

City of Stockton Arts Commission

AGENDA

February 4, 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.

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

February 4, 2019

5:30 PM

- 1. CALL TO ORDER / ROLL CALL**
- 2. CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
 - 2.01 Public Comments
 - 2.02 Art Expressions of San Joaquin Project Presentation/Ana Vera (2018 Muller-Niven Grant Recipient)
- 3. MINUTES**
 - 3.01 Approval of SAC January 7, 2019, minutes
- 4. FINANCIAL REPORT**
 - 4.01 PAC Financial Report
- 5. ACTION ITEMS - None**
- 6. ITEMS FOR REVIEW / DISCUSSION/ UPDATES - None**
- 7. STANDING COMMITTEE REPORTS**
 - 7.01 Governance Committee – Oestreicher
 - Nominating Committee Update
 - 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**
- 10. ANNOUNCEMENTS**
- 11. ADJOURNMENT**

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 January 30, 2019 in compliance with the Brown Act.

Christian Clegg
Deputy City Manager/Interim Stockton City Clerk

By: _____
Deputy

The next meeting of the Stockton Arts Commission is scheduled for March 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, January 7, 2019 @ 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, Joseph Margolies, Michael Ordonia, Trey Steinhart, and Irie Woods

Absent: Lauren McColl, Garrett Daniells, and Rania Georgies

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

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Public Comments

- Kristen Rinaker from Jagged Lines of Imagination made a presentation on the Thursdays Art Drawing class. She showed some slides of the students' art work. Kristen thanked the Stockton Arts Commission for their continued support through the Stockton Arts Endowment Grant.
- Steven Turner reaffirmed his advocacy to eliminate and eradicate the spread of pornography from our community.

2.2 Tiger Kitten Productions is one of the recipients of the 2017-2018 Stockton Arts Endowment Grant. Tiger Kitten Productions were presented by Andrea Perry and Brandon Wiggins. They made a presentation about their project called Stockton Arts Experience. Andrea and Brandon thanked SAC for their support through the Stockton Arts Endowment Grant.

III MINUTES

3.1 Approval of SAC December 3, 2018, minutes.

- It was moved and seconded by Commissioners Steinhart and Ordonia, respectively, and passed unanimously, to approve the December 3, 2018, minutes. Vote: Motion passed. Yes – 5, No – 0, Absent – 3

IV FINANCIAL REPORT

4.1 Public Art Financial Report

- Staff provided a revised PAC financial report which includes a draft proposed PAC budget request for 2019-20.

V ACTION ITEM - None

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES

6.1 Discuss the CivicMakers consultant's report and provide direction on next steps.

- Staff and SAC members have agreed to focus their next step on where we want to be. Staff asked the commissioners to rank the following seven (7) major themes:
 - SAC should be the biggest advocates for the arts
 - SAC should increase visibility for the arts and themselves
 - SAC should be a convener for the arts
 - Improved grant process
 - SAC works better as a board

- SAC should have a better relationship with the City Council and staff
- Improved Public Art process
- Staff will present the ranking result to the CivicMaker consultant.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee

- Staff explained the process of selecting new SAC commissioners.
 - City Clerk's office conducts recruitment in January and accepts applications throughout the year. Applications are forwarded to Community Services staff.
 - Staff sends out the applications to Governance/Nominating Committee for review and selection of candidates to be interviewed.
 - Staff sets up the interview date, time, and location, and notifies candidates of their interview appointment.
 - Nominating Committee interviews the candidates.
 - Nominating Committee recommends the candidate(s) that they have selected to SAC full commission for approval.
 - Staff prepares a report to recommend the selected SAC candidates to City Council for final approval.
 - Oath of Allegiance administered to New Commissioner(s) .
- Staff has received 12 SAC applications from the City Clerk's office.
- Commissioner Oestreicher will select members of the Nominating Committee.

7.2 Grants Committee

- Staff reported that the 2019 Grant checks went out last week.

7.3 Arts Awards Committee (AAC)

- No report

7.4 Public Art Committee (PAC) – McColl (Absent)

- No report.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- SAC Facebook Statistic update – Page Likes 9 (50%), Page Views 23 (5%), Page Previews 2 (75%), Post Reach 192 (7%), Post Engagements 52 (54%), Page Followers 8 (0%), Videos 1 (0%).
- Staff has posted the Poet Laureate recruitment information on SAC Facebook.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Poet Laureate – the recruitment information and application packet is now on the City Arts Commission webpage, and the news release went out last week. The deadline to apply is Thursday, January 31, 2019, at 4:00 p.m.
- California Arts Council Grant – staff had a planning meeting with artists and art organizations on January 3, 2019, to get their input and support for the City's application for the California Arts Council Grant. Staff also mentioned that the City needs this community based coalition art group to help plan future community art events. The group has suggested a two-pronged approach for the art week events.
 - a. Bring the art to the neighborhood where artists conduct art workshops and events at various library and community center sites.
 - b. Hire artists to teach workshops or perform at the Collide festival.

IX NEW/OTHER BUSINESS

- SAC Strategic Planning Retreat will be announced soon.

X ANNOUNCEMENTS

- Lange Twins Winery Photography Exhibit – featuring Commissioner Trey Steinhart in Lodi, California, January 17 – 20, 2019.

XI ADJOURNMENT

The meeting was adjourned at 7:15 p.m. The next meeting of the Stockton Arts Commission is scheduled for February 4, 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	Acutal 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