

Minutes
Stockton Arts Commission (SAC) Meeting
Monday, May 7, 2018, 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, Tabia Lee, Minnie Liwanag-Eichele, Michael Ordonia, Garrett Daniells, Rania Georgies, Marie Mallare-Jimenez, Lauren McColl, Craig Vincent, Donna McMillan, and Joseph Margolies,

Absent: Kathy Hart and Trey Steinhart

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

Staff Absent: John Alita (Community Services, Director)

II CITIZENS' COMMENTS, PRESENTATIONS, ANNOUNCEMENTS OR INVITATIONS

2.1 Joy Neas suggested ways to improve the Stockton Arts Commission.

III MINUTES

3.1 Approval of SAC April 2, 2018, minutes.

- It was moved and seconded by Commissioners Ordonia and Daniells, respectively, and passed unanimously, to approve April 2, 2018, minutes.
Vote: Motion passed. Yes – 10, No – 0, Late – 1 (McMillan), Absent – 2

IV FINANCIAL REPORT

4.1 See attached Public Art Financial Report

- It was moved and seconded by Commissioners Vincent and McColl, respectively, and passed unanimously, to approve the PAC financial report as presented.
Vote: Motion passed. Yes – 10, No – 0, Late – 1 (McMillan), Absent - 2

V ACTION ITEM

5.1 Election of SAC officers (Chair and Vice-Chair) – Term of office: July 1, 2018 through June 30, 2020.

- The Nomination Committee has nominated Commissioners Oestreicher and Mallare-Jimenez as Chair and Vice-Chair, respectively. There were no other nominations from SAC members.
- Resolution: SAC voted unanimously for Commissioners Oestreicher and Mallare-Jimenez as Chair and Vice-Chair, respectively, with their terms beginning July 1, 2018, and ending June 30, 2020.
Vote: Yes – 10, No – 0, Absent – 2

5.2 Approve the new SAC logo recommended and designed by Delta College students.

- City staff presented 31 logos, and SAC needs to pick the top three.
- Resolution: SAC selected the top three logos designed by the following students:
1st place – Hazel Benetiz Ruiz – (note: the logo needs to be redesigned to remove the three little people from the logo)
2nd place – Rene Alemen

3rd place – Mayra Meza

- 5.3 Approve the slate of the 2018 Muller-Niven Grant recipients as recommended by Grants Committee.
- It was moved and seconded by Commissioners Lee and Vincent, respectively, and passed unanimously, to approve the slate of the 2018 Muller-Niven Grant recipients.
Vote: Motion passed. Yes – 11, No – 0, Abstain – 1 (Ordonia), Absent – 2
- 5.4 Approve the Swenson Park Mural as recommended by the Gift Committee.
- It was moved and seconded by Commissioners Vincent and Ordonia, respectively, and passed unanimously, to approve the Swenson Park Mural.
Vote: Motion passed. Yes – 12, No – 0, Absent - 2

VI ITEMS FOR REVIEW/DISCUSSION/UPDATES

- 6.1 Bloomberg Grant Update
- Commissioner Oestreicher presented an update on the Bloomberg Grant Proposed project. Please see the attached report.

VII STANDING COMMITTEE REPORTS

- 7.1 Governance Committee – Lafferty
- City staff provided an update on the status of the SAC vacancy, renewal of SAC members whose terms are expiring at the end of December 2018, and recruitment of new SAC members as follows:
 - Vacancy: 1
 - Number of Commissioners expiring at the end of December 2018: 5 (Kathy Hart, Allison Cherry Lafferty, Minnie Liwanag-Eichele, Donna McMillan, and Craig Vincent.) All five Commissioners are eligible to re-apply for a 2nd term and must complete an online application by August 31, 2018.
 - Number of applicants received during the recruitment period from February 26 through April 6, 2018: 8
- 7.2 Grants Committee – Lee
- Commissioner Lee will provide a report on the next process for the approved 2018 Muller-Niven grant at the next SAC meeting.
 - There will not be many activities in MoodleCloud next month; it will start to pick up again in July or August.
- 7.3 Arts Awards Committee (AAC) – Liwanag-Eichele/Ordonia
- Commissioner Liwanag-Eichele mentioned that the City's website has an incorrect date for the Arts Awards event. Staff will make sure it will be corrected.
 - See the attached Arts Awards Committee minutes of April 18, 2018, for the detailed report.
 - The next AAC meeting is scheduled for Wednesday, May 16, 2018, 6 p.m. at TOASTCO office.
- 7.4 Public Art Committee (PAC) – McColl
- Thornton Road Transcending Vessel Public Art Project – the artist is finishing the fabrication which is expected to be installed by the end of July 2018.

- Public Art grant guidelines are being finalized. Staff will send the draft grant guidelines to Commissioner Lee so she can review and work on the online application process.
- Victory Park - the project might need additional funding.
- PAC discussed bringing back the 2% CIP as a source of public art funds.

7.5 Community Outreach & Education Committee (COEC) – Oestreicher

- SAC Facebook Statistics for the month of April: Page Likes 6 (200%), Post Engagements 367 (2,194%), Page Views 19 (90%), Action on Page 2 (100%), Reached 1,126 (591%), Page Followers 6 (83%), and the top post is “Meet the Commissioner Daniells” with 591%.

VIII STAFF REPORT / DIRECTOR’S UPDATE

- Strategic Planning Consultant – the RFQ for the consultant closed on April 19, 2018; the City received two applications. The following Commissioners volunteered to assist in reviewing the applications and proposals: Allison Cherry Lafferty, Emily Oestreicher, Tabia Lee, and Lauren McColl.

IX NEW/OTHER BUSINESS

- There was a general discussion on Joy Neas’ concerns.

X ANNOUNCEMENTS

- The City of Stockton will host Stage 5 of the 2018 Amgen Tour of California. Stage 5 will start on Thursday, May 17, 2018.
- “Look Away”: Saturday, May 26, 2018, 2:00 p.m. and 7:00 p.m. at TOASTCO Event Center.
- “Zooman” and the “Sign”: Saturday, June 2, 2018, 2 p.m. at TOASTCO Event Center.

XI ADJOURNMENT

The meeting was adjourned at 6:55 p.m. The next meeting of the Stockton Arts Commission is scheduled for June 4, 2018, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton St. Stockton, CA 95204.

Respectfully Submitted,



Nelson Cortez
Staff Secretary