

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, March 11, 2025, 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 February 11, 2025
5. New Business
 - A. Review and Approve 2024 Annual Report for City Council
6. Old Business
 - A. Continue Discussion of Programming for Tracy Arts Month, April 2025
7. Items from the Commission
8. Items from Staff
9. Adjournment

POSTED: Thursday, March 6, 2025

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
February 11, 2025, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Lees, Reis and Sandhu present. Commissioners Dhugga and Jones were absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

Jenny Wood of Tracy suggested a public art project at W 23rd St. and Bessie Ave., including a street mural with a bench and Little Free Library® at an adjacent corner on City property. Ms. Wood is requesting help to find a mural artist that would work with children, and stated she intends to seek a non-profit partner and grant funding. CAS Wilson advised he will provide information which outlines the public art project proposal process for members of the public.

Russell Gonzaga of Tracy suggested a collaboration with the Tracy Arts Commission, to present a visual art and poetry workshop in support of Tracy Arts Month in April. CAS Wilson advised further discussion would be appropriate at Item 6.A. Continue Discussion of Programming for Tracy Arts Month, April 2025.

2. Subcommittee Appointments for 2025

ACTION Commissioners agreed to maintain the 2024 Subcommittee appointments in 2025:

Budget:	1. Jones	2. Reis	Alternate: Lees
Civic Art	1. Lees	2. Reis	Alternate: Sandhu
Special Events	1. Dhugga	2. Sandhu	Alternate: Jones

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JANUARY 14, 2025

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

4. DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2025

CAS Wilson provided the Staff Report and Commissioners began discussion of programming concepts suggested by Mr. Gonzaga. Mr. Gonzaga provided a proposal and handouts for a Picture Poetry Workshop in the style of Kenneth Patchen to the Commission and Staff for consideration. It was envisioned that up to 20 participants

could engage in a free, one or two-day workshop, potentially on Saturday, April 26th. Additional components could include hospitality and a display and reading at Open Mic Night on April or May.

Commissioners voiced support for the workshop concept, citing the value of connecting artists to the community. Commissioners agreed to continue discussion in order to finalize programming details in March.

5. CONTINUE DISCUSSION OF 2024 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report and the working draft of the Annual Report presentation. Commissioners and Staff reviewed to identify additional edits in preparation to review and approve the final draft in March.

6. ITEMS FROM THE COMMISSION

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

7. ITEMS FROM STAFF

CAS Wilson advised that the Parks and Community Services Commission appointed Matt Shrout to serve the Civic Art Subcommittee (CAS) – Multi-Generational Recreation Center & El Pescadero Park Project.

CAS Wilson requested CAS meeting preferences from Chair Lees and Vice Chair Reis determining that weekdays of Tuesday, Wednesday and Thursday would be preferred.

8. ADJOURNMENT – Time: 8:47 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 February 6, 2025. 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
MARCH 11, 2025**

AGENDA ITEM 5.A.

REQUEST

REVIEW AND APPROVE 2024 ANNUAL REPORT FOR CITY COUNCIL

DISCUSSION

The Tracy Arts Commission (TAC) has presented Annual Reports to the City Council since 2022. The TAC will present the 2024 Annual Report featuring programming highlights from calendar year 2024, as well as goals for 2025. CAD Staff will prepare a Staff Report and presentation in the form of a slide show. The TAC Chair, and/or other designated representative(s), will present the information at the City Council meeting to be scheduled in 2025.

2024 Annual Report content has been identified through TAC discussion beginning in November 2024, and continuing through February 2025. With TAC approval Staff will work to schedule presentation at an upcoming meeting of the City Council.

FISCAL IMPACT

Staff costs related to support of the Tracy Arts Commission are included in the Cultural Arts Division Administrative General Fund budget.

RECOMMENDATION

Review and Approve 2024 Annual Report for City Council

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian Foisy, Project Specialist II

Approved By: Brian Foisy, Project Specialist II

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
MARCH 11, 2025**

AGENDA ITEM 6.A.

REQUEST

CONTINUE DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2025

DISCUSSION

Tracy Arts Month is an annual celebration of creativity and culture organized by the Cultural Arts Division in the City of Tracy. A series of public events featuring artists and arts organizations from across the local area is promoted and presented across the month of April.

The Tracy Arts Commission (TAC) has recommended participation in Downtown Tracy Arts Month in April, 2025, with a working budget of \$2,500 supporting hands-on, community programming at the Grand Theatre Center for the Arts. The TAC began discussion in order to determine the collaborators, logistics and programming elements in support of this project, at the meeting of February 11. All programming details need to be confirmed by the meeting of March 11 for timely promotion.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$2,500 has been recommended for Tracy Arts Month, April 2025 programming components.

RECOMMENDATION

Continue Discussion of Programming for Downtown Tracy Arts Month, April 2025

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian Foisy, Project Specialist II

Approved By: Brian Foisy, Project Specialist II