

**MINUTES
STOCKTON ARTS COMMISSION
MEETING OF NOVEMBER 6, 2023**

Council Chamber, City Hall, 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Maurice A. Spiller
Aisha Abercrombie
Justin Grant
Max Cao
Irie Woods

Absent:

Anuit Albahar, Desiree Orque, Evai Dellafosse, and Orlando Molina.

2. RECOGNITIONS, ANNOUNCEMENTS, REPORTS, OR PRESENTATIONS

2.1 23-1051 COMMUNITY DEVELOPMENT DIRECTOR/REPRESENTATIVE - PERMITTING PROCESS

Information Item Only. No action taken.

Legislation Text

3. PUBLIC COMMENT - MATTERS NOT ON THE AGENDA

Julianna Donahue Byers - Indigenous People Adjustment Program - Victory Park Art Piece

4. ADOPTION OF CONSENT CALENDAR

4.1 23-1052 APPROVAL OF MINUTES

Legislation Text

Attachment A - SAC Meeting Minutes 10.2.2023

Approve **Motion 2023-11-06-0401** approving the minutes from the SAC Regular Meeting of October 2, 2023

Moved by: Max Cao, seconded by Irie Woods.

Vote: Motion carried 5-0

Yes: Maurice A. Spiller, Aisha Abercrombie, Justin Grant, Max Cao, and Irie Woods.

Abstain: Desiree Orque.

Absent: Anuit Albahar, Evai Dellafosse, and Orlando Molina.

5. UNFINISHED BUSINESS**5.1 23-1053 FY 23-24 STOCKTON ARTS GRANT**

This item was informational only. No action taken.

Legislation Text

Attachment A - FY23-24 SAG Guidelines

6. NEW BUSINESS**6.1 23-1054 APPOINTMENT NEW COMMISSIONER, NYIMA HILL TO THE STOCKTON ARTS COMMISSION**

Legislation Text

Approve **Motion 2023-11-06-0601** approving the appointment of Nyima Hill to the Stockton Arts Commission.

Moved by: Max Cao, seconded by Aisha Abercrombie.

Vote: Motion carried 5-0

Yes: Maurice A. Spiller, Aisha Abercrombie, Justin Grant, Max Cao, and Irie Woods.
Abstain: Desiree Orque.

Absent: Anuit Albahar, Evai Dellafosse, and Orlando Molina.

6.2 23-1055 REVIEW AND APPROVE 2024 STOCKTON ARTS COMMISSION MEETING CALENDAR

Legislation Text

Attachment A - Stockton Arts Commission Meeting Calendar

Approve **Motion 2023-11-06-0602** approving the 2024 Stockton Arts Commission meeting calendar.

Moved by: Max Cao, seconded by Maurice A. Spiller.

Vote: Motion carried 5-0

Yes: Maurice A. Spiller, Aisha Abercrombie, Justin Grant, Max Cao, and Irie Woods.
Abstain: Desiree Orque.

Absent: Anuit Albahar, Evai Dellafosse, and Orlando Molina.

7. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**7.1 23-1056 STAFF UPDATES**

This item was informational only. No action taken.

Legislation Text

Attachment B - Williams Brotherhood Park Mural

Attachment A - Oak Park Mural**7.2 23-1057 STOCKTON ARTS COMMISSION FINANCIAL REPORT**

This item was informational only. No action taken.

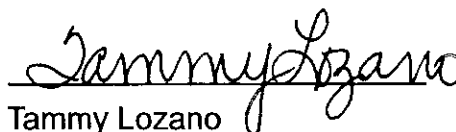
Legislation TextAttachment A - Financial Report**8. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS**

Commissioner Spiller - Civic Center events, easels, partitions; Victory Park, signage, sculpture site Indigenous land

Commissioner Grant - concerns, Victory Park vendors.

Commissioner Woods - Victory Park sculpture, Indigenous land

Commissioner Abercrombie - totem pole

9. ADJOURNMENT - 6:14 PM

Tammy Lozano
Recording Secretary