

TRACY ARTS COMMISSION
MEETING MINUTES
February 9, 2016, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Borges-Soto, Dhugga, Jones, Fuller, Poole, Sandhu and Swanson present.

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

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

1. ITEMS FROM THE AUDIENCE

Jass Sangha, Jimmie Garcia, Carlos Franco, Bob Corsare, Carlos Collier and Vena Brewer representing the Central Latino Allstar Band. Ms. Sangha introduced the band to the Commission.

2. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 12th, 2016

ACTION Motion by Commissioner Poole, seconded by Commissioner Borges-Soto to approve the minutes. Voice vote found all in favor; motion carried 7:0.

3. CORRESPONDENCE

None

4. REVIEW AND APPROVE THE TRACY ARTS COMMISSION 2016 WORK PLAN

CAM Wilson presented a Work Plan for 2016 to serve as a new planning tool to assist the Commission in managing regular and specials meetings and projects. Commissioners discussed the value of the Work Plan as a guide that can be updated throughout the year as needed.

ACTION Motion by Commissioner Poole, seconded by Commissioner Dhugga to approve the Tracy Arts Commission 2016 Work Plan. Voice vote found all in favor; motion carried 7:0.

5. DISCUSS TRACY ARTS COMMISSION SHIRTS

Commissioner Poole led a discussion to consider options for Tracy Arts Commission shirts that could be worn at TAC programming to help identify members when interacting with the public. Commissioner Poole presented samples from Tracy Awards & Embroidery and estimated expenses to be

approximately \$20 per shirt in addition to a \$35 set-up fee, and applicable sales tax. Commissioners discussed their preference of a blue polo-style shirt but expressed that each Commissioner should be able to purchase a style and quality of shirt that suites them, with the understanding the color and embroidery would match. Commissioner Poole will bring additional samples and cost information to the meeting on March 8, 2016. Commissioners requested an agenda item to review and approve purchasing Tracy Arts Commission shirts at their own expense.

6. ITEMS FROM THE COMMISSION

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

7. ITEMS FROM STAFF

CAM Wilson informed the Commission that the webpage on the Grand site, www.athegrand.org/musicinthepark, has been updated with current call for performers information. The deadline for 2016 submissions is Friday, March 18.

8. ITEMS FROM THE AUDIENCE

Central Latino Allstar Band members introduced themselves as long-time active participants in the regional creative community and expressed their interest in performing at Tracy Arts Commission events.

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:58 p.m.

The above agenda was posted at the Tracy City Hall on February 4, 2016. 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.