

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, November 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 2015-052, 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 October 13th, 2015
5. Correspondence
6. Old Business
 - A. Continue Discussion of the Tracy Arts and Cultural Festival and Fundraising Goals
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

POSTED: November 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
MEETING MINUTES
October 13, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

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

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

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

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE SPECIAL EVENTS SUBCOMMITTEE MEETING ON SEPTEMBER 8th, 2015

ACTION Motion by Commissioner Poole, seconded by Commissioner Jones to approved the minutes. Voice vote found all in favor; motion carried 5:0.

3. CORRESPONDENCE

None

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

ACTION CAM Wilson notified Commissioners that Central Valley Party submitted a revised invoice for Festival expenses with a discount of 10%, totaling \$1,857.55. CAM Wilson reminded Commissioners to submit any outstanding donations for fundraising project completion by the end of October, with donor letters and certificates of recognition to be mailed shortly thereafter.

7. ITEMS FROM THE COMMISSION

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

8. ITEMS FROM STAFF

CAM Wilson informed the Commission that Matthew Morgan is now serving the Cultural Arts Division as the Box Office Coordinator.

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:33 p.m.

The above agenda was posted at the Tracy City Hall on October 9, 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
November 10, 2015**

AGENDA ITEM 6.a.

REQUEST

**CONTINUE DISCUSSION OF THE TRACY ARTS AND CULTURE FESTIVAL AND
FUNDRAISING GOALS**

DISCUSSION

The Commission presented the Tracy Arts and Culture Festival as the final event of the 2015 Music in the Park summer concert series on Saturday, August 1st from 10 AM to 2 PM in Lincoln Park. The Commission is continuing discussion, sharing public feedback and identifying the outcomes of the Festival. In addition Commissioners are completing their fundraising efforts to meet the goal of \$3,000 in support of the Festival. Each Commissioner has a fundraising goal of \$429. Staff will issue letters and certificates to all of the project supporters and invited participants at the close of fundraising efforts.

FISCAL IMPACT

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

RECOMENDATION

Continue Discussion of the Tracy Art and Culture Festival and Fundraising Goals

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II