

TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
June 9, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:01 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, McClain, 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

Carol Minner, President – Tracy Sister City Association, stated interest in participating in the Tracy Arts & Cultural Festival. Ms. Minner suggested the organization could present information, artifacts and memorabilia relating to their programming with Memuro, Japan and the Portuguese community.

Kevin Poole, Member – South Side Community Organization, stated interest in participating in the Tracy Arts & Cultural Festival. Mr. Poole explained he was in attendance tonight to learn more about the event.

3. TRACY ARTS COMMISSION PROJECTS UPDATE TO CITY MANAGER, TROY BROWN

Commissioner Fuller provided an overview of the development of the Tracy Arts & Cultural Festival. Commissioner McClain provided an overview of the California Arts Council – California Creative Communities grant application.

City Manager Brown informed the Commission of a potential new Civic Art project relating to the painting of utility and traffic boxes in the downtown district. He voiced support for such efforts to bring value to the streetscape and to prevent vandalism.

4. APPROVAL OF THE MINUTES FROM THE MEETING OF THE SPECIAL EVENTS SUBCOMMITTEE ON MAY 12th, 2015

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

5. APPROVAL OF THE MINUTES FROM THE MEETING ON MAY 12th, 2015

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

6. CORRESPONDENCE

None

7. REVIEW AND APPROVE SPECIAL EVENTS SUBCOMMITTEE
RECOMMENDATIONS FOR THE TRACY ARTS & CULTURAL FESTIVAL
HEADLINER ACTS

ACTION Commissioner McClain tabled item and scheduled a Special Meeting on June 15th to finalize all remaining components of the Festival.

8. AUTHORIZE CULTURAL ARTS DIVISION STAFF TO DEVELOP KIDS CARE
DENTAL SPONSORSHIP OF 2015 MUSIC IN THE PARK AND TRACY ARTS &
CULTURAL FESTIVAL PROGRAMMING

ACTION Motion made by Commissioner Fuller, seconded by Commissioner Jones to authorize staff to develop sponsorship. Voice vote found all in favor; motion carried 6:0

9. CONTINUE DISCUSSION OF THE TRACY ARTS & CULTURAL FESTIVAL
AND FUNDRAISING GOALS

ACTION Commissioner McClain stated she has continued discussion with Larry Gamino, President – West Side Pioneers Association, concerning their inclusion providing a presentation on the labor history of the railroad including the Chinese community. Mr. Gamino expressed concern in event staffing.

Kevin Pool, Member – South Side Community Organization, asked if his organization could be allowed to share event space with the West Side Pioneers Association to help provide resources including Hispanic community's labor history in the boxcars. Commissioners encouraged his pursuit this collaboration.

Commissioner Fuller confirmed that Paul Vogt of Volcano Drinks would provide cold beverages at the Festival.

Commissioner Dhugga stated she was in communication with the Tracy Indian Women's Association and suggested they could provide a sari and henna demonstration, as well as artwork.

10. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month. Commissioners provided their availability to act as host at each of the Music in the Park summer concerts and the Tracy Arts & Cultural Festival.

11. ITEMS FROM STAFF

CAM Wilson provided an overview of the Tracy Arts Commission's Artists Reception to be held during the Downtown Tracy Artwalk on Friday, June 12th.

12. ITEMS FROM THE AUDIENCE

None

13. ADJOURNMENT

ACTION Motion made by Commissioner McClain, seconded by Commissioner Fuller to adjourn. Voice vote found all in favor; motion carried 6:0. Time: 8:35 p.m.

The above agenda was posted at the Tracy City Hall on June 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.