

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, July 10, 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, Lauren McColl, Emily Oestreicher, Donna McMillan, Marie Mallare-Jimenez, Minnie Liwanag-Eichele, Michael Ordonia, Trey Steinhart, Gary Putnam, Joel Reyna, Kathy Hart, Ramsey Abboushi, and Tabia Lee

Absent: Craig Vincent and David Harrington

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

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Councilwoman Christina Fugazi and Steven Bojorques spoke in support of having a Totem Pole Public Art at Victory Park.

III MINUTES

3.1 Approval of SAC May 1, 2017 and June 5, 2017 minutes.

- It was moved and seconded by Commissioners Ordonia and Mallare-Jimenez, respectively, and passed unanimously, to approve May 1, 2017 and June 5, 2017, minutes.

Vote: Motion passed. Yes – 12, No – 0, Late – 1 (Steinhart), Absent - 2

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

Annotation: City staff will verify if the \$2,544.00 project costs charge to PAC funds were for art storage. Also, staff will check what comprises the \$95,000 Thornton Road Public Art project completion amount.

V ACTION ITEMS

5.1 Discuss and recommend a revised SAC logo to the City Manager's office.

- After having a general discussion about the revised logos, SAC has decided the following:
 - SAC will have a New Logo contest open to the public. City staff will work with City PIO to get the information on the SAC website.
 - City staff will provide style guidelines to the contestants for incorporating the existing City logo.

5.2 Approve the recommendation of the Arts Awards Committee to recognize local artists during the intermediate period between Star Awards Celebrations.

- It was moved and seconded by Commissioners Oestreicher and Hart, respectively, and passed unanimously, to approve the recommendation of the Arts Awards Committee to recognize local artists during the intermediate period between Star Awards Celebrations.

Vote: Motioned passed. Yes – 12, No- 0, Late – (Steinhart), Absent - 2

VI ITEMS FOR REVIEW/DISCUSSION

6.1 Review incident of temporary Totem Pole in Victory Park

- City staff explained the history of the previous Totem Pole and the recent incident where an unknown artist installed a Cardboard Totem Pole. City workers took down the Totem Pole for safety reasons.
- The City has approved \$100,000 out of the Public Art funds to install a public art sculpture in Victory Park where the original Totem Pole was located. Public Art Committee will have another Community Outreach meeting to get some ideas from the public on what type of public art sculpture they want to be installed.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Reyna

- No report.

7.2 Grants Committee – Lafferty

- The Muller-Niven grant will be announced in two weeks. The application is due September 20, 2017. Commissioner Lafferty thanked Commissioner Lee for creating a grant application online. The Grants Committee will test the online process and, if everything goes well, it should be up and running in the next two weeks. Grants Committee will meet on September 25, 2017, to determine who will receive grants.
- The Public Art grant will be released at a different time than the SAC grant. City staff will review the Public Art Grant draft guidelines and will work with SAC Grants Committee to finalize the PAC grant guidelines.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See attached Arts Awards Committee June 28, 2017, minutes for the detailed report.
- Next AAC meeting is Wednesday, July 26, 2017, 6:00 p.m. at the TOASTCO office.

7.4 Public Art Committee (PAC) – McColl

- PAC met earlier today and discussed the Public Art finances, Thornton Road project, Victory Park RFQ process and City staff involvement, and reviewed the Old Business items.
- Commissioner Mallare-Jimenez reported that the City Public Art Tour with UOP OLLI members has been moved to October, and 75 people have already signed up.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- COEC did not meet last month.
- Commissioner Oestreicher suggested of having the bio's of all SAC Commissioners and post them on the City social media. She also recommended for SAC to spend a minimal amount of money for Facebook posts so it can reach more audience specially when seeking nominations for the Arts Awards and SAC grant announcements.
- The Next meeting is scheduled for Tuesday, July 18, 2017, at 5:30 p.m.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- 8.1 The Community Services Department will conduct interviews this week for the Deputy Director of Recreation position.

IX NEW/OTHER BUSINESS

- 9.1 None

X ANNOUNCEMENTS

- Art Week Sponsored by Downtown Stockton Alliance: October 13-23, 2017.

- The Lost Architecture of Stockton Exhibit: July 4 – 28, 2017, at the Mexican Heritage Center Gallery.
- Joel Reyna has announced his resignation effective July 31, 2017.

XI ADJOURNMENT

The meeting was adjourned at 7:10 p.m. The next meeting of the Stockton Arts Commission is scheduled for August 7, 2017, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nelson Cortez', written in a cursive style.

Nelson Cortez
Staff Secretary