

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, July 12, 2011, 7:00 p.m.**
(or as soon thereafter as possible)

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

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 2008-140, 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 Regular Meeting on June 14, 2011
5. Correspondence
6. Old Business
 - a. Discussion Regarding FY 11/12 Fundraising Goals
7. New Business-None
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: July 7, 2011

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
REGULAR MEETING MINUTES
June 14, 2011**

1. **CALL TO ORDER:** Chairman Silveira called the meeting to order at 7:05 p.m.
2. **ROLL CALL:**
 - a. Present: Marlene Jones; Mercedes Silveira, Anne Marie Fuller; Michael Hays, Ffjorren Zolfaghar
 - b. Absent:
 - c. Staff Present: Jeffrey Haskett, Technical Theatre Supervisor
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MINUTES FROM May 10, 2011:**

Regular Minutes	May 10, 2011
a. Motion:	Commissioner Fuller
b. Second:	Commissioner Jones
c. Abstain:	None
d. Vote:	Approved
5. **CORRESPONDENCE:**
6. **ELECTION OF CHAIR AND VICE-CHAIR:** Commissioner Jones nominated Commissioner Fuller for Chair. Commissioner Fuller accepted. There were no other nominations for Chair. Commissioner Fuller was elected Chair. Commissioner Fuller nominated Commissioner Silveira as vice-chair. Commissioner Silveira accepted. Commissioner Silveira was elected chair.
7. **OLD BUSINESS: None**
8. **NEW BUSINESS: NONE**

SELECT OR APPOINT A COMMISSIONER TO THE CIVIC ART SUBCOMMITTEE:
The current vacancy is a result of the attendance policy. Commissioner Zolfaghar volunteered to fill the position.
9. **ITEMS FROM THE COMMISSION**
 - a. **Commissioner Zolfaghar:** E-Academy begins summer camp on June 20th. The camp will run for 7 weeks for 6-7 hours a day. There is a new theatre company in Tracy. They are composed of a variety of women who previously worked with TPAF. E-Academy's At the Playground will be performed in Shanghai, China. Wickland's music program has been reinstated.
 - b. **Commissioner Hays:** Informed the Commission he would be resigning.
 - c. **Commissioner Jones:** Attended the Cherry Festival in Linden. She had won two tickets to a play.
 - d. **Commissioner Fuller:** Is looking forward to the concerts. She thanked the Commission for electing her to chair. She also thanked Commissioner Hays for his hard work and contribution to the Commission.
 - e. **Commissioner Silveira:** Informed the Commission that Ramana Viera is coming to Newman to perform in July. She also thanked Commissioner Hays for his service.

10. ITEMS FROM STAFF:

Technical Theatre Supervisor Haskett: Informed the Commission that all donations need to be turned into the box office. Commissioner Zolfaghar is expecting two donations. Commissioner Fuller stated she lost a donation due to the Girls Night Out event. Staff will take over the concessions for the concerts. Commissioner Zolfaghar will emcee the first concert.

11. ITEMS FROM THE AUDIENCE: None

12. ADJOURN:

- | | |
|------------|---------------------|
| a. Motion: | Commissioner Howard |
| b. Second: | Commissioner Fuller |
| c. Vote: | Unanimous |
| d. Time: | 7:25 p.m. |

DRAFT

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
July 12, 2011**

AGENDA ITEM 6.a.

REQUEST

DISCUSSION REGARDING FY 11/12 FUNDRAISING GOALS

DISCUSSION

At the meeting on May 10, 2011, the Commission discussed and approved the rack card, donor form, and script in support of their FY 2011-12 fundraising goal of \$2,500. Shortly thereafter the rack cards were mailed out to each Commissioner to begin the process of fundraising.

At the meeting on June 14, 2011, Commissioner Hays informed the Commission he was resigning from the Commission. His resignation has increased the dollar amount for each Commissioner to fundraise from \$357.15 to \$416.67. The City Clerk's office is in the process of recruiting for a new Commissioner. The deadline is July 21, 2011.

FISCAL IMPACT

There is no fiscal impact at this time.

RECOMMENDATION

Discussion Regarding FY 11/12 Fundraising Goals