

Minutes
Stockton Arts Commission Meeting
March 6, 2023, 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: Maximilian Cao, Evai Dellafosse, Justin Grant, Aisha Abercrombie, Maurice A. Spiller, Irie Woods and Orlando Molina

Absent: Desiree Orque

2. RECOGNITIONS, ANNOUNCEMENTS, REPORTS, OR PRESENTATIONS

None

3. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

Stephen Coyle – Oak Park Senior Mural Project

Amy Alpers – She was interested in information regarding grants from the Stockton Arts Commissioner for the Visit Stockton program

4. APPROVAL OF MINUTES

4.01 Approve the minutes from the SAC Regular Meeting on February 6, 2023, and the minutes from the Stockton Arts Commission Workshop Meeting of February 9, 2023, with a correction from Commissioner Grant

Motion by: Evai Dellafosse, Seconded by: Irie Woods

Vote: Motion passed: Yes – 7, No – 0

Yes: Maximilian Cao, Evai Dellafosse, Justin Grant, Aisha Abercrombie, Maurice A. Spiller, Irie Woods and Orlando Molina

Correction: At the November 7, 2022 meeting Commissioner Grant engaged in a discussion to raise Stockton Art Grants from \$50,000 to the inflation-matching \$180,000. Commissioner Grant also requested the City for an additional \$50,000 used exclusively for murals. Commissioner Grant also presented the possibility of having a unique sub-committee dedicated exclusively to murals in our city. He also asked for clarification as to whether a non-commissioner could be involved with a sub-committee. Furthermore, Commissioner Grant wants to facilitate an easier process for having art placed in the city of Stockton.

5. UNFINISHED BUSINESS

None

6. **NEW BUSINESS**

6.01 Stockton Arts Commission 2023 Grants

Commissioner Grant asked if there was going to be a Grant workshop. Director, Kris Farro said she was going to push the grants through this year and Ben will work on getting everything ready.

6.02 Elections of Stockton Arts Commission Officers

Commissioner Cao was elected to Chair and Commissioner Grant was elected to Vice-Chair.

Motion by: Irie Woods, Seconded by: Orlando Molina

Vote: Motion Passed: Yes – 5, No – 0

Yes: Evai Dellafosse, Aisha Abercrombie, Maurice A. Spiller, Irie Woods and Orlando Molina

6.03 Selection of Public Art Advisory Standing Subcommittee

Commissioners Abercrombie, Spiller, and Woods were selected.

Motion by: Evai Dellafosse, Seconded by: Justin Grant

Vote: Motion Passed: Yes – 4, No – 0

Yes: Max Cao, Evai Dellafosse, Justin Grant and Orlando Molina

6.04 Poet Laureate Scope and Recruitment

The fee was suggested to increase to \$3,500 a year with a minimum of 6 events per year. Commissioner Spiller would like a minimum of 10 performances at events per year.

Motion by: Max Cao, Seconded by: Irie Woods

Vote: Motion Passed: Yes – 7, No – 0

Yes: Max Cao, Evai Dellafosse, Justin Grant, Aisha Abercrombie, Maurice A. Spiller, Irie Woods and Orlando Molina

7. **STAFF REPORT**

7.01 Visit Stockton/Collide funding request, Amy Alpers spoke regarding this. We are looking for a welder to fix the kinetic sculpture, and regarding the Oak Park Senior Mural, we will have a public outreach to give feedback.

8. **FINANCIAL REPORT**

7.01 Stockton Arts Commission Financial Report

No changes at this time to the financial report, although there is a new format.

9. **COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS**

Commissioner Molina asked about possibly having art supplies in the storage facility. He has no resources for supplies and will send a list regarding upcoming events. At the Civic, could there be art events two times a year? Commissioner Dellafosse asked if there was a budget for Commissioners when they travel for events. Kris Farro said you should be reimbursed for travel and mileage.

Next agenda: Passive income, what is the process for mural projects, Commissioner Spiller will get in contact with the representative for San Joaquin County Fair, Murals and graffiti mural wall discussion, and continuing with the Stockton Arts Foundation.

10. **ADJOURNMENT**

The meeting was adjourned at 7:03 p.m.

Motion by: Evai Dellafosse, Seconded by: Aisha Abercrombie

Vote: Motion passed. Yes – 7, No – 0

Yes: Maximilian Cao, Evai Dellafosse, Justin Grant, Aisha Abercrombie, Maurice A. Spiller, Irie Woods and Orlando Molina

The next meeting of the Stockton Arts Commission is scheduled for Monday, May 1, 2023, at 5:30 p.m. at City Hall, Council Chamber, 2nd floor, 425 N. El Dorado Street, Stockton, CA 95202.