

TRACY ARTS COMMISSION  
MEETING MINUTES  
**May 11, 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 7:01 p.m.

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

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON APRIL 13, 2021

**ACTION** Motion by Commissioner Bordes, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 6:0.

3. CONTINUE DISCUSSION OF FY20/21 BUDGET AND PROGRAMMING

CAS Wilson provided the Staff Report and the requested data from the Creative Community Videos presented as part of Downtown Tracy Arts Month. He reported that 274 visitors (with 108 being unique), averaging 9.13 visitors per day, viewed 226 videos from April 1 – 30. The Window Shades Project video received the most individual plays. Commissioners supported the potential use of this platform in the future to provide additional support for projects and performers. The Arts Month and Creative Community Videos pages will remain on the Grand's website for the foreseeable future for the public to continue to enjoy.

4. CONTINUE DISCUSSION OF GRANTING PROGRAM GUIDELINES AND APPLICATION

CAS Wilson provided the Staff Report and reviewed suggested edits to the Granting Program Guidelines and Application, based on first round executive review clarifications and questions. Commissioners supported the suggested edits and continued work to finalize the documents in preparation of future funding. CAS Wilson advised the documents will be reviewed again, and continued discussion will resume as needed.

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 are expected to be approved by City Council at the meeting on June 1. The June 8 TAC meeting will include the appointment of Officers for 2021-22, and a new business item to begin discussion of the 2021 TAC Annual Report to City Council.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT – Time: 7:35 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 May 6, 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.