

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, July 12, 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 Meeting on June 14th, 2016
5. Old Business
 - A. Discuss on-going development of Emerging Artists, Music in the Park and the Tracy Arts & Cultural Festival
6. Correspondence
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

POSTED: June 28th, 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
MEETING MINUTES
June 14, 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, Fuller, Jones, Poole, Sandhu and Swanson present. Commissioner Poole 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 MAY 10th, 2016

ACTION Motion by Commissioner Borges-Soto, seconded by Commissioner Dhugga to approve the minutes. Voice vote found all in favor; motion carried 6:0.

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

Commissioner Fuller announced the Emerging Artists have been scheduled for the summer concerts with Bailey Poole on June 30th and July 7th, Amber Agee on July 14th, and Cifriana Dela Cruz on July 21st. CAM Wilson announced that two of the four summer concert contracts have been approved, with the other two expected soon. Marketing will be updated as needed to reflect the band names/genres.

CAM Wilson announced that Kona Ice is available to be one of three hospitality vendors at the Festival. Commissioners Borges-Soto and Swanson are working to secure a taco or Mexican food vendor, and Commissioner Dhugga is working to secure an Asian or Indian food vendor. Commission Dhugga is also seeking to confirm an Indian Dance troupe to perform as one of two community collaborators.

4. ITEMS FROM THE COMMISSION

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

5. ITEMS FROM STAFF

CAM Wilson reminded the Commission to meet in preparation for the Artwalk at 5:45 PM on Friday, June 10th at the Grand. He also announced a Comic Book

Drawing Workshop by Kenney Mencher, Artist-In-Residence, on Saturday, June 18th in the GWF Energy Gallery.

6. ITEMS FROM THE AUDIENCE

None

7. ADJOURNMENT

ACTION The meeting was adjourned at 7:43 p.m.

The above agenda was posted at the Tracy City Hall on June 8th, 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
July 12, 2016**

AGENDA ITEM 5.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