Minutes Stockton Arts Commission Special Meeting August 18, 2021, 5:30 p.m. City Council Chamber – City Hall 425 N. El Dorado Street, Stockton, CA 95202

1. CALL TO ORDER / ROLL CALL AT 5:31 p.m.

Present: Evai Dellafosse, Lindsay Heimm, Michael Oliva, Maximilian Cao, and Dru Hunt

Absent: Rania Georgies and Lourdes King

2. CITIZEN'S COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, OR INVITATIONS

None

3. APPROVAL OF MINUTES

3.01 Approval of SAC June 7, 2021 minutesMoved by: Heimm, seconded by OlivaVote: Motion carried 5-0Yes: Dellafose, Heimm, Oliva, Cao, and Hunt; No: 0; Absent:

4. ACTION ITEM

4.01 Approve the subsidy of 10 booths at \$170.00 each for a total of \$1,700.00 for the StocktonCon event. The budget will be coming from the SAC Discretionary Fund.

Moved by: Heimm, seconded by Cao Vote: Motion carried 5-0 Yes: Dellafose, Heimm, Oliva, Cao, and Hunt; No: 0; Absent: 2

Annotation: SAC Advocacy and Resource Committee, headed by Commissioner Max Cao, in collaboration with city staff, will establish guidelines and criteria for selecting an artist to participate in the StocktonCon event subsidized by Stockton Arts Commission.

5. ADJOURNMENT

The meeting was adjourned at 5:44 p.m. Moved by: Heimm, and seconded by Dellafose The next meeting of the Stockton Arts Commission is scheduled for Monday, September 13, 2021, at 5:30 p.m. Location: Oak Park Senior Center, 730 E. Fulton Street, Stockton, CA 95204.