MINUTES STOCKTON ARTS COMMISSION MEETING OF OCTOBER 7, 2024

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA 95202

CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call

Present:

Maximilian Cao

Evai Dellafosse

Anuit Albahar

Irie Woods

Maurice A. Spiller

Aisha Abercrombie

Nyima Hill

Absent:

Justin Grant, and Orlando Molina,

2. RECOGNITIONS, ANNOUNCEMENTS, REPORTS, OR PRESENTATIONS

None

3. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

None

4. ADOPTION OF CONSENT CALENDAR

4.1 24-1044 APPROVAL OF MINUTES

Legislation Text

Attachment A - SAC Meeting Minutes - 8.5.2024

Approve **Motion 2024-10-07-0401** approving the minutes from the SAC Regular Meeting of August 5, 2024

Moved by: Irie Woods, seconded by Anuit Albahar.

Vote: Motion carried 7-0

Yes: Maximilian Cao, Evai Dellafosse, Anuit Albahar, Irie Woods, Maurice A. Spiller,

Aisha Abercrombie, and Nyima Hill.

Absent: Justin Grant, and Orlando Molina.

5. UNFINISHED BUSINESS

5.1 24-1045 2025 STOCKTON ARTS GRANT

Legislation Text

Information Item Only

5.2 24-1046 2025 PUBLIC ART MURAL PROGRAM

Legislation Text

Attachment A - 2025 Stockton Mural Program Guidelines

Attachment B - McKinley Park

Approve **Motion 2024-10-07-0502** approved the upcoming 2025 Public Art Mural Program guidelines, applications, and timeline.

Moved by: Maximilian Cao, seconded by Irie Woods.

Vote: Motion carried 7-0

Yes: Maximilian Cao, Evai Dellafosse, Anuit Albahar, Irie Woods, Maurice A. Spiller,

Aisha Abercrombie, and Nyima Hill.

Absent: Justin Grant, and Orlando Molina.

6. **NEW BUSINESS**

6.1 24-1047 2025 STOCKTON ART NIGHTS

Legislation Text

Approve **Motion 2024-10-07-0601** appointing Commissioner Woods, Commissioner Dellafosse, Commissioner Spiller, and Commissioner Hill Staff to the ad hoc committee.

Moved by: Maximilian Cao, seconded by Anuit Albahar.

Vote: Motion carried 7-0

Yes: Maximilian Cao, Evai Dellafosse, Anuit Albahar, Irie Woods, Maurice A. Spiller, Aisha Abercrombie, and Nyima Hill.

Absent: Justin Grant, and Orlando Molina.

7. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

7.1 24-1048 STAFF UPDATES

Legislation Text

Attachment A - City Art Collection

Attachment B - Administrative Directive MAN41 PublicArt GiftsLoansMemorialsCommemorations

Information Item Only

7.2 24-1049 STOCKTON ARTS COMMISSION FINANCIAL REPORT

Legislation Text

Attachment A - SAC Financial Report

Information Item Only

8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS

Commissioner AlBahar - fundraising, Ad Hoc for gift/loan committee
Commissioner Spiller - McKinley Park reveal, social media ad hoc committee, QR
codes at murals

Commissioner Abercrombie - funds left from City Council Commissioner Dellafosse - art plan, presentation to City Council

9. ADJOURNMENT - 6:30 PM

Tammy Lozar

Recording Secretary