

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.