

City of Stockton Arts Commission

AGENDA - REVISED

January 7, 2019
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
Joseph Margolies
Lauren McColl
Michael Ordonia
Trey Steinhart
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.

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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.

* 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

January 7, 2019

5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
 - 2.01 Public Comments
 - 2.02 Tiger Kitten Productions Presentation (2018 SAC Grant Recipient)
- 3. MINUTES**
 - 3.01 Approval of SAC December 3, 2018, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEMS - None**
- 6. ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
 - 6.01 *Discuss CivicMakers Consultant Report and Provide Direction on Next Steps*
This item was added to the agenda December 27, 2018
- 7. STANDING COMMITTEE REPORTS**
 - 7.01 Governance Committee – Oestreicher
 - Discuss nomination process for new Commissioners
 - 7.02 Grants
 - 7.03 Arts Awards
 - 7.04 Public Art - McColl
 - 7.05 Community Outreach & Education – Oestreicher
- 8. DIRECTOR/STAFF REPORT**
 - Poet Laureate Recruitment Update
- 9. NEW BUSINESS**

CITY OF STOCKTON ARTS COMMISSION
AGENDA - REVISED

10. ANNOUNCEMENTS

11. ADJOURNMENT

The next meeting of the Stockton Arts Commission is scheduled for February 4, 2019, at 5:30 pm. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

**Minutes
Stockton Arts Commission (SAC) Meeting
Monday, December 3, 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: Marie Mallare-Jimenez, Donna McMillan, Tabia Lee, Joseph Margolies, Minnie Liwanag-Eichele, Kathy Hart, Michael Ordonia, Rania Georgies, Trey Steinhart, and Lauren McColl

Absent: Allison Cherry Lafferty, Emily Oestreicher, Garrett Daniells, Craig Vincent, and Irie Woods

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

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Public Comments

- Suzanne Lundberg from Pacific Ballet announced and distributed flyers about the upcoming Nutcracker show on December 22, 2018, at the Bob Hope Theater.
- Steven Turner asked the Commission to help eliminate and eradicate the spread of pornography from our community.
- Kristen Rinaker from Jagged Lines of Imagination mentioned that they had an Open House on December 1, 2018, at Teen Impact Center. She also distributed flyers for the January – March Art Classes. Kristen reminded SAC that she needs a letter of support from SAC for their 2019 California Arts Council Grant application. She presented a draft letter of support which will be reviewed and finalized by the SAC Chair and city staff.
- Val Acoba attended the meeting to witness the draft presentation of the Arts Commission Strategic Plan. She thanked the Commission for the grant they have received from the past in support of the Red Dragon Youth Theater. She also mentioned that they are starting a Chinese Museum in Stockton.

2.2 Jim Rettew from Civic Makers presented the Draft Arts Plan and answered some questions after his presentation.

III MINUTES

3.1 Approval of SAC October 1, 2018, minutes.

- It was moved and seconded by Commissioners Hart and Ordonia, respectively, and passed unanimously, to approve the October 1, 2018, minutes. Vote: Motioned passed. Yes – 10, No – 0, Absent – 4

IV FINANCIAL REPORT

4.1 Public Art Financial Report

- No changes. Staff will provide a draft proposed PAC budget request next meeting.

V ACTION ITEM

5.1 Discuss and approve an application for California Arts Council Grant

- It was moved and seconded by Commissioners Hart and McMillan, respectively, and passed unanimously, to approve the plan of the City to apply for the California Arts Council Grant which will benefit the Collide Event in 2019.

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

- 5.2 Approve the Grants Committee Recommendations for the 2019 Stockton Arts Endowment Grant Recipients
- It was moved and seconded by Commissioners Hart and McColl, respectively, and passed and approved the recommended 2019 Stockton Arts Endowment Grant Recipients.
 Vote: Motioned passed. Yes – 8, No – 0, Abstain – 2 (Liwanag-Eichele & McMillan), Absent – 4.
- 5.3 Approve the Arts Awards Committee Recommendation on the frequency of Arts Awards Celebration
- SAC deferred approving the frequency of the Arts Awards Celebration until the Arts Commission Strategic Plan is finalized and approved.

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES - None

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee
- Staff mentioned that this is the last meeting of the five expiring-term Commissioners: Commissioners Minnie Liwanag-Eichele, Donna McMillan, Craig Vincent, Kathy Hart, and Allison Cherry Lafferty.
 - Twelve Arts Commission applications have been received from the City Clerk's office.
 - Staff sent out an email to various arts organizations informing them of the upcoming SAC vacancies.
- 7.2 Grants Committee – Lee
- See details in the attached Grants Committee report.
 - Commissioner Lee tendered her resignation effective December 3, 2018.
- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- See details in the attached Arts Awards Committee report.
 - Commissioner Liwanag-Eichele suggested that AAC would like to continue taking inventory of the portraits at Arco Storage.
- 7.4 Public Art Committee (PAC) – McColl
- No report.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher (Absent)
- No report.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Poet Laureate – staff will present an update next meeting.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Stockton Chorale Concerts: Saturday, December 8, 2018, 7:00 p.m. at Central United Methodist Church, Stockton, California. Sunday, December 9, 2018, 3:30 p.m. at Cherokee Memorial Vineyard Chapel, Lodi, California.
- Vice-Chair Mallare-Jimenez thanked the outgoing Commissioners for their invaluable service to SAC and the community.

XI ADJOURNMENT

The meeting was adjourned at 7:35 p.m. The next meeting of the Stockton Arts Commission is scheduled for January 7, 2019, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary

CITY OF STOCKTON
COMMUNITY SERVICES-RECREATION - PUBLIC ART
FUND 306 FINANCIAL ACTIVITY & PROGRAM BALANCES
as of December 20, 2018

	Actual 2016-17	Actual 2017-18	Budget 2018-19	Proposed 2019-20
Beginning Balance	552,753	559,047	564,843	320,843
REVENUES				
<i>Interest</i>	6,294	5,796	1,000	1,000
Total Transfers	-			
Total Revenues	6,294	5,796	1,000	1,000
EXPENSES				
Admin Costs				
<i>Total 306-7031 Admin Exp</i>	-	-	-	-
Project Costs				
<i>Total 306-7032 Project Exp</i>	-	-	(245,000)	(130,000)
Maintenance 306-7046				
Total Expenditures	-	-	(245,000)	(130,000)
Ending Fund Balance	559,047	564,843	320,843	191,843
Projects Encumbered	-	-	(34,015)	(34,015)
Reserve for Maintenance			(28,242)	(16,042)
Ending Available Balance	559,047	564,843	258,586	141,786

Projects Encumbered			
Thornton Road (PW1428)		34,015	34,015
Proposed Projects & Expenditures			
Public Art Enhancements		45,000	105,000
Victory Park		175,000	-
Public Art Repairs		25,000	25,000
Subtotal Proposed Projects & Expenditures		245,000	130,000