

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

I CALL TO ORDER at 5:45 p.m.

- 1.1 Commissioner Lafferty welcomed the new Commissioners.
- 1.2 Nelson Cortez administered the Oath or Affirmation of allegiance for new Commissioners.

Present: Allison Cherry Lafferty, Kathy Hart, Tabia Lee, Minnie Liwanag-Eichele, Michael Ordonia, Trey Steinhart, Garrett Daniells, Joseph Margolies, and Rania Georgies

Absent: Marie Mallare-Jimenez, Emily Oestreicher, Lauren McColl, Donna McMillan, and 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 –

- 2.1 Kristen Rinaker from Jagged Lines of Imagination mentioned that there will be an Adult Art Program at the Teen Center. She also expressed her concern about the HVAC; the issue in some of the class rooms at the Teen Center.

III MINUTES

- 3.1 Approval of SAC February 5, 2018, minutes.
 - It was moved and seconded by Commissioners Ordonia and Liwanag-Eichele, respectively, and passed unanimously, to approve February 5, 2018, minutes.
Vote: Motion passed. Yes – 9, No – 0, Absent – 5

IV FINANCIAL REPORT

- 4.1 See attached Public Art Financial Report
 - It was moved and seconded by Commissioners Hart and Daniells, respectively, and passed unanimously, to approve the PAC financial report as presented.
Vote: Motion passed. Yes – 9, No – 0, Absent - 5

V ACTION ITEM

- 5.1 Approve the slate of nominees recommended by Arts Awards Committee for 2018 Arts Awards Celebration.
 - It was moved and seconded by Commissioners Lee and Steinhart, respectively, and passed unanimously, to approve the slate of nominees for the 2018 Arts Awards Celebration.
Vote: Motion passed. Yes – 9, No – 0, Absent - 5

VI ITEMS FOR REVIEW/DISCUSSION – None

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty
 - Appoint three members of the Commission to serve as an ad-hoc nominating committee to recommend a slate of officers to be voted on by the Commission in April SAC meeting. The term of office for the Chair and Vice-Chair shall begin with the July 2018 meeting and ends June 30, 2020.

Resolution: SAC has appointed Commissioners Lafferty, Hart, and Liwanag-Eichele as members of the Ad-hoc Nominating Committee.

7.2 Grants Committee – Lee

- Welcome letters and invitations were sent out to the new Commissioners to participate in the Grants Committee.
- Copies of the Muller Niven flyer are available and will be used to promote the grant.
- Orientation materials for the 2018 Muller Niven program review are posted to our MoodleCloud. The MoodleCloud was created as a place to archive all of our committee materials and will be the primary way that the Chair pushes out review information to the members. No more tracking multiple Google Docs and links, you'll find it all at MoodleCloud (<https://sacartsgroups.moodlecloud.com/>)
- Members of the Grants Committee need to complete the 2018 Muller Niven Review Process Orientation and Confirmation by March 24, 2018.
- Current and interested committee members have stayed after the meeting and went over the MoodleCloud Space and Q&A.

7.3 Arts Awards Committee (AAC) – Liwanag-Eichele

- The Arts Awards Committee Monthly Meeting has been changed to the 3rd Wednesday of the month, 6:00 p.m. – 7:00 p.m. at the TOASTCO office.
- Commissioner Liwanag-Eichele will coordinate with the Stockton Arts Foundation on how to sell hard tickets.
- Commissioner Liwanag-Eichele suggested changing the Arts Awards Celebration to a STAR Awards Celebration. SAC will vote on this item at the next meeting.
- AAC would like to access ARCO Storage to see if the red carpet is there. AAC will coordinate with staff to access the storage.

7.4 Public Art Committee (PAC) – Alita/Jiang

- Plaque for the Anchored sculpture – plaque has been received, and staff will coordinate with Public Works for installing the plaque.
- PAC Brochure – has been printed.
- Thornton Road Project – the project is under construction, and the fabrication has been authorized.
- Bloomberg Grant – this grant invites mayors of U.S. cities with 30,000 residents or more to submit proposals for projects that demonstrate close partnerships between artists, arts organizations and city government. At least three cities will be selected to receive up to \$1 million each over two years. The Public Art Challenge is part of Mike Bloomberg's American Cities Initiative, an effort to help U.S. cities generate innovation and advance policy. The mayor, along with other city staff, will participate in this grant opportunity. The City will have a community engagement meeting and invite the public to express their ideas about the plan and project.
- Public Art Repairs & Maintenance – the damaged public arts are still in the same condition. They will be repaired sometime in the future.
- Joy Neas Muller-Niven Grant Proposed Project – Joy Neas is one of the recipients of the 2017 Muller-Niven grant. Per staff, she will not be able to install a mural at Fair Oaks Library because there was no prior approval from the city when she applied for the Muller-Niven grant. Additionally, the Public Art Committee has selected Fair Oaks Library as one of the sites for the Public Art grant. Staff will contact the Stockton Arts Foundation and ask if it's possible for Joy to change the project and location.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher (Absent)

- No report

VIII STAFF REPORT / DIRECTOR'S UPDATE

- Staff informed SAC that Anne Wilcox was not eligible for appointment to the Stockton Arts Commission due to the residency requirement. The Nominating Committee may conduct interviews from the current list or wait until the recruitment period is over. Also, Commissioners whose terms expire at the end of 2018 are eligible to re-apply for a 2nd term.
- Strategic Planning Consultant – staff will email the draft RFQ for a consultant to SAC members for review.
- SAC Logo – staff met with Melanie Marshall of Delta College whose students will develop and design the SAC logo. City Public Information Officer will review the logo before presenting to SAC.

IX NEW/OTHER BUSINESS

- None

X ANNOUNCEMENTS

- None

XI ADJOURNMENT

The meeting was adjourned at 6:35 p.m. The next meeting of the Stockton Arts Commission is scheduled for April 2, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary