

**Revised Minutes  
Stockton Arts Commission (SAC) Meeting  
Monday, May 1, 2017 @ 5:30 p.m.  
J. Rusten Furniture Studio  
726 E. Weber Avenue, Stockton, CA 95202**

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

Present: Joel Reyna, Craig Vincent, Lauren McColl, Emily Oestreicher, Donna McMillan, Marie Mallare-Jimenez, David Harrington, Minnie Liwanag-Eichele, Michael Ordonia, Tabia Lee, Trey Steinhart, Kathy Hart, Allison Cherry Lafferty, and Gary Putnam.

Absent: None

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

Staff Absent: Jon Wright (City Staff Liaison)

**II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS**

2.1 Angel Hernandez from the Stribley Park Community presented his idea to install a painted mural on the sides of the Stribley Park Handball Court. SAC will further discuss Mr. Hernandez proposal and find out where this potential project fits with other public art future projects.

**III MINUTES**

3.1 Approval of SAC April 3, 2017, minutes.

- It was moved and seconded by Commissioners Vincent and Liwanag-Eichele, respectively, and passed unanimously, to approve April 3, 2017, minutes.  
Vote: Motion passed. Yes – 13, No – 0, Late – 1 (Mallare-Jimenez), Absent – 0.

**IV FINANCIAL REPORT**

4.1 Public Art Funds 2016 -2017

Reserve for Maintenance	\$ 77,080
Reserve from Previous Year/Fund Balance	457,577
Less: Yet to be Started Projects	
Victory Park	(100,000) - Approved
Miner Avenue (Proposed matching fund)	(100,000) - Pending
Public Art Small Grants for 2017-2018	( 50,000) - Pending
Repair Projects: Waterfront, Barkleyville, etc.	( 25,000) - Pending
Funds Available for Projects	\$207,577

Annotation: City staff has received a delayed notice on the NEA grant. Also, Commissioners requested a review of financials to confirm accuracy of data. Staff will review and make changes to future agendas and minutes if needed.

**V ACTION ITEMS - None**

**VI ITEMS FOR REVIEW/DISCUSSION**

6.1 Discuss to place SAC art pieces at Fair Oaks Library

- City staff informed SAC that the art piece collections are owned by the City. Therefore, any art pieces given to Fair Oaks Library are not loaned but are just relocated, and no contract or agreement needs to be made. The art piece will be covered under the

City's insurance. The Fair Oaks Library has limited space or room to put several art pieces, but it might accommodate two to three art pieces.

- Fair Oaks Library staff will recommend the art pieces from the art collection.
- City staff will place a signage at the Fair Oaks Library acknowledging that the art pieces are courtesy of Stockton Arts Commission.
- The City art collections database will be made available to SAC members.
- Cesar Chavez Central Library has a space for art exhibits. Display spaces for the rest of the City and County libraries are to be determined.

6.2 Review Joy Neas' offer to donate art piece to Fair Oaks Library

- Joy Neas has offered to donate her art piece called "Peace Dove" to Fair Oaks Library.
- SAC has referred the prospective donation to Gift Committee per City policy.
- City staff will reach out to Joy Neas and request that she submit a proposal per City policy. Once the proposal is received, City staff will convene the Gift Committee and discuss the proposal.

## **VII STANDING COMMITTEE REPORTS**

7.1 Governance Committee – Reyna

- Governance Committee met last Tuesday, April 25, 2017, and discussed the Art Collection Inventory, SAC/PAC agenda, Budget update, Committee updates, Fair Oaks Library update, Muller-Niven grant, Stockton Arts Foundation, Gifts Committee, placing a gallery at 400 E. Main Street, City staff liaison roles and responsibilities to SAC & PAC, and the possibility of ordering business cards for SAC members.
- Commissioner Reyna announced that Commissioner Allison Cherry Lafferty has stepped in as the new Chair of the Grants Committee replacing Commissioner Hart. Likewise, Commissioner Emily Oestreicher is now the new Chair of the Community Outreach and Education Committee. Commissioner Reyna thanked both Commissioners Hart and Mallare-Jimenez for their dedication and hard work during their tenures.
- Commissioner Reyna will work with Committee Chairs to come up with at least two deliverable goals for each committee; all will deliver something at each SAC meeting, such as a progress report, to demonstrate accountability.
- City staff is currently editing the staff report with regards to the recommended appointment of Ramsey Abboushi to fill the current SAC vacancy.
- The SAC binder will be updated and will be distributed to SAC members in the next few weeks.

7.2 Grants Committee – Lafferty

- The next Grants Committee meeting is Monday, May 8, 2017, 5:30 p.m., at Kroloff Law Firm office. The committee will discuss the Muller-Niven grant.
- It was suggested that the 2017 grant recipients give progress reports of their projects and inform SAC of any upcoming events.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See attached Arts Awards Committee April 26, 2017, minutes for the detailed report.
- Next AAC meeting is May 24, 2017, 6 p.m. at TOASTCO office.

7.4 Public Art Committee (PAC) – McColl

- PAC met earlier today and discussed Public Art finances, the Thornton Road project, NEA Grant, Public Art Grants, PAC Brochure, Pool of Artists, City staff liaison role, and Gift policy.

- The revised contract for the Thornton Road Transcending Vessel project has been signed. Payments will be made to the artist in installments in accordance with the revised contract.
- City staff is working on the staff liaison's role and responsibilities for SAC/PAC.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- COEC met on Thursday, April 27, 2017, and discussed their goals and general strategy for the rest of this year. The Committee will also recruit non-SAC members to join the COEC.
- COEC meets every third Tuesday of the month, 5:30 p.m. at Huddle Co-Working Space, 110 N. San Joaquin Street, Stockton, CA 95202.

**VIII STAFF REPORT / DIRECTOR'S UPDATE**

- 8.1 SAC Budget Request - City staff had a meeting with the City Manager about the SAC budget requests. Recommendations will be presented at City Council budget study session on June 6, 2017.
- 8.2 Deputy Director of Recreation – The recruitment process closes on Friday, May 6, 2017. City staff will conduct interviews in the next few weeks, and hope to have a Deputy Director on-board in the next couple of months. In addition, the Community Services Department will be adding more positions with the approval of the Strong Communities Initiative.
- 8.3 Plaque for the Anchored – City staff will order the plaque.
- 8.4 Fair Oaks Library – City staff invited SAC members to the "Welcome Back" Grand Re-Opening celebration of the Fair Oaks Branch Library on Wednesday, May 10, 2017, from 3:00 p.m. – 6:00 p.m.

**IX NEW/OTHER BUSINESS**

- 9.1 None

**X ANNOUNCEMENTS**

- Stockton Chorale Presents "Peace Train Concert – Music of the 60s and 70s": Saturday, May 20, 2017, 7:00 p.m., at Central United Methodist Church in Stockton and Sunday, May 21, 2017, 3:30 p.m., at Episcopal Church of St. John the Baptist in Lodi.
- TOASTCO Presents "Las Dos Caras Del Patroncito": Friday, May 5, 2017, 12:30 – 1:30 p.m., at Delta College Joe Serna Amphitheater.
- TOASTCO Presents "Ain't I a Woman?" Sojourner Truth, An Analysis": At Cesar Chavez Central Library, May 22, 2017, 6:30 – 7:30 p.m.
- A Read of "Sisters Matsumoto" – May 15, 2017, at Delta College Horton Gallery.
- 26<sup>th</sup> Annual Trivia Bee Fundraiser: Friday, May 12, 2017, at Stockton Arena. Commissioner Reyna will check with the Stockton Arts Foundation to see if they can sponsor a team from SAC.
- KXVS Voice of Stockton Fundraiser: May 4, 2017
- "Ave Q - A Musical Comedy Show": May 5 – 14, 2017, at Delta College Tillie Lewis Theater.
- Stockton Symphony Concert: May 5 -6, 2017, at Delta College Atherton Auditorium.
- Poet Laureate Tama Brisbane performed at the 2<sup>nd</sup> Annual Inspirational Messages of Peace Ceremony at the University Park World Peace Rose Garden on April 27, 2017.
- Art Splash: Joy Neas and RTD are hosting a gallery show with Art Expressions at RTD's lobby and board room on May 4, 2017, at 5 p.m.
- Calendar Girls: May 13, 2017, at Stockton Civic Theatre.

- Classis Movies: May 21, 2017, at Fox Theater.
- The Teen Impact Center Youth Leadership will be at the Fox Theatre on May 21, 2017, at 1:00 p.m. to promote Summer Pop-Culture activities at Barnes & Nobles and StocktonCon.

**XI ADJOURNMENT**

The meeting was adjourned at 6:50 p.m. The next meeting of the Stockton Arts Commission is scheduled for June 5, 2017, at 5:30 p.m. Location: Oak Park Senior Center. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez  
Staff Secretary