

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, August 10, 2021, 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 of June 8, 2021
5. Old Business
 - A. Continue Discussion of the 2021 Annual Report for City Council
6. Correspondence
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

POSTED: August 6, 2021

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 8, 2021, 7:00 p.m.
City Hall, 333 Civic Center Plaza

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents participated remotely via email, phone and WebEx during the meeting.

Chair Lees called the meeting to order at 7:05 p.m.

Roll call found Commissioners Bordes, Dhugga, Lees, Reis and Sandhu present. Commissioner Anderson was absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2021-22

CAS Wilson provided the Staff Report.

Commissioners Sandhu and Reis nominated Commissioner Dhugga to serve as Chair. Commissioner Dhugga accepted the nomination.

ACTION Voice vote found all in favor; Commissioner Dhugga elected to Chair 5:0.

Commissioners Dhugga and Sandhu nominated Commissioner Reis to serve as Vice Chair. Commissioner Reis accepted the nomination.

ACTION Voice vote found all in favor; Commissioner Reis elected to Vice Chair 5:0.

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 11, 2021

ACTION Motion by Commissioner Bordes, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 5:0.

4. DISCUSSION OF THE 2021 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report and outlined potential inclusions for an Annual Report covering calendar years 2020 and 2021:

TAC Introduction: Overview & Commissioner Roster

Calendar Year 2020 Projects / Programming / Goals:

- Civic Art Program – Downtown Tracy Mural Project:
Veterans Appreciation & Wellness Project in Jackson Alley
Mural by Will Watts
- Civic Art Program – Window Shades Project: Grand Theatre Center for the Arts,
featuring Alyn Brereton, Angel Johal, Delbert Park & Mark Roberts
- Development of new Granting Program Guidelines & Application
- Goal – Transition to remote/online meetings in July, 2020
- Goal – Develop virtual programming to support local creative community
- Goal – Develop Window Shades Project Video (CAD Staff collaboration)
- Goal – Explore future use of downtown Tracy Light Pole Banners

Calendar Year 2021 Projects / Programming / Goals:

- Civic Art Program – Window Shades Video
- Participation in Downtown Tracy Arts Month, April 2021:
Creative Community Videos Project
Dancing into Spring – Ken Cefalo Band Virtual Concert
- Complete Development of new Granting Program Guidelines & Application
- Civic Art Program – Civic Art Plan Revise In-Progress
- Goal – Transition back to in-person meetings in July, 2021
- Goal – Develop first Annual Report for City Council

Calendar Year 2022 Preview: Projects / Programming / Goals:

- 2020-21 Annual Report to City Council
- Downtown Tracy Arts Week/Month participation, April 2022
- Downtown Tracy Artwalk participation, est. June/July/September 2022
- Goal – Seek/Secure Funding for Granting Program
- Goal – Civic Art Program – Civic Art Plan Revise Completion

Commissioners discussed and agreed the Annual Report should include 2019, as the Commission moved from primarily being Music & Picnic in the Park event producers to providing additional resources and support for the local creative community. Commissioners preferred to feature calendar years 2019-21, instead of fiscal years. CAM Wilson will move the item to on-going continued discussion in July and provide an updated outline as requested.

5. CORRESPONDENCE

None

6. ITEMS FROM THE COMMISSION

Commissioners gave brief summaries of their activities relating to arts and cultural activities within in the last month.

7. ITEMS FROM STAFF

CAS Wilson noted amendments to the Commission Bylaws were approved by City Council at the meeting on June 1. He advised the Grand Theatre Center for the Arts will reopen to the public with Arts Education and Exhibitions programming on July 6.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT – Time: 7:56 p.m.

ACTION Motion by Chair Lees, seconded by Vice Chair Reis to adjourn.
Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on June 3, 2021. 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
AUGUST 10, 2021**

AGENDA ITEM 5.a.

REQUEST

CONTINUE DISCUSSION OF THE 2021 ANNUAL REPORT FOR CITY COUNCIL

DISCUSSION

City Council has requested that the Tracy Arts Commission begin to provide an annual report. It is anticipated that the City's Commissions will present annual reports together in the first quarter of 2022. Typically, they include a Staff Report and presentation in the form of a slide show. The Commission's Chair, or other designated representative, will present the information at the City Council meeting. The information featured within can included an overview of the previous year's projects, programming, and goals. In addition, a preview of activities and/or goals for current year may be included.

The Commission began discussion at the meeting on June 8 in consideration of the time frame and information they would like to include in preparation to create its first annual report. Discussion will continue as needed until Annual Report content is created, reviewed, and approved.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item.

RECOMMENDATION

Begin Discussion of the 2021 Annual Report for City Council

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian MacDonald, Parks & Recreation Director

Approved By: Brian MacDonald, Parks & Recreation Director