

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, December 10, 2024, 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

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. Approval of Minutes from the Meeting of November 12, 2024
5. New Business
 - A. Review and Approve 2024 Re-Granting Program Applications
6. Items from the Commission
7. Items from Staff
8. Adjournment

POSTED: Friday, December 6, 2024

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
November 12, 2024, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Lees called the meeting to order at 7:05 p.m.

Roll call found Commissioners Jones, Lees and Sandhu present. Commissioner Reis joined the meeting at 7:06 p.m. Commissioner Dhugga was absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None.

2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF THE CIVIC ART SUBCOMMITTEE ON OCTOBER 1, 2024

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

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON OCTOBER 8, 2024

ACTION Motion by Commissioner Jones, seconded by Chair Lees to approve the minutes as amended. Voice vote found all Commissioners in favor; motion carried 4:0

4. DISCUSSION OF 2024 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report and copies of the 2023 Annual Report for reference. Commissioners discussed and provided direction to Staff for inclusions in the 2024 Annual Report. Commissioners agreed to all participate in the presentation to City Council. CAS Wilson will consult the City Clerk's Office, and return a draft version to the Commission for continued discussion in January.

5. ITEMS FROM THE COMMISSION

Commissioners gave brief summaries of their activities relating to arts and culture within the last month.

Chair Lees requested Commissioners to bring their programming ideas for Arts Month in April, 2025 to the January meeting for discussion.

6. ITEMS FROM STAFF

CAS Wilson advised a paid email promotion in the amount of \$350, via CODAwork, to promote the Multi-Generational Recreation Center & El Pescadero Park Project Request for Proposals, was sent to thousands of artists. Several artists across California have already contacted Staff with questions.

In response to Commissioner Jones' inquiry in September regarding Brown Act Training, CAS Wilson reported the City Clerk's Office advised new training opportunities will be available to the City's Boards and Commissions sometime after the election.

CAS Wilson called for future agenda items. No requests were made.

7. ADJOURNMENT – Time: 7:53 p.m.

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

The above agenda was posted at the Tracy City Hall on November 8, 2024. 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
DECEMBER 10, 2024**

AGENDA ITEM 5.a.

REQUEST

REVIEW AND APPROVE 2024 RE-GRANTING PROGRAM APPLICATIONS

DISCUSSION

The 2024 Re-Granting Program will award up to \$4,000 (two \$2,000 grants) to Tracy resident artists, arts educators, and arts organizations (both collectives and non-profits). Tracy residency is defined as having a primary residence in the City, and/or teaching at a public or public charter school in Tracy, within the City limits.

Staff released the Call For Applications to the community-at-large in September and has worked to distribute information in both digital and print formats to the creative community. An informational workshop was held on Tuesday, October 8 with five participants. Applications had to be received by 5:00 PM PST at the Grand Theatre Center for the Arts on Friday, November 22 in order to be eligible for review by the Tracy Arts Commission.

Staff will present the eligible applications. The Commission will review and evaluate the applications with the following criteria, with each review providing a total possible high score of 75 (15 points x 5 reviewers) per application:

Artistic and/or Educational Excellence – 5 points:

Measure of the creativity (new, original and/or interesting ideas), quality (technical skills) and strength of content (concept and educational value) of the project.

Community Impact – 5 points:

Measure of the diversity and representation of the intended audience(s), activity/event location(s), viewer/participant engagement, and the applicant's collaborations within the project (if applicable).

Ability to Fulfill Project – 5 points:

Measure of the ability to develop and complete the project as described, the experience of the applicant and collaborators, and the project budget.

Each reviewer may score an application between 3/15 (lowest) and 15/15 (highest). After review, total scores will be determined and the TAC will award funds to those with the highest overall scores. In the event of tie scores, the TAC will continue discussion as needed to determine awards.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$4,000 has been approved for 2024 Re-Granting Program.

RECOMMENDATION

Review and Approve 2024 Re-Granting Program Applications

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian Foisy, Project Specialist II

Approved By: Brian Foisy, Project Specialist II