

City of Stockton Arts Commission

AGENDA – REVISED

June 7, 2021
5:30 p.m.

City Council Chamber – City Hall
425 N. El Dorado Street, Stockton, CA 95202

COMMISSIONERS

Evai Dellafosse, Chair
Lindsay Heimm, Vice-Chair

Members:

Maximilian Cao
Dru Hunt
Michael Oliva
Rania Georgies
Lourdes King
Tadaysha Martin



CITY STAFF SECRETARY

Veronica Cibrian

COMMUNITY SERVICES DEPARTMENT

605 N. EL DORADO STREET
STOCKTON 95202
(209) 937-8206

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 June 1, 2021, in compliance with the Brown Act.

Eliza R. Garza, CMC

City of Stockton City Clerk

Copies of staff reports are available upon request.

NOTE: All proceedings before the Stockton Arts Commission are conducted in English. The City of Stockton does not furnish interpreters, and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the City of Stockton's policy 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 or agenda packet in an appropriate alternative format; or if you need other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during regular business hours or by calling (209) 937-8459, at least five days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

PUBLIC COMMENTS*: During this time of local health concerns, the Stockton Arts Commission will hold its meeting in a virtual setting. You are strongly encouraged to watch the meeting online, and you can submit your public comments electronically by Monday, June 7, 2021 at 4:00 p.m.

1. You can view the live meeting at
<http://www.stocktongov.com/government/oMeetings/councilMeetings.html>

2. Email – StocktonArtsCommission@Stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person, will be read into the record.

3. Public comment voicemail – (209) 937-8504 if you wish to leave your public comment in the form of voicemail, it will be transcribed and emailed to the recording secretary. Only one comment per agenda item, per person, will be read into the record.

By: _____
Deputy

CITY OF STOCKTON ARTS COMMISSION
AGENDA

June 7, 2021

5:30 PM

1. **CALL TO ORDER / ROLL CALL**
2. **CITIZENS' COMMENTS, ANNOUNCEMENTS, PRESENTATIONS OR INVITATIONS***
 - 2.01 Kristen Rinaker request for support.
3. **MINUTES**
 - 3.01 Approval of SAC March 1, 2021 minutes, SAC Special Meeting March 8, 2021 minutes, and SAC April 5, 2021 minutes.
4. **ITEMS FOR REVIEW / DISCUSSION/ UPDATES**
5. **ACTION ITEMS**
 - 5.01 Additional \$10,000 for the "in-kind donation of \$25,000" – Vice Chair Heimm
 - 5.02 Kristen Rinaker request for support.
 - 5.03 Recommend Desiree Orque to City Council to fill a vacant seat on the Stockton Arts Commission.
 - 5.04 Recommend Justin Grant to City Council to fill a vacant seat on the Stockton Arts Commission.
Note: this item was edited on 2021-06-01 by Community Services Department
6. **DIRECTOR/STAFF REPORT**
7. **FINANCIAL REPORT**
 - 7.01 SAC Financial Report
 - 7.02 SAC Discretionary Fund
8. **STANDING COMMITTEE REPORTS**
 - 8.01 Governance
 - 8.02 Advocacy Resources
 - 8.03 Funding
 - 8.04 Public Art
9. **NEW BUSINESS**
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT**

Stockton Arts Commission is scheduled for Monday, July 12, 2021 at 5:30 pm location to be determined.

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, March 1, 2021 @ 5:30 pm
City Council Chamber – City Hall
425 N. El Dorado Street, Stockton, CA 95202

I CALL TO ORDER at 5:36 p.m.

Present: Evai Dellafosse, , Tadaysha Marting, Michael Oliva, and Maximilian Cao

Absent: Lindsay Heimm, Rania Georgies, Lourdes King, and Dru Hunt

Staff Present: Suzy Daveluy (Director of Community Services), Trevor Wilson (Senior Analyst), and Veronica Cibrian (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- Graffiti for Good gave a presentation on their project with CalTrans. The project will be to create murals in the under paths on CalTrans property.

III MINUTES

3.01 Approval of SAC February 1, 2021 minutes

- No quorum

IV ITEMS FOR REVIEW/DISCUSSION/UPDATES

4.01 Graffiti for Good – Director Suzy Daveluy

- Commissioners discussed their concerns for safety issues, funding, working with local artist, locations, and that the art should reflect Stockton's story. The Commission will collect more information before voting on item.

4.02 Art Plan

- Staff informed the Commission the SAC Art Plan draft is due March 15, 2021.
- Chair Dellafosse requested the sub-committees meet to provide request for the Art Plan in two (2) weeks (March 15, 2021).

4.03 Sub-committees

- Chair Dellafosse announced the new order of the sub-committees.

4.04 Revised In-kind donation of \$25,000 to construct a Mural at the former Van Buskirk Golf Course. – Trevor Wilson

Note: this item was added on 2021-02-24 by Community Services Department

- Staff provided a brief summary of the In-kind donation.
- Staff will set a special meeting for SAC to vote on the in-kind donation of \$25,000.

V ACTION ITEM

5.01 Graffiti for Good

5.02 Revised Approve an in-kind donation of \$25,000 to construct a Mural at the former Van Buskirk Golf Course.

Note: this item was added on 2021-02-24 by Community Services Department

- Unable to vote due to no quorum.

VI DIRECTOR/STAFF REPORT

6.01 SAC 2021-2022 budget request and plan based off the Strategic Art Plan will go to City Council May 11, 2021.

SAC Meeting Minutes
 March 1, 2021
 Page 2 of 2

6.02 We are working with Economic Development for the CDBG HUD grant and awaiting HUD approval. There will be \$180,000 should go towards the art community. 20 artist 3,000 and 6 groups non profit groups up to 20,000 and we will share the guidelines once they are completed.

6.03 Bike racks update – the size of the project did not require council approval and did not require SAC's vote to recommend to city council.

VII FINANCIAL REPORT

7.01 SAC Financial Report

- No Change

7.02 Discretionary Fund

- No Change

VIII STANDING COMMITTEE REPORTS

8.01 Governance – Chair Dellafosse

- None

8.02 Resources – Vice Chair Heimm

- None

8.03 Funding – Vice Chair Heimm

- None

8.04 Advocacy – Commissioner Cao

- Commissioner Cao announced two (2) post from FaceBook.
 - Community engagement to participate in the Weberstown Mall mural.
 - A virtual event hosted by the Haggin Museum
- Brandon Leek spoken word winner on America's Got Talent reached out to us to meet.

8.05 Public Art – Chair Dellafosse

- None

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

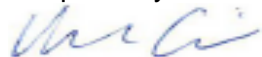
- None

XI ADJOURNMENT

The meeting ended at 6:46 p.m.

The next virtual meeting of the Stockton Arts Commission is scheduled for Monday, April 5, 2021 at 5:30 pm at City Council Chamber – City Hall, 425 N. El Dorado St. Stockton, CA 95202.

Respectfully Submitted,



Veronica Cibrian
 Staff Secretary

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, March 8, 2021 @ 5:30 pm
City Council Chamber – City Hall
425 N. El Dorado Street, Stockton, CA 95202

I CALL TO ORDER at 5:30 p.m.

Present: Evai Dellafosse, Lindsay Heimm, Rania Georgies, Lourdes King, Tadaysha Martin, Dru Hunt, Michael Olia, and Maximilian Cao

Absent:

Staff Present: Suzy Daveluy (Director of Community Services), Trevor Wilson (Senior Analyst), and Veronica Cibrian (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- None

III ACTION ITEM

3.01 Approve an in-kind donation of \$25,000 to construct a Mural at the former Van Buskirk Golf Course.

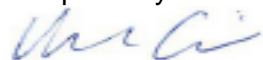
- It was moved and seconded by Vice Chair Heimm and Commissioner Oliva respectively, and passed, to approve the in-kind donation of \$25,000 to construct a Mural at the former Van Buskirk Golf Course.
 - Commissioner Georgies not able to vote due to technical/audio issues.
- Vote: Motion passed. Yes – 7, No – 0, Absent – 1

XI ADJOURNMENT

The meeting ended at 6:06 p.m.

The next virtual meeting of the Stockton Arts Commission is scheduled for Monday, April 5, 2021 at 5:30 pm at City Council Chamber – City Hall, 425 N. El Dorado St. Stockton, CA 95202.

Respectfully Submitted,



Veronica Cibrian
Staff Secretary

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, April 5, 2021 @ 5:30 pm
City Council Chamber – City Hall
425 N. El Dorado Street, Stockton, CA 95202

I CALL TO ORDER at 5:38 p.m.

Present: Evai Dellafosse, , Lindsay Heimm, Dru Hunt, and Maximilian Cao

Absent: Tadaysha Marting, Michael Oliva , Rania Georgies, and Lourdes King

Staff Present: Suzy Daveluy (Director of Community Services), Trevor Wilson (Senior Analyst), and Veronica Cibrian (City Staff Secretary)

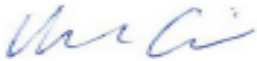
II ADJOURNMENT

- No quorum

The meeting ended at 5:39 p.m.

The next virtual meeting of the Stockton Arts Commission is scheduled for Monday, May 3, 2021 at 5:30 pm at City Council Chamber – City Hall, 425 N. El Dorado St. Stockton, CA 95202.

Respectfully Submitted,



Veronica Cibrian
Staff Secretary

REQUEST FOR SUPPORT April 5, 2021

Greetings Dear Commissioners

For 15 years Jagged Lines of Imagination Academy has pursued its mission of making quality art education available to every member of our community. Jagged Lines core program has always been all-ages art classes taught by professional artists. That core has consistently been supplemented by workshops designed to both expand opportunities for students, and create opportunities for artists interested in teaching.

As shown on the handout, even throughout the Covid stay-at-home Jagged Lines has continued to employ artists to serve the community with on-line Zoom classes.

Jagged Lines is an idea, supported by a team with a passion for its mission. Initially the program was organized as a business, aiming to provide low-cost all-ages art classes. The program reorganized as a nonprofit when it became clear that tuitions could not support the quality of programming that our mission required. While that change brought in grant support and donations, neither source provided help to offset administration and overhead costs, so Jagged Lines reorganized for a third time, dissolving the nonprofit, donating its assets (an art studio) to the Teen Center, and becoming a grant-funded piece of the Family Resource Center's programming within the Teen Center.

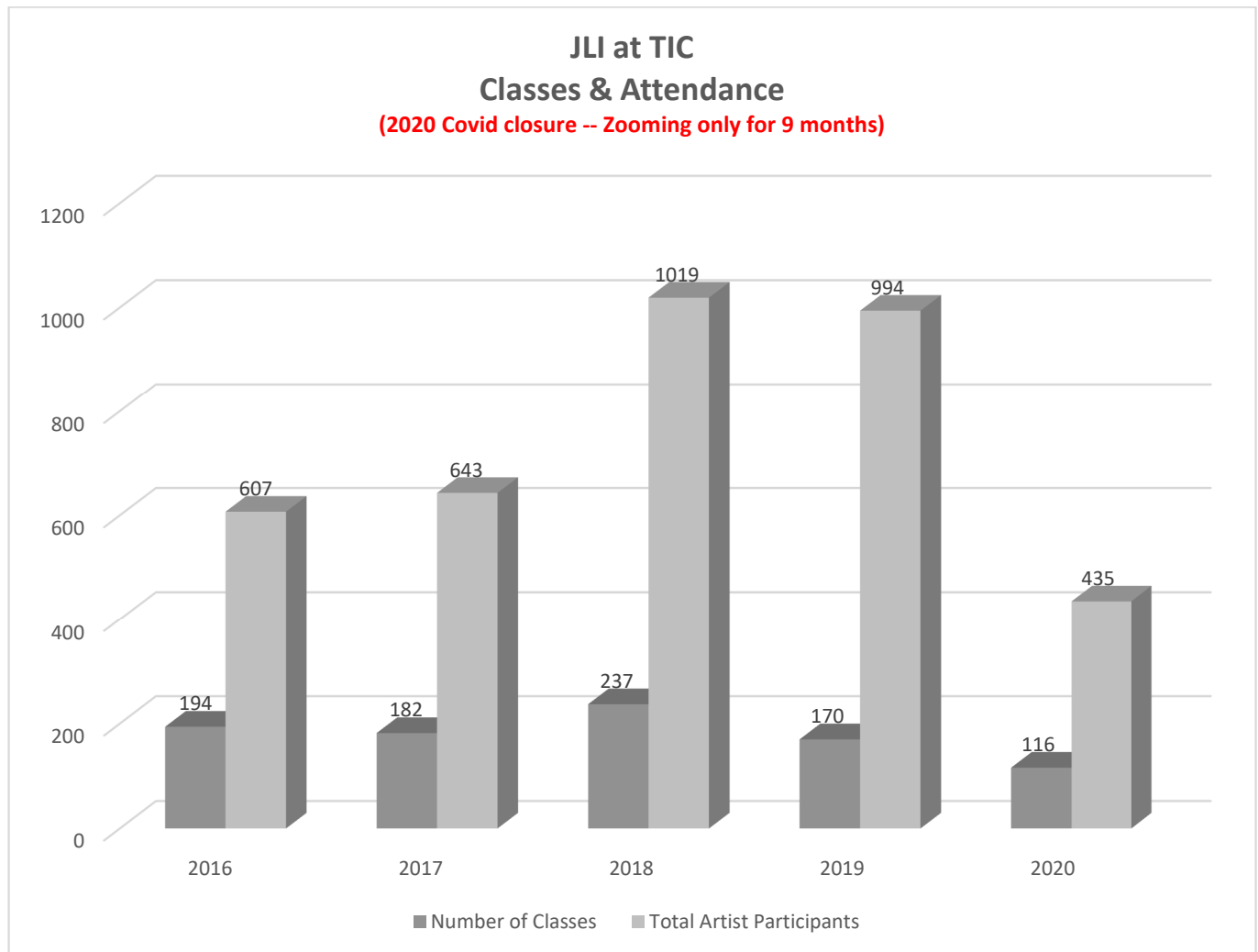
As we look to a future beyond the Covid stay-at-home Jagged Lines hopes to resume its studio program while continuing to Zoom as well, serving an even wider audience. Those hopes depend on the Teen Center repairing and reopening its art studio and allowing Jagged Lines program to return to that space. Meanwhile Jagged Lines hopes to continue to bring free all-ages art classes to the Stockton area on Zoom. Those hopes are dependent on having funds to pay our Lead Artists.

Jagged Lines programming is fully funded through June, and we are awaiting word on a grant proposal that will support the program for another year. But we face a funding gap, from July through September, before the new grant will begin. I'm here to ask the Arts Commission for \$6,000 to pay our Artist-Instructors to continue offering free art zooms during that 3-month funding gap. A budget showing how those funds will be applied is included on the handout.

We hope the Arts Commission will find that preserving the Jagged Lines program is consistent with its mission, and will provide the funds needed to allow the program to continue after June 30.

HANDOUT

(Request for Support from Jagged Lines of Imagination to the Stockton Arts Commission – April 5, 2021)



JAGGED LINES OF IMAGINATION BUDGET July - September 2021 (about 65 classes)

Payments to Artists	5688
materials/software	<u>200</u>
	5888
fiscal agent admin fee (3%)	<u>177</u>
Funding Request	6064