

**Minutes
Stockton Arts Commission Meeting
September 13, 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 5:30 p.m.

Present: Michael Oliva, Maximilian Cao, Dru Hunt, Lourdes King, Justin Grant, and Desiree Orque

Absent: Evai Dellafose and Lindsay Heimm

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

None

3. APPROVAL OF MINUTES

3.01 Approval of Special SAC Meeting August 18, 2021 minutes

Moved by: Oliva, seconded by King

Vote: Motion Not Passed – Yes 4, Abstain 2, and Absent 2

Yes: Oliva, Cao, Hunt, King; Abstain: Grant and Orque; Absent: Dellafosse and Heimm

4. ITEM FOR REVIEW / DISCUSSION / UPDATES

4.01 StocktonCon

Commissioner Cao reported that only six artists applied for the subsidy and attended the StocktonCon event. Commissioner Cao also attended the event and met with two of the six participants. Overall, the event was excellent and well attended.

5. NEW BUSINESS

5.01 Amend SAC Bylaws and include New Standing Committees

The city staff is recommending amending the bylaws. The Standing (and Public Art Advisory Subcommittee) committees are not accurate with our current practice. Changes to the bylaws do not have to be approved by Council. This will appear on next month's agenda as an action item. Staff recommends changing:

- The Governance/Finance standing committee will be split into two standing committees: Governance and Funding

- The Marketing standing committee will be incorporated into the recently combined Advocacy and Resources standing committee.
- The Grants subcommittee will be incorporated into the Funding standing committee.
- The Arts Awards standing committee will be incorporated into the Advocacy and Resources standing committee.
- The Public Art Advisory Subcommittee will be one of the four standing committees.

Also, staff had encouraged SAC members to review the draft bylaws and submit any proposed amendments to the SAC Secretary. With the assistance of the city staff, the Governance Committee will continue to review the bylaws and recommend any further amendments as necessary.

6. ACTIONS ITEMS

None

7. DIRECTOR/STAFF REPORT

- Staff welcomed new Commissioners Justin Grant and Desiree Orque.
- SAC will continue hybrid meetings for the foreseeable future. In-person will be held in the Council Chambers, and those wishing to join virtually will do so through Webex.
- With 8 Commissioners at this time, the quorum needed is 5. We will meet even if a quorum isn't present. However, the Commission will not be able to vote or take any action without a quorum.
- Staff will invite the Poet Laureate, Tama Brisbane, to make quarterly presentations to the Commission.
- Grants – staff is working with the Funding Standing Committee to develop guidelines for Stockton Arts Grants (SAG.) We will issue the notice of grant availability later this Fall. Next, we will work on the guidelines for the Youth Art Grants and hope to publish the notice of that grant availability soon after the SAG.
- Update on Public Art Projects:
 - Victory Park Art – staff will share a video of the top three submissions and invite community members to vote for their favorite.
 - Dentoni Basketball Art – 6 submissions are currently being evaluated by the review panel (2 Dentoni Park residents, one local artist, and 1 City staff.) The evaluations will be finished on September 17, and then we will conduct the same community engagement process as with Victory Park Art.
 - City staff is working on creating an accurate and comprehensive listing of all public art in the City of Stockton. There are several lists created by different individuals/organizations. We hope to identify

every piece of public art and include history, information about the artist, etc. No timeline on this project yet, but we will keep SAC informed of the work.

Questions and Comments from Commissioners:

Commissioner Grant – asked where the list of Public Art is located?

Commissioner Oliva – asked if there's a way to get involved in reviewing any of the ongoing public art project submissions?

Commissioner Cao - suggested that city staff notify the commission members and allow them to review the proposed project on the next public art project.

8. FINANCIAL REPORT

8.01 SAC Financial Report

No changes to the Financial Report

8.02 SAC Discretionary Fund

There are no changes to the Discretionary Fund. The StocktonCon Subsidy will be deducted when the invoice is submitted to the City for payment.

Commissioner Cao mentioned that since only six out of 10 artists applied for the subsidy, City staff will only pay \$1,020 from the SAC discretionary fund.

9. STANDING COMMITTEE REPORTS

9.01 Governance

None

9.02 Advocacy and Resources

None

9.03 Funding

None

9.04 Public Art

None

10. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Moved by: Oliva, and seconded by Cao

The next meeting of the Stockton Arts Commission is scheduled for Monday, October 4, 2021, at 5:30 p.m. Location: Cesar Chavez Library, 1st floor, 605 N. El Dorado Street, Stockton, CA 95202.