

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, June 5, 2017 @ 5:30 pm
Oak Park Senior Center
730 E. Fulton Street, Stockton, CA 95204

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

Present: Allison Cherry Lafferty, Craig Vincent, Lauren McColl, Emily Oestreicher, Donna McMillan, Marie Mallare-Jimenez, Minnie Liwanag-Eichele, Michael Ordonia, Trey Steinhart, and Gary Putnam

Absent: Joel Reyna, Kathy Hart, Tabia Lee, And David Harrington

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

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

- 2.1 Kristen Rinaker announced that the Family Resource and Referral Center has been awarded another State grant. She thanked SAC for the letter of recommendation it provided. She also announced that the Teen Center will have an Open House on June 22, 2017, 3:00 – 6:00 p.m. at Podesto Teen Impact Center.
- 2.2 Val Acoba from Confucius Church of Stockton announced the "Riding the Wind" play on Saturday, June 24, 2017, 2:00 p.m. at Red Dragon Youth Theater, 212 E. Lafayette Street, Stockton, CA 95203. She also offered their facility to SAC to hold one of their future meetings.

III MINUTES

- 3.1 Approval of SAC May 1, 2017, minutes.
- The May 1, 2017, SAC minutes will be tabled for the next meeting for further review of the PAC financial report.
 - Under 7.3 bullet #2, the date should be "May 24, 2017."

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
	Public Art Small Grants for 2017-2018	(50,000) - Pending
	Repair Projects: Waterfront, Barkleyville, etc.	(25,000) - Pending
	Funds Available for Projects	\$307,577

Annotation: 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

- 5.1 Approve the rescheduling of SAC July meeting to July 10, 2017.
- It was moved and seconded by Commissioners McMillan and Liwanag-Eichele, respectively, and passed unanimously, to approve the SAC July meeting to July 10, 2017.
- Vote: Motioned passed. Yes – 10, No – 0, Absent – 4

- 5.2 Approve the July SAC meeting location at Art Expressions of San Joaquin Gallery.
- It was moved and seconded by Commissioners Vincent and McColl, respectively, and passed unanimously, to approve the July meeting location as Art Expressions of San Joaquin Gallery with the following conditions: Facility must be ADA compliant, it can accommodate the full Commission including City staff and the public, and must have sufficient parking.
- Vote: Motioned passed. Yes – 10, No- 0, Absent - 4

VI ITEMS FOR REVIEW/DISCUSSION – None

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty
- Governance Committee did not meet last month.
 - “Governance will continue to work with Committee Chairs to provide at least two deliverable goals that each committee chair will report on at each SAC meeting. The purpose of reporting on the status of each Committee’s goals is to provide some additional accountability to the Commission as a whole.”
 - Appointment of Ramsey Abbouishi to fill the current SAC vacancy will be presented to the City Council for approval on Tuesday, June 6, 2017.
 - No update on the SAC binder. It’s going to be a work in progress.
- 7.2 Grants Committee – Lafferty
- The Grants Committee met on Monday, May 8, 2017, and came out with a framework for the Muller-Niven grant. The total grant is \$10,000. Each applicant may apply for up to \$1,000. The application is due September 20, 2017. Grants Committee will meet on September 25, 2017, to select the recipients.
 - In the application, Grant Applicants will be asked if it is okay to promote their events through SAC social media.
 - The next Grants Committee meeting for SAC grants will focus on the City grant and whether or not the Public Arts grant will be incorporated into the City grant cycle and/or overseen by the Grants Committee.
 - Commissioner Ordonia mentioned that several SAC grant recipients have had their events and others are underway.
 - Commissioner McMillan reported that a Muller-Niven grant check was returned to the Stockton Arts Foundation on behalf of TOASTCO, due to the resignation of a TOASTCO board member who was also the grant writer. Commissioner McMillan reported to a member of the Grants Committee that she would no longer be involved in the project and may have suggested that the project would not be carried out by TOASTCO; the Committee member responded that the funds should be returned. Commissioner McMillan, expressed that she believed she and other TOASTCO board members should have been notified and consulted on this matter before the check was returned. Commissioner Lafferty reported that it is the policy of the Grants Committee that when a Grant recipient notifies the Committee that the project will not be completed the funds should be returned. SAC has determined that there may have been miscommunication on both sides. The Grants Committee will review its processes to ensure future returned and unused grant funds will be handled according to Committee policy.
 - Commissioner McMillan has mentioned that she has a sample of documents to share to assess the standing committee groups to evaluate their effectiveness.

- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele
- See attached Arts Awards Committee minutes of May 24, 2017, for the detailed report.
 - Next AAC meeting is Wednesday, June 28, 2017, 6 p.m. at TOASTCO office.
- 7.4 Public Art Committee (PAC) – McColl
- PAC met earlier today and discussed and reviewed the Public Art finances, prepared a draft statement of the role of PAC, reviewed City staff Roles & Responsibilities, brainstormed and listed the current goals and priorities of the PAC, and discussed the art donation proposal to the Fair Oaks library.
 - Commissioner Mallare-Jimenez will represent PAC in the Grants Committee to work on the integration of the public art grants with the regular SAC grants.
- 7.5 Community Outreach & Education Committee (COEC) – Oestreicher
- See attached Community Outreach & Education Committee minutes of May 5, 2017, for the detailed report.
 - It was suggested by Commissioner Oestreicher that all announcements and events be forwarded and e-mailed to Nelson Cortez and Commissioner Oestreicher ahead of the SAC meeting. The announcements will be posted on SAC Facebook page. This will also reduce the amount of time announcing several events during the SAC meeting.
 - Next meeting is Tuesday, June 20, 2017, 5:30 p.m. at Huddle.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- 8.1 Plaque for the Anchored Sculpture – City staff has requested a quote from a vendor, and we should have an answer by the end of this month.
- 8.2 City Budget – the City Council will have a budget study session on Tuesday, June 6, 2017. The public will have an opportunity to speak under Public Comments and address anything that's in the budget. As mentioned last meeting, the public art budget request is moving forward, and the rest will be status quo.
- 8.3 Arts Master Plan – the City Arts Master Plan will be updated, and City staff will get a quote for consulting services to do a series of workshops with the Stockton Arts Commission to develop a strategic plan and unified mission for the SAC.
- 8.4 SAC Business Cards – will be put on hold while waiting for the SAC logo to be approved.
- 8.5 SAC Logo – per City PIO, the current SAC logo has never been approved by the City. The current logo needs to be changed so the letter "S" of the City of Stockton logo will be incorporated into the SAC new logo which is similar to the City Bike Master Plan logo.
- 8.6 Kristen Rinaker has volunteered to begin revamping the SAC logo and will forward a recommendation to SAC for review and then submit the final recommended logo to City PIO and City Manager's office for approval.

IX NEW/OTHER BUSINESS

- 9.1 None

X ANNOUNCEMENTS

- Little Manila Dance Showcase: Saturday, June 10, 2017, 6:00 p.m. at Delta College Atherton Auditorium.
- Joshua Sawyer from the University of the Pacific has received a fellowship grant for six students to develop a 3D digital history of Little Manila in Stockton. Commissioner Liwanag-Eichele has been interviewed as part of the project, and they will make a presentation on June 15, 2017.
- June 15, 2017 is Native American Citizenship Day.

- Last weekend TOASTCO, the Stockton Poet Laureate, and Faith in the Valley participated in the Police Reform Symposium which is a part of PICO and bring the heat conferences series.
- The first OLLI City Public Art tour be on July 7, 2017, headed by Commissioner Marie Mallare-Jimenez.
- Downtown Art Walk: Every 2nd Friday of the month.
- Art Expression Exhibits: June 6 – July 27, 2017, at Art Expressions Gallery, 2318 Pacific Avenue, Stockton, and June 5 – July 3, 2017, at the County Administration Building, 44 N. San Joaquin Street, Stockton.
- Downtown Comeback Club meets every Thursday, 7:30 a.m. – 8:30 a.m. at Casa Flores Restaurant in Downtown Stockton.
- The month of June is Caribbean American Heritage month, LGBT Book Month, and the Juneteenth celebration.
- A Little Night Music: June 14 – July 9, 2017, at Stockton Civic Theatre.
- XANADU Jr.: July 20 – 23, 2017, at Stockton Civic Theatre.

XI ADJOURNMENT

The meeting was adjourned at 7:10 p.m. The next meeting of the Stockton Arts Commission is scheduled for July 10, 2017, at 5:30 p.m. Location: Art Expression of San Joaquin Gallery, Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary