

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, October 2, 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, Emily Oestreicher, Donna McMillan, Marie Mallare-Jimenez, Minnie Liwanag-Eichele, Tabia Lee, Michael Ordonia, Trey Steinhart, and Craig Vincent

Absent: Kathy Hart, Lauren McColl, Gary Putnam, and Ramsey Abboushi

Staff Present: Jon Wright (City Staff Liaison)
Nelson Cortez (City Staff Secretary)

Staff Absent: John Alita (Community Services Director)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 The STARlight awards were presented to Frank and Joy Neas, Luz Lua, Tara Heinzen, and Alyssa Joy Cavero. Each of the honorees showcased their career accomplishments, and Alyssa presented dance and song renditions.

2.2 Elizabeth Monsivais from Gospel Rescue Mission has asked SAC the reasons why they did not get an award for the Muller-Niven grant.
➤ Grants Committee will look into it and will respond to Elizabeth when they have the information.

2.3 Kristen Rinaker presented the final grant report for Podesto Teen Impact Center/Family Resource & Referral Center. The project was for the Integration of Teen Leadership Council as StocktonCon Arts Ambassadors.

III MINUTES

3.1 Approval of SAC September 11, 2017, minutes.

- It was moved and seconded by Commissioners Vincent and Mallare-Jimenez, respectively, and passed unanimously, to approve September 11, 2017, minutes. Vote: Motion passed. Yes – 9, No – 0, Absent - 4

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Vincent and Oestreicher, respectively, and passed unanimously, to approve the PAC financial report as presented. Vote: Motion passed. Yes – 9, No – 0, Absent - 4

V ACTION ITEMS

5.1 Approve the recommendation of the Adhoc Logo Committee. The Committee presented four logos, and SAC members cast votes for the logos.

- Resolution: SAC has voted for logo number 3, but the design will be modified and presented at next meeting. Vote Results: Logo 1 = 1, Logo 2 = 3, Logo 3 = 4, Logo 4 = 1

5.2 Approve the recommendation of the Grants Committee for 2017 Muller-Niven Grant list of Recipients.

- It was moved and seconded by Commissioners Vincent and Lee, respectively, and passed 2017 recommended Muller-Niven grant recipients. The recipients are Betsey Luntao/Jagged Lines of Imagination/Teen Impact Center \$1,000.00, Elizabeth Y. Blanchard/Confucius Church Chinese Benevolent Organization \$500.00, Joy Neas \$1,000.00, and Dalon Littlejohn/Family Resource & Referral Center \$1,000.00.
Vote: Motion passed. Yes – 7, No – 0, Abstain – 2 (Ordonia & McMillan), Absent – 6

VI ITEMS FOR REVIEW/DISCUSSION

6.1 Race for the Arts

- Commissioner McMillan has expressed interest in adopting the Race for the Arts event to raise funds for SAC and various non-profit organizations. However, City staff has informed the members that SAC is not a 501(c)(3) organization. Therefore SAC cannot engage in fundraising activities.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Lafferty

- Committee did not meet. No report.
- The Nominating Committee will interview SAC candidates after the recruitment in January 2018.

7.2 Grants Committee – Lafferty

- Grants Committee added additional grant workshop on Tuesday, October 17 from 5:30 to 7:00 p.m. at Oak Park Senior Center.
- Commissioner Ordonia suggested that SAC would produce a grant flier and distribute it to artists and other art organizations.
- Commissioner Steinhart suggested that SAC needs to established a mailing list database. He will email staff a list of art organizations including their contact information.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- Committee did not meet. No report.

7.4 Public Art Committee (PAC) – McColl (Absent)

- Committee did not meet. No report.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- Commissioner McMillan's bio is on SAC Facebook. Commissioner Lafferty will be featured next month.
- Commissioner Oestreicher will advertise the SAC Grants on Facebook and pay a minimal amount for the wider audience.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- The new Deputy Director of Recreation, Stephen Jiang, started work on October 2. He will attend the next SAC meeting in November.
- The City is partnering with Goodstock Production to produce a week-long event called "Collide" during Art-Week, October 16 - 20, 2017, at DeCarli Plaza.

IX NEW/OTHER BUSINESS

- Commissioner Lafferty asked two volunteers to represent SAC on the Gift Committee.
 - Commissioners Vincent and Ordonia volunteered to represent SAC on the Gift Committee.

X ANNOUNCEMENTS

- HangTime Studios produced a film called "Thank You, Places." The film was the official entry of HangTime Studios representing Stockton for the 18th Annual Sacramento Film & Music Festival held last month.

XI ADJOURNMENT

The meeting was adjourned at 7:25 p.m. The next meeting of the Stockton Arts Commission is scheduled for November 6, 2017, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary