

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
November 13, 2012**

1. **CALL TO ORDER:** Chairman Fuller called the meeting to order at 7:03 p.m.
2. **ROLL CALL:**
 - a. Present: Anne Marie Fuller; Tricia Hand; Marlene Jones; Grace Paget (arrived at 7:08 p.m.); Taranjit Sandhu; Mercedes Silveira
 - b. Absent: Nicole McClain
 - c. Staff Present: Jeffrey Haskett, Cultural Arts Manager-Performing Arts, William Wilson II., Cultural Arts Manager-Visual Arts
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MEETING MINUTES FROM August 14, 2012**
 - a. Motion: Commissioner Hand
 - b. Second: Commissioner Silveira
 - c. Abstain:
 - d. Vote: Approved
5. **CORRESPONDENCE:** The Commission was reminded of the deadline for Nominations for the Youth Sports Fields. The deadline is November 19, 2012, at 5:00 p.m. They were also informed about the Street Photography Exhibition at the LH Horton Jr. Gallery which runs November 15 to December 14, 2012.
6. **OLD BUSINESS:** None
7. **NEW BUSINESS:** None
8. **ITEMS FROM THE COMMISSION:** The Commission engaged in a brief discussion of activities attended by the Commissioners since the last meeting. Commissioner Fuller and Hand requested sponsorships and the Cultural Festival be placed on next month's meeting. The Commission agreed they would like to both of those items on the next agenda.
9. **ITEMS FROM STAFF:**
 - a. **Cultural Arts Manager Wilson:** Informed the Commission that the bylaws will need to be amended since the Grand Foundation has relieved the Commission from their Advisory duties.
10. **ITEMS FROM THE AUDIENCE:**
11. **ADJOURN:**
 - a. Motion: Commissioner McClain
 - b. Second: Commissioner Sandhu
 - c. Vote: Unanimous
 - d. Time: 7:23 p.m.