

TRACY ARTS COMMISSION
MEETING MINUTES
October 8, 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 Dhugga, Jones and Lees present. Commissioner Reis and Sandhu were 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 REGULAR MEETING ON SEPTEMBER 10, 2024

ACTION Motion by Commissioner Jones, seconded by Commissioner Dhugga to approve the minutes as submitted. Voice vote found all Commissioners in favor; motion carried 3:0

3. REVIEW AND APPROVE MULTI-GENERATIONAL RECREATION CENTER AND EL PESCADERO PARK PROJECT REQUEST FOR PROPOSALS

CAS Wilson provided the Staff Report and current draft document. Commissioners reviewed the Request for Proposals (RFP) with no requested edits.

ACTION Motion by Commissioner Jones, seconded by Commissioner Dhugga to approve the RFP as submitted. Voice vote found all Commissioners in favor; motion carried 3:0

4. ITEMS FROM THE COMMISSION

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

5. ITEMS FROM STAFF

CAS Wilson called for future agenda items. No requests were made. He advised discussion of the 2024 Annual Report for City Council would begin in November.

6. ADJOURNMENT – Time: 7:56 p.m.

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

The above agenda was posted at the Tracy City Hall on October 3, 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.