

Minutes
Stockton Arts Commission Meeting
November 1, 2021, 5:30 p.m.
Council Chamber, City Hall
425 N. El Dorado Street, Stockton, CA 95202

1. CALL TO ORDER / ROLL CALL AT 5:30 p.m.

Present: Evai Dellafosse, Maximilian Cao, Dru Hunt, Justin Grant, and Michael Oliva

Absent: Lourdes King, Anuit AlBahar, and Desiree Orque

2. CITIZEN'S COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS

Mr. Stephen Coyle presented an additional colored copy of the original rendering. He also mentioned that he would slightly revise his proposal to focus more on the seniors.

3. APPROVAL OF MINUTES

3.01 Approve the minutes from the SAC Regular Meeting on October 4, 2021

Moved by: Justin Grant, seconded by Max Cao

Vote: Motion passed. Yes - 5, No - 0, and Absent - 3

Yes: Evai Dellafosse, Max Cao, Dru Hunt, Justin Grant, and Michael Oliva

Absent: Lourdes King, Deriree Orque, and Anuit AlBahar

4. ITEM FOR REVIEW / DISCUSSION / UPDATES

None

5. NEW BUSINESS

5.01 Stockton Art Commission Re-stArt Workshop

Suzy Daveluy, Director of Community Services, reported that she only got a few respondents from the Doodle poll. She mentioned that the projects to be worked on in the workshop would be incorporated into SAC monthly meetings instead.

5.02 Establish an Adhoc Committee and Appoint Members to review the Cares Act Community Development Block Grant (DBDG) and Stockton Arts Grant.

Chair Dellafosse volunteered herself to be a member of the Adhoc Committee and appointed Commissioners Dru Hunt and Justin Grant as additional members.

Moved by: Justin Grant, seconded by Max Cao

Vote: Motion passed. Yes - 5, No - 0, and Absent - 3

Yes: Evai Dellafosse, Max Cao, Dru Hunt, Justin Grant, and Michael Oliva

Absent: Lourdes King, Deriree Orque, and Anuit AlBahar

Also, Chair Dellafosse appointed members to the Standing Committees:

Governance – Evai Dellafosse, Max Cao

Advocacy and Resources – Max Cao, Desiree Orque, and Anuit AlBahar

Funding – Dru Hunt, Evai Dellafosse

Public Art – Evai Dellafosse, Michael Oliva, and Justin Grant

5.03 Approve the Reappointment of Maximilian Cao to the Stockton Arts Commission for 2nd Term

Moved by: Michael Oliva, seconded by Justin Grant

Vote: Motion not passed. Yes – 4, No – 0, Absent – 3, Recuse - 1

Yes: Evai Dellafosse, Dru Hunt, Justin Grant, and Michael Oliva

Absent: Lourdes King, Desiree, and Anuit AlBahar

Recuse: Max Cao

Annotation: Item 5.3 motion not passed due to lack of quorum. This item will be tabled next meeting.

6. **DIRECTOR/STAFF REPORT**

Director Suzy Daveluy provided her report on the following:

- New City staff Tammy Lozano
- 2022 Stockton Arts Grant
- Re-stArt Workshop
- Victory Park Public Art Project
- Dentoni Park Art Project
- 2020 Stockton Art Grant Extended to June 30, 2022

7. **FINANCIAL REPORT**

7.01 SAC Financial Report

Staff reported that there are no changes on the Public Art and Discretionary balances. Also, staff had received the invoice from StocktonCon for artists who applied for sponsorship from Stockton Arts Commission. The invoice will be paid out from the Discretionary Fund for a total of \$1,020.00.

8. **STANDING COMMITTEE REPORTS**

8.01 Governance

Commissioner Dellafosse met with city staff to discuss the SAC Agenda and establish an Adhoc Committee to review CDBG and Stockton Art Grants. She also mentioned that Vice-Chair Cao would be joining the Agenda Review moving forward.

8.02 Advocacy and Resources

Commissioner Cao reported that he attended the Asian Chamber of Commerce on Thursday, October 28, 2021. There were 25-30 people who participated in the event. He passed out some flyers to the attendees, and they seemed to be interested.

8.03 Funding

None

8.04 Public Art

None

10. **ADJOURNMENT**

The meeting was adjourned at 6:01 p.m., Moved by: Michael Oliva and seconded by Max Cao.

The next meeting of the Stockton Arts Commission is scheduled for Monday, December 6, 2021, at 5:30 p.m. at City Hall, Council Chamber, 2nd floor, 425 N. El Dorado Street, Stockton, CA 95202.