MINUTES STOCKTON ARTS COMMISSION MEETING OF FEBRUARY 5, 2024

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

1. CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call

Present:

Aisha Abercrombie

Anuit AlBahar

Max Cao

Evai Dellafosse

Justin Grant

Nyima Hill

Orlando Molina

Maurice A. Spiller

Irie Woods

Absent:

Desiree Orque.

3. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

None

2. RECOGNITIONS, ANNOUNCEMENTS, REPORTS, OR PRESENTATIONS

None

4. ADOPTION OF CONSENT CALENDAR

4.1 24-0123 APPROVAL OF MINUTES

Legislation Text

Attachment A - SAC Meeting Minutes 12.4.2023

Approve **Motion 2024-02-05-0401** approving the minutes form the SAC Regular Meeting of December 4, 2023

Moved by: Irie Woods, seconded by Evai Dellafosse.

Vote: Motion carried 9-0

Yes: Aisha Abercrombie, Anuit AlBahar, Max Cao, Evai Dellafosse, Justin Grant,

Nyima Hill, Orlando Molina, Maurice A. Spiller, and Irie Woods.

Absent: Desiree Orque.

5. UNFINISHED BUSINESS

5.1 24-0124 FY 23-24 STOCKTON ARTS GRANT

Legislation Text

Attachment A - Recommendation List & Project Descriptions

Attachment B - Stockton Art Grant Guldelines

Attachment C - Redacted Applications

Approve **Motion 2024-02-05-0501** recommending the Stockton Arts Grant Program awardees and amounts.

Moved by: Max Cao, seconded by Anuit AlBahar.

Vote: Motion carried 8-1

Yes: Aisha Abercrombie, Anuit AlBahar, Max Cao, Evai Dellafosse, Justin Grant,

Nyima Hill, Orlando Molina, and Maurice A. Spiller.

No: Irie Woods.

Absent: Desiree Orque.

5.2 24-0125 FY 23-24 QUARTERLY ART EXHIBITS

Legislation Text

Attachment A - Recommendation List

Attachment B - Stockton Art Night Guidelines

Attachment C - Artist Display Application & Live Performance Application

Approve **Motion 2024-02-05-0502** approving the recommended Stockton Arts Night Artist Displays and Live Performances to participate in the 2024 Stockton Art Nights.

Moved by: Evai Dellafosse, seconded by Irie Woods.

Vote: Motion carried 9-0

Yes: Aisha Abercrombie, Anuit AlBahar, Max Cao, Evai Dellafosse, Justin Grant,

Nyima Hill, Orlando Molina, Maurice A. Spiller, and Irie Woods.

Absent: Desiree Orque.

6. NEW BUSINESS

None

7. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

7.1 24-0126 STAFF UPDATES

Informational Item Only

Legislation Text

7.2 24-0127 STOCKTON ARTS COMMISSION FINANCIAL REPORT

Information Item Only

Legislation Text

Attachment A - Financial Report

8. COMMISSIONER COMMENTS/FUTURE ITEMS

Commissioner AlBahar - fundraising
Commissioner Dellafoss - funding, City Council
Vice Chair Grant - funding, auction the art in storage
Commissioner Woods - AdHoc committee, funding; Mr. Spiller's show
Commissioner Spiller - public outreach and promotional tools for art nights.
Chair Cao - funding; events
Commissioner Abercrombie - mixers

9. ADJOURNMENT - 6:29 PM

Tammy Lozano

Recording Secretary