

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

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Lees called the meeting to order at 7:01 p.m.

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

Ms. Mary Carr of Tracy announced she was a long time member of the creative community, the mother of two special needs children, and was in attendance to observe and reconnect to the arts.

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JUNE 11, 2019

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

4. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioners confirmed their availability for the upcoming July and September Artwalks.

CAM Wilson reported the June Tracy Arts Commission (TAC) Public Survey results. Commissioners asked CAM Wilson to make edits for user clarity. He confirmed the survey will be amended and be used at the July and September Artwalks, as well as in the Grand Galleries.

Commissioners and CAM Wilson agreed to explore the possibilities of presenting a veteran's mural project in November in recognition of Veteran's Day. Commissioner Borges-Soto will lead the project working with Staff.

5. CONTINUE DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

Commissioners reviewed the Youth Arts Festival (YAF) narrative and stakeholder list. Commissioners divided up the list so that each would make contact with a group of stakeholders in order to invite them to a project meeting at the TAC Regular Meeting in October. CAM Wilson will work to create an electronic invitation for continued YAF discussion and provide to Commissioners for their use.

6. CONTINUE DISCUSSION OF NEW GRANTING PROGRAM

CAM Wilson reported he is updating the working draft document for the new Granting Program, and will provide electronic copies for Commissioner's use/reference across the coming months. A continuing discussion item will be added to the monthly Regular Meeting agendas as needed.

7. CORRESPONDENCE

None

8. ITEMS FROM THE COMMISSION

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

9. ITEMS FROM STAFF

CAM Wilson reported Frostad Atelier of Sacramento will return to Tracy in August to provide maintenance services (at a total cost of \$1,800) for the Lawrence Noble, *After The Fire*, bronze sculpture and base located at the Fire Administration Building Plaza.

CAM Wilson reported the City Clerk has confirmed that Commissioners can receive a maximum monthly payment of \$100 in the event the TAC holds a Regular Meeting (\$50) and a Special Meeting (\$50) of the whole Commission in the same month.

10. ITEMS FROM THE AUDIENCE

Ms. Mary Carr asked about the purpose of the stakeholders and financial donors to the Youth Arts Festival. CAM Wilson advised the stakeholders are those members and organizations from the community that would be interested in actively participating in the development and presentation of the event, as well as providing marketing and financial support.

Ms. Carr asked if Tracy Repertory Theatre was still operating? CAM Wilson advised they were not, but it was expected that some members of the organization could carry it forward or create a new community theatre group in the future.

Ms. Carr voiced her support additional public art in Tracy.

11. ADJOURNMENT

**ACTION** The meeting was adjourned at 8:21 p.m.

The above agenda was posted at the Tracy City Hall on July 3, 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.