

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 10, 2015, 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 2015-012, 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 on February 10th, 2015
5. Correspondence
6. New Business
 - A. Review and Approval Special Events Subcommittee recommendations for Emerging Artists and Music in the Park 2015
7. Old Business
 - A. Continue discussion of the Tracy Arts and Cultural Festival
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: March 5, 2015

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
February 10, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:00 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, McClain, Danette, Poole, and Sandhu present. Commission Paget was absent.

Staff Present: William Wilson, Cultural Arts Manager – Visual Arts

Recorded By: William Wilson, Cultural Arts Manager – Visual Arts

1. ITEMS FROM THE AUDIENCE

Mr. Angel Hernandez of Stockton, previously of Tracy, introduced his efforts to revisit a Civic Art project in the form of mosaic murals at the handball courts in McDonald Park. Mr. Hernandez is willing to meet with the Civic Art Subcommittee to further discuss the possibilities of a public/private collaboration to create this project.

2. APPROVAL OF THE MINUTES FROM THE MEETING ON JANUARY 13, 2015

ACTION Motion made by Commissioner Fuller, seconded by Commission Sandhu to approve the minutes. Voice vote found all in favor; motion carried 6:0.

3. CORRESPONDENCE

None

4. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING
SUBCOMMITTEES: BUDGET, CIVIC ART AND SPECIAL EVENTS

ACTION Chair McClain called for Commissioners to identify which Subcommittees they preferred to serve. Appointments followed. Commissioners McClain and Paget will serve the Budget Subcommittee. Commissioners Dhugga, Jones and McClain will serve the Civic Art Subcommittee. Commissioners Fuller, Poole and Sandhu will serve the Special Events Subcommittee. All Commissioners will serve one-year terms in calendar year 2015.

5. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month.

6. ITEMS FROM STAFF

William Wilson, Cultural Arts Manager, announced that Kristin Barrios would be serving as Arts Education Coordinator. Follow-up correspondence was received

regarding Eagle Scout candidate Cody McWilliams Civic Art inquiry at the Transit Station. Mr. McWilliams has decided not to pursue such a project at this time. CAM Wilson scheduled a Civic Art Subcommittee meeting for Friday, March 6th at 2 pm in the Grand Galleries, and Mr. Hernandez will be invited to participate. Staff will work to schedule a Special Events Subcommittee soon as well.

7. ITEMS FROM THE AUDIENCE

Mr. Angel Hernandez added that he felt the mosaic project could bring handball and the arts together in the community, in a future event.

8. ADJOURNMENT

ACTION Motion made by Chair McClain, seconded by Commissioner Fuller to adjourn. Voice vote found all in favor; motion carried 6:0. Time: 7:43 p.m.

The above agenda was posted at the Tracy City Hall on February 5, 2015. 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 10, 2015**

AGENDA ITEM 6.a.

REQUEST

**REVIEW AND APPROVE SPECIAL EVENTS SUBCOMMITTEE
RECOMMENDATIONS FOR EMERGING ARTISTS AND MUSIC IN THE PARK 2015**

DISCUSSION

The Tracy Arts Commission offers free, annual summer concert programming. The Special Events Subcommittee (SES) invites local youth to audition in competition to sing the National Anthem at each summer concert as part of the Emerging Artists series. The SES seeks diversity of young vocalists and schedules auditions in the spring at the Grand Theatre Center for the Arts. The Special Events Subcommittee reviews and recommends performers who are contracted to perform as part of the Music in the Park series typically held in Lincoln Park in June and July. The SES seeks diversity of musical acts and genres. The Subcommittee will report recommendations to the Commission regarding the development of this year's programming. Upon approval Staff will work to schedule the Emerging Artists auditions and Music in the Park performers.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Review and Approve Special Events Subcommittee Recommendations for Emerging Artists and Music in the Park 2015

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
March 10, 2015**

AGENDA ITEM 7.a.

REQUEST

**CONTINUE DISCUSSION OF THE TRACY ARTS COMMISSION'S ARTS &
CULTURAL FESTIVAL**

DISCUSSION

The Commission continues to strategize planning a newly designed multi-cultural festival in 2015 and beyond. The Tracy Arts Commission reviewed and approved the Special Events Subcommittee preliminary recommendations in November. The Special Events Subcommittee was directed to continue their work in providing recommendations to be utilized as the framework of the new festival. Chair McClain continues to provide information regarding a potential grant funding mechanisms to help produce the festival. General discussion and communications updates continue.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Continue discussion of the Tracy Arts Commission's Arts & Cultural Festival.

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II