

# 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, May 10, 2016, 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 Special Meeting of the Special Events Subcommittee on April 6<sup>th</sup>, 2016
5. Approval of Minutes from the Meeting on April 12<sup>th</sup>, 2016
6. Approval of Minutes from the Special Meeting of the Special Events Subcommittee on April 23<sup>rd</sup>, 2016
7. New Business
  - A. Discuss possibilities of a Civic Art Project at Legacy Fields
8. Old Business
  - A. Discuss on-going development of Emerging Artists, Music in the Park and the Tracy Arts & Cultural Festival
9. Items from the Commission
10. Items from Staff
11. Items from the Audience
12. Adjournment

**POSTED: May 4th, 2016**

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 – SPECIAL EVENTS SUBCOMMITTEE  
SPECIAL MEETING MINUTES  
**April 6, 2016, 5:30 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Staff called the Meeting to order at 5:39 p.m.

Roll call found Commissioners Dhugga, Fuller, Poole and Sandhu present.

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

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

1. ITEMS FROM THE AUDIENCE

None

2. REVIEW AND RECOMMEND PERFORMERS FOR 2016 MUSIC IN THE PARK SUMMER CONCERT SERIES AND THE TRACY ARTS & CULTURAL FESTIVAL

CAM Wilson presented promotional materials and audio samples from seven entertainers who submitted materials for consideration to perform at TAC events. The SES reviewed and agreed to the following recommendations:

Bruce Guynn & Big Rain	Music in the Park	7/7 or 7/14
RJae Haas Band	no recommendation/consider for future events	
Colleen Heauser	no recommendation/consider for future events	
Dennis Johnson	Music in the Park	6/30
Clean Slate	Music in the Park	7/21
Motor Dude Zydeco	Music in the Park	7/7 or 7/14
Mango Kings	Arts & Cultural Festival	7/30

3. ADJOURNMENT

Time: 6:15 p.m.

The above agenda was posted at the Tracy City Hall on March 31, 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.

TRACY ARTS COMMISSION  
MEETING MINUTES  
**April 12, 2016, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:03 p.m.

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

None

2. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 8<sup>TH</sup>, 2016

**ACTION** Motion by Commissioner Sandhu, seconded by Commissioner Borges-Soto to approve the minutes. Voice vote found all in favor; motion carried 5:0.

3. REVIEW AND APPROVE SPECIAL EVENTS SUBCOMMITTEE RECOMMENDATIONS FOR MUSIC IN THE PARK AND TRACY ARTS & CULTURAL FESTIVAL PERFORMERS

The SES met on April 6<sup>th</sup>. CAM Wilson presented promotional materials and audio samples from seven act/entertainers who submitted materials for consideration to perform at TAC events. The Central Valley Allstars who previously introduced themselves to the Commission in interest of performing at TAC events did not submit materials.

SES members lead a discussion to present their recommendations to the Commission:

Bruce Guynn & Big Rain	Music in the Park	7/7 or 7/14
RJae Haas Band	no recommendation/consider for future events	
Colleen Heauser	no recommendation/consider for future events	
Dennis Johnson	Music in the Park	6/30
Clean Slate	Music in the Park	7/21
Motor Dude Zydeco	Music in the Park	7/7 or 7/14
Mango Kings	Arts & Cultural Festival	7/30

Commissioners were pleased to find acts that met the desired diversity in the summer concert series. Staff will negotiate contracts with recommended acts and seek two additional headliner acts for the Tracy Arts & Cultural Festival including a performer in the Latin genre. Commissioners will continue to develop summer programming as a standing discussion item at future meetings, and will seek to identify invited volunteer community acts and hospitality vendors as needed.

**ACTION** Motion by Commissioner Poole, seconded by Commissioner Sandhu to approve the Special Events Subcommittee Recommendations. Voice vote found all in favor; motion carried 5:0.

4. REVIEW AND APPROVE TRACY ARTS COMMISSION SHIRT ORDER AND PURCHASE

Commission Poole led a discussion to consider the style and color of TAC shirts that can be worn at Commission events or gatherings. Commissioners agreed to select a polo-style, medium blue shirt with embroidery. Estimated individual cost is \$18 to \$21 plus sales tax. Commissioners will select and purchase shirts in advance of the first summer concert and Commission Poole will communicate with the vendor in preparation of orders.

**ACTION** Motion by Commissioner Fuller, seconded by Commissioner Poole to approve Tracy Arts Commission shirt order and purchase. Voice vote found all in favor; motion carried 6:0.

5. CORRESPONDENCE

None

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 Nicholas Lindholm is serving as Theatre Supervisor. An updated TAC Work Plan was distributed. CAM Wilson will schedule a meeting with the Civic Art Subcommittee in the coming months to discuss current and new projects including downtown electrical and traffic boxes.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT

**ACTION** The meeting was adjourned at 7:45 p.m.

The above agenda was posted at the Tracy City Hall on April 8, 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.

TRACY ARTS COMMISSION – SPECIAL EVENTS SUBCOMMITTEE  
SPECIAL MEETING MINUTES  
**April 23, 2016, 5:30 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Staff called the Meeting to order at 10:00 a.m.

Roll call found Commissioners Dhugga, Fuller, Poole and Sandhu present.

Staff Present: Dara Thomson, Arts Education Coordinator

Recorded By: Dara Thomson, Arts Education Coordinator

1. ITEMS FROM THE AUDIENCE

None

2. CONDUCT PUBLIC AUDITIONS FOR EMERGING ARTISTS TO PERFORM AT THE 2016 MUSIC IN THE PARK SUMMER CONCERT SERIES AND THE TRACY ARTS & CULTURAL FESTIVAL

Commissioners received no applicants. The next auditions meeting is scheduled on Saturday, May 7<sup>th</sup>, from 12 to 2 pm.

3. ADJOURNMENT

Time: 12:00 p.m.

The above agenda was posted at the Tracy City Hall on April 21, 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.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
May 10, 2016**

**AGENDA ITEM 7.a.**

REQUEST

**DISCUSS THE POSSIBILITIES OF A CIVIC ART PROJECT AT LEGACY FIELDS**

DISCUSSION

Commission Fuller requested a discussion item in consideration of the possibilities of a future Civic Art Project at Legacy Fields. Legacy Fields is a 116-acre sports park in development on Tracy Boulevard, north of Interstate 205. The complex is to eventually have baseball and softball fields, football fields, soccer fields, public amenities and parking. At this time there is no established funding for the inclusion of civic art.

FISCAL IMPACT

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

RECOMMENDATION

Discuss the possibilities of a Civic Art Project at Legacy Fields.

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  
May 10, 2016**

**AGENDA ITEM 8.a.**

REQUEST

**DISCUSS ON-GOING DEVELOPMENT OF EMERGING ARTISTS, MUSIC IN THE PARK  
AND THE TRACY ARTS & CULTURAL FESTIVAL**

DISCUSSION

The Tracy Arts Commission will present the Emerging Artists Series, Music in the Park Summer Concert Series, and the Tracy Arts & Cultural Festival in 2016. Commissioners will continue discussion in support of the development of this programming as needed. Staff will provide timely updates related to scheduling, talent, event support, marketing and fundraising.

FISCAL IMPACT

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

RECOMMENDATION

Discuss on-going development of Emerging Artists, Music in the Park and the Tracy 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