

TRACY ARTS COMMISSION
MEETING MINUTES
October 10, 2017, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

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

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

2. APPOINTMENT OF CHAIR AND VICE CHAIR

ACTION Commissioner Poole nominated Commissioner Dhugga for Chair; Second by Commissioner Sandhu. Commissioner Dhugga was appointed Chair by a voice vote of 4:0.

Commissioner Borges-Soto nominated Commissioner Fuller for Vice Chair; Second by Commissioner Poole. Commissioner Fuller was appointed Vice Chair by a voice vote of 4:0.

3. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 22nd, 2017

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

4. REQUEST FOR AGENDA ITEM TO DISCUSS TRACY HARVEST FESTIVAL

With Commissioner Tillman absent, this item was tabled until the meeting of December 12th, 2017.

5. DISCUSSION OF 11th STREET BRIDGE CIVIC ART PROJECT PUBLIC RECEPTION

CAM Wilson advised the Commission that he is creating a project display that will include an architectural drawing of the bridge showing the locations of the pilasters to feature porcelain enamel signs, color proofs of all the signs, and a text panel with the history of the Lincoln Highway written by local historian Gary Kinst.

6. DISCUSSION OF 2018 SUMMER PROGRAMMING

CAM Wilson advised the Commission he is working on the Staff Report to request an appropriation of \$13,000, which would be used in support the hiring of a professional

events consultant to support the 2018 development of the Music in the Park – Summer Concert Series. It is anticipated this item will go to City Council in December or January.

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

With Commissioner Dhugga absent, this item was tabled until the meeting of December 12th, 2017

8. CORRESPONDENCE

None

9. ITEMS FROM THE COMMISSION

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

10. ITEMS FROM STAFF

CAM Wilson advised he is distributing a survey to Downtown Tracy Artwalk participants and will share the feedback with the Commission when available. He also confirmed that Marlene Jones was recognized for her service to the Tracy Arts Commission at the City Council meeting on October 3rd, 2017.

11. ITEMS FROM THE AUDIENCE

None

12. ADJOURNMENT

ACTION The meeting was adjourned at 7:40 p.m.

The above agenda was posted at the Tracy City Hall on October 6th, 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.