

# NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular Meeting of the **TRACY ARTS COMMISSION** is hereby called for:

**Date/Time:** Tuesday, June 14, 2022, 7:00 p.m.  
(or as soon thereafter as possible)

**Location:** Grand Theatre Center for the Arts, Visual Arts 1  
715 Central Avenue, Tracy, CA 95376

**THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION. IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING IS RECOMMENDED FOR ALL PERSONS REGARDLESS OF VACCINATION STATUS.**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2019-240, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.*
4. Election of Chair and Vice Chair for 2022-23
5. Approval of Minutes from the Meeting of May 10, 2022
6. Old Business
  - A. Continue Discussion of Downtown Tracy Artwalk 2022
7. New Business
  - A. Discussion of 2022-23 Open Mic Night Event Series
8. Correspondence
9. Items from the Commission
10. Items from Staff
11. Adjournment

**POSTED: June 10, 2022**

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000, at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division located at 715 Central Avenue, Tracy, CA during normal business hours.

TRACY ARTS COMMISSION  
MEETING MINUTES  
May 10, 2022, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:04 p.m.

Roll call found Commissioners Dhugga, Lees, Reis, and Sandhu present. Commissioner Skinner was absent.

Staff Present: William Wilson, Cultural Arts Supervisor  
Anna Cross, Cultural Arts Division Manager

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON APRIL 12, 2022

**ACTION** Motion by Chair Dhugga, seconded by Vice Chair Reis to approve the minutes as submitted. Voice vote found all in favor; motion carried 4:0

3. CONTINUE DISCUSSION OF TRACY ARTS MONTH, APRIL 2022

CAS Wilson provided the Staff Report. Commissioners and Staff discussed the positive outcomes of the Open Mic Night presented on April 21. A new discussion item will be added to the June 14 meeting agenda for the consideration of a new Open Mic Night event series in collaboration with the 2022-23 Presenting Season at the Grand Theatre Center for the Arts.

4. REVIEW AND APPROVE 2022 GRANTING PROGRAM APPLICANT PROPOSALS

CAS Wilson provided the Staff Report and called for any conflicts of interests. Commissioner Lees stated she would recuse herself from the review of the Tracy Art League's proposal. CAS Wilson advised with Commissioner Skinner absent, total possible scores for proposals from Tiffanie Heben, Virginia Segur (2), and the Sister City Association of Tracy would a maximum of 60 points, and from the Tracy Art League a maximum of 45 points. He further explained the rank of all of the proposals will be determined by total scores with percentage to ensure equity in review process.

Commissioners reviewed five proposals requesting \$1,000 grants. No proposals were received requesting \$250 grants.

Review determined that proposals from the Tracy Art League (*Expressions!* exhibition 2023) 44/45 – 97.7%, Tiffanie Heben (*What I Want to Say* exhibition 2022) 57/60 – 95%, and Sister City Association of Tracy (*Eat, Drink, Explore Memuro, Japan... Tracy's*

*Sister City!* Workshop Series 2022) 55/60 – 91.6% should be recommended for \$1,000 grants.

Audience members Mike McLellan, Debbie Jones, and Gene Jones affiliated with the Tracy Art League, thanked the Commission and Staff for the support and affirmation of organization's 30 years of presenting the *Expressions!* community exhibit.

**ACTION** Motion by Commissioner Lees, seconded by Vice Chair Reis to approve proposals from the Tracy Art League, Tiffanie Heben, and Sister City Association of Tracy to receive \$1,000 grants from the 2022 Granting Program. Voice vote found all in favor; motion carried 4:0

5. REVIEW AND APPROVE DOWNTOWN TRACY ARTWALK EMERGING ARTISTS SELECTION PROCESS

CAS Wilson provided the Staff Report. Commissioners discussed and supported the Staff recommendation to award the first six, first-time June 17 Artwalk participants \$200 each in event support. CAS Wilson will work to create signs that identify them as Emerging Artists presented by the Tracy Arts Commission for visibility at the event.

**ACTION** Motion by Chair Dhugga, seconded by Commissioner Lees to approve the Downtown Tracy Emerging Artists Selection Process. Voice vote found all in favor; motion carried 4:0

6. CORRESPONDENCE

None

7. ITEMS FROM THE COMMISSION

Commissioner Lees gave a brief summary of her experience visiting the *Expressions!* Gallery Talk on April 23 at the Grand. She encouraged Commissioners to consider all of the ways a community can support artists.

8. ITEMS FROM STAFF

CADM Cross congratulated and thanked Commissioners for successful events in support of Tracy Arts Month in April.

9. ADJOURNMENT – Time: 8:30 p.m.

**ACTION** Motion by Chair Dhugga, seconded by Commissioner Sandhu to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on May 5, 2022. The above are action minutes. Materials distributed to the majority of the Tracy Arts Commission, staff records and/or audio recording is available in the Cultural Arts Division located at 715 Central Avenue.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
JUNE 14, 2022**

**AGENDA ITEM 6.a.**

REQUEST

**CONTINUE DISCUSSION OF DOWNTOWN TRACY ARTWALK 2022**

DISCUSSION

The Tracy Arts Commission (TAC) reviewed and approved FY2021-22 budget and programming recommendations at the meeting of December 14, 2021. Included within is the Downtown Tracy Artwalk event on Friday, June 17, with an approved budget of \$1,800; \$400 for participant hospitality, and \$1,200 in event components/presented artists. The TAC has discussed and agreed to present a group of Emerging Artists, defined as first-time participants to the event series. Staff announced a Call for Participants on April 26 for the Downtown Tracy Artwalk, and has asked applicants to identify if they are first-time participants in their applications.

The Tracy Arts Commission will present Emerging Artists on a first come – first served basis, with the requirement that the participants are local residents defined by a Tracy, CA mailing address. The approved funding of \$1,200 will provide event support to six participants at the June 17 event. Emerging Artists will be required to invoice the Cultural Arts Division for their services/activities offered at the event in the amount of \$200.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$1,800 has been approved for June 17, 2022 Artwalk programming components.

RECOMMENDATION

Continue Discussion of Downtown Tracy Artwalk 2022

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
JUNE 14, 2022**

**AGENDA ITEM 7.a.**

REQUEST

**DISCUSSION OF 2022-23 OPEN MIC NIGHT EVENT SERIES**

DISCUSSION

The Tracy Arts Commission (TAC) presented a successful Open Mic Night event as part of Tracy Arts Month in April, 2022. The TAC has voiced interest in continuing to support this type of programming to the benefit of the local area creative community. CADM Cross has voiced interest in developing similar programming as an event series in the 2022-23 Presenting Season at the Grand Theatre Center for the Arts. Discussion to consider a collaboration to co-present new programming will continue as needed. Recommendations can be formed for review and approval in the new 2022-23 fiscal year.

FISCAL IMPACT

There is no fiscal impact for this discussion item at this time.

RECOMMENDATION

Discussion of 2022-23 Open Mic Night Event Series

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager