation explaining the decision of the Stockton Arts Commission. Any future collaborative programs between Stockton Arts Commission and Stockton Arts Foundation will require a Memorandum of Understanding.

- 5.2 Approve the proposed inclusion of a SAC article in Connections Newspaper as requested in the previous SAC meeting by Ava Simpson.

- It was moved and seconded by Commissioners Lee and Ordonia, respectively, and passed unanimously, to approve the Commission submitting an article to Connections Newspaper on as needed basis as approved by the Outreach Committee.

Vote: Motion passed. Yes – 9, No – 0, Absent – 5

Annotation: The Outreach Committee is responsible for reviewing the articles and coordinating the publication to the Connections Newspaper. A copy of the article will be forwarded to City staff.

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES - None

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Oestreicher

- No report

- 7.2 Grants Committee – Lee

- Commissioner Lee reminded SAC members about the upcoming Arts Endowment Grant Workshop schedules. She also sent a Google form note to Grant Committee members to find out if they can volunteer in one of the workshops and asking their preference for the grant review meeting: in person, virtual, or not able to attend but will submit their scores.

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

- See the attached Arts Awards Committee minutes of September 19, 2018, for the detailed report.
- Commissioner McMillan will email the job list for the Arts Awards event to SAC members.
- Commissioner Steinhart asked if the Arts Awards Celebration event is held annually or every two years. Staff will check the previous SAC minutes to determine if the Arts Awards Celebration is held annually or every two years.

- 7.4 Public Art Committee (PAC) – McColl

- Thornton Road Transcending Vessel Public Art Project – The artwork has been installed. A plaque will be installed at a later date.
- Public Art Grant Program – the grant recipient will be announced after the City Council officially approves the contract.
- Victory Park Project – still in progress.
- Collide Event – SAC will showcase City Public Arts and future projects. SAC members will be on site to administer the art survey, provide information, and answer questions. The Arts Awards Committee can sell tickets during this event.

- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- SAC Facebook Statistic update - Page Likes 13 (18%), Page Views 64 (16%), Page Previews 15 (7%), Reach 1,368 (15%), Page Followers 12 (9%), Videos 7 (46%), and Post Engagements 329 (37%). The Top Performing Post for the last month is the new SAC logo.

- Grant Workshop - Commissioner Oestreicher posted three separate invites on Facebook regarding the grant workshops. For the October 2 workshop, 23 people are interested, for October 6, three are interested, and for October 16, one is interested.
- Meet the Commission posting – 25 people have indicated interested in attending the event.
- Zine Fest in connection with Placeholder Magazine – October 13, 2018, next to J. Rusten Furniture Studio.
- Leadership Stockton Event October 12, 2018 – Commissioner Oestreicher will be speaking during the event about SAC.
- Members of the Outreach Committee will be selecting the winners for the Fire Prevention Student Poster Coloring Contest after the SAC meeting.
- Irie Woods will be featured in “Meet the Commission” on SAC Facebook this month.
- Commissioner Ordonia mentioned that there’s a Gallery Opening Reception on Thursday, October 4, 2018, 6:00 – 8:00 p.m. at the University of the Pacific Jeanette Powell Art Center. He encouraged SAC members who are available to distribute Arts Awards and SAC Grant flyers at this event.

VIII STAFF REPORT / DIRECTOR’S UPDATE

- Instagram – the creation of an Instagram account may require an email address and a phone number. The City Community Relations Officer prefers to have City staff be the gatekeeper of the Instagram account. Staff will determine who this person and will bring an update at the next SAC meeting.
- SAC logo – staff still waiting for approval from the City Manager.
- Arts Week Collide Festival – Collide Festival is a finale to Stockton Arts Week sponsored by the City of Stockton Recreation Division in collaboration with Goodstock Productions on Sunday, October 21, 2018, 4:00 p.m. – 9:00 p.m. at the Weber Point Events Center. There will be an interactive art placemaking event and a team-based art project contest, live music, DJ, art demonstrations, a spoken word presentation, food trucks, and a beer garden. Mobile City Hall will be on site to showcase various Recreation, Library, Arts Commission, and Public Art services and information. Staff hopes to have a drone flying over Weber Point for the finale.
- Civic Maker Strategic Planning Consultant – there will be one-on-one interviews with SAC members and a Civic Makers consultant. Civic Maker will also conduct an arts organization stakeholder’s meeting during or after the art week.
- Collide at Janet Leigh Plaza October 18 -20 – Live music and interactive community art.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Stockton Chorale Concerts: October 20 at Cherokee Memorial Chapel, Lodi, California. October 21 at Central United Methodist Church, Stockton, California.
- Dirk Hamilton Concert – November 2 & 3, 2018, at Blackwater Café.
- Valley Community Orchestra Concert: Celebration of Asia Pacific, November 4, 2018, at Atherton Theater San Joaquin Delta College.

XI ADJOURNMENT

The meeting was adjourned at 7:10 p.m. The next meeting of the Stockton Arts Commission is scheduled for November 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