

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, February 5, 2018 @ 5:30 pm
Oak Park Senior Center
730 E. Fulton Street, Stockton, CA 95204

I CALL TO ORDER at 5:35 p.m.

Present: Allison Cherry Lafferty, Emily Oestreicher, Kathy Hart, Lauren McColl, Tabia Lee, Donna McMillan, Minnie Liwanag-Eichele, Michael Ordonia, Marie Mallare-Jimenez, and Trey Steinhart.

Absent: Craig Vincent

Staff Present: John Alita (Community Services, Director)
Stephen Jiang (Community Services, Deputy Director, Recreation)
Nelson Cortez (City Staff Secretary)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS - None

III MINUTES

3.1 Approval of SAC January 8, 2018, minutes.

- It was moved and seconded by Commissioners Ordonia and Mallare-Jimenez, respectively, and passed unanimously, to approve January 8, 2018, minutes.
Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent – 1

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners McMillan and Liwanag-Eichele, respectively, and passed unanimously, to approve the PAC financial report as presented.
Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent - 1

V ACTION ITEM

5.1 Approve Public Art Committee recommendation for public art grant guidelines.

- It was moved and seconded by Commissioners Hart and Lee, respectively, and passed unanimously, to approve in concept the Public Art Grant Guidelines and work out the changes to the guidelines.
Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent - 1

VI ITEMS FOR REVIEW/DISCUSSION

6.1 Meeting Protocol

- Staff presented the City Board and Commission Member Handbook and reminded members to be mindful of their attendance and to notify the SAC Secretary when expecting to be absent, late, or leaving early.
- Committee reports must be kept to a minimum by summarizing key points.

VII STANDING COMMITTEE REPORTS

7.1 Governance Committee – Lafferty

- Staff met with City Attorney and City Clerk staff last week to clarify and resolve the process for approving the new commissioners. The City recommended that it is easier to fill the fourth vacancy at the same time rather than wait another entire month. Staff requested that the Commission go ahead and approve a fourth appointee based on

the interviews conducted by the Nominating Committee. This can be agendized as an emergency item per the Clerk's office.

Resolution: the Nominating Committee has recommended Rania Georgies to fill the fourth vacancy vacated by Gary Putnam.

Vote: It was moved and seconded by Commissioners Liwanag-Eichele and McMillan, respectively, and passed unanimously, to approve Rania Georgies to fill the fourth vacancy vacated by Gary Putnam.

Vote: Motion passed. Yes – 9, No – 0, Late – 1 (Steinhart), Absent – 1

7.2 Grants Committee – Lee

- The 2017 Muller-Niven grant checks have been mailed, and grantees were given until August 2018 to submit their final report.
- Grants Committee is working on the 2018 Muller-Niven grants.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- See the attached Arts Awards Committee January 13, 2017, minutes for the detailed report.
- Arts Awards Nominees don't have to be approved by City Council. SAC approval will suffice.

7.4 Public Art Committee (PAC) – McColl

- Thornton Road project – is in process.
- Plaque for the Anchored sculpture – has been ordered.
- PAC Brochure – is ready to be printed.
- Victory Park Project – staff will be working on the RFQ.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- Commissioner Oestreicher made a public service announcement on KJOY about the Arts Awards nominations. Also, she thanked the staff for answering questions on SAC Facebook and for emailing upcoming art events.
- Need to check SAC Facebook and determine who's account profile is inactive.

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Strategic Planning Session – the RFQ for the consultant is being reviewed and finalized. Staff has budgeted \$25,000 for the planning session.
- Community Services Department has hired Kristine Farro as Recreation Superintendent. Kris will oversee the Recreation Division operations and will report to Deputy Director Stephen Jiang. Also, the department is currently recruiting for two Admin Analysts to manage facility contracts and assist the Stockton Arts Commission.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- Baltimore: Presented by Delta College Arts & Communication Division. March 8-11, 2018, at Delta College Al Muller Studio Theatre.
- Awaken the Dream: Presented by Stockton Chorale, Saturday, February 10, 2018, 2:30 p.m., at Delta College Atherton Auditorium.

XI ADJOURNMENT

The meeting was adjourned at 6:30 p.m. The next meeting of the Stockton Arts Commission is scheduled for March 5, 2018, 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