

TRACY ARTS COMMISSION
MEETING MINUTES
June 13, 2017, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:00 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Poole, Sandhu and Tillman present. Commissioner Jones 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 April 11th, 2017

ACTION Motion by Commissioner Poole, seconded by Commissioner Borges-Soto to approve the minutes as submitted. Voice vote found all in favor; motion carried 4:0.

3. CONTINUE DISCUSSION OF 2017 SUMMER PROGRAMMING RECOMMENDATIONS

Commissioners continue discussion in preparation for Music in the Park. Emerging Artists, Emcees and Hosts were confirmed:

June 29th at Lincoln Park:

Emcee	Host	Emerging Artist
Commissioner Fuller	Commissioner Tillman	Brendon Parker

July 13th at McDonald Park

Emcee	Host	Emerging Artist
Commissioner Dhugga	Commissioner Poole	Stephanie Vazquez

July 27th at Dr. Powers Park

Emcee	Host	Emerging Artist
Commissioner Tillman	Commissioner Borges-Soto	Arianna Corpuz

August 11th at Downtown Park Plaza

Emcee	Host	Emerging Artist
Commissioner Fuller	Commissioner Poole	Bailey Poole

Commissioner Dhugga is working to confirm community organizations for July 13th and August 11th.

Commissioner Poole reported that Kona Ice is confirmed for July 27th and August 11th.

CAM Wilson to provide Commissioner Poole with small Music in the Park flyers that can be used to network in each of the four neighborhoods surrounding the parks

4. CONTINUE DISCUSSION OF NEW YOUTH PROGRAMMING FOR 2017-18

Commissioner Dhugga requested CAM Wilson to provide Tracy Arts & Cultural Festival planning documents for reference. He will provide via email.

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

None

8. ITEMS FROM THE AUDIENCE

Ms. Maxine Lees from Tracy, CA attended in observation to learn more about the Tracy Arts Commission's programming.

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:48 p.m.

The above agenda was posted at the Tracy City Hall on June 8th, 2017. 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.