TRACY ARTS COMMISSION MEETING MINUTES April 9, 2019, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Bordes, Borges-Soto, Dhugga, Fuller, Lees, Taylor and Sandhu.

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. INTRODUCTION OF COMMISSIONER JILL TAYLOR
- **ACTION** Commissioner Taylor provided Commissioners with an overview of her experience working in the arts, and interest in contributing to Tracy's growth and quality of life.
- 3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MARCH 12, 2019
- **ACTION** Motion by Commissioner Fuller, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 6:0. Commissioner Taylor abstained.
- 4. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioners reviewed the details of their participation in Downtown Tracy Arts Week, April 13 – 20:

Sidewalk Poetry with Tama Brisbane and With Our Words Grand Theatre Center for the Arts, Saturday, April 13, 12 to 2 pm

Jessie Hendricks, Spanish Guitar 6th Street Outdoor Seating, Saturday, April 13, 4 to 6 pm

Poetry & Jazz at Magellan's 6th Street Restaurant Lobby, Thursday, April 18, 7 to 9 pm

Commissioner Lees reported that she will collect the invoice and FormW9 from Ms. Brisbane. Commissioner Bordes confirmed a three-piece jazz ensemble for the event. CAM Wilson will create a promotional flyer for the Commission's use and general distribution.

Commissioners discussed programming components for the upcoming Downtown Tracy Artwalk on June 21, July 19, and September 21. Commissioners agreed to host a table

to network with the creative community and the community-at-large, and sponsor an artist or activity at each of the events. Commissioners agreed to create two teams for each event, one to provide hospitality to artwalk participants, and one to host/network.

Commissioner Lees suggested a plein air painting demonstration, roving performers, literary reading, and a hosted lounge. In addition she supported the idea to collect community feedback, and promote the Downtown Tracy Mural Project and Granting Program when details can be made public.

Commissioner Taylor suggested a stage combat demonstration and a small traveling band with a theme to celebrate the summer solstice. In addition she supported the ideas of a thematic one-person show, movie screening, and a flashmob.

Commissioner Dhugga suggested puppets shows, mimes, a cappella vocal group, Indian dance team, and a surprise element at each event.

Commissioner Borges-Soto suggested a demonstration by a sword fighting academy.

Commissioner Bordes suggested a silent movie with live accompaniment and performance by the Tracy Community Band. He will contact the band director to gauge interest.

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

None.

- 9. ADJOURNMENT
- **ACTION** The meeting was adjourned at 8:30 p.m.

The above agenda was posted at the Tracy City Hall on April 5, 2019. 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.