

TRACY ARTS COMMISSION – CIVIC ART SUBCOMMITTEE
SPECIAL MEETING MINUTES
December 14, 2021, 6:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

The meeting was called to order at 6:00 p.m.

Roll call found Commissioners Lees and Reis present.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. DISCUSS REVISION OF THE CIVIC ART PLAN

CAS Wilson provided the Staff Report and reviewed edits made to the Index, Executive Summary, Overview of the Planning Process, and Civic Art Plan Recommendations. Discussion of Funding Strategies included defining eligible Capital Improvement Projects (CIP) and budgets for civic art projects.

Commissioners agreed to recommend a minimum of 1% of total qualifying project budget should be allocated in order to properly fund and grow the Civic Art Program. This allocation could be itemized in the project budget or from the project budget's contingency, and be documented and considered in the CIP planning process. Continued discussion is needed to determine minimum budgets that would result in meaningful project components.

Commissioners agreed additional funding from private development fees and/or contributions from the City's transient occupancy tax (TOT) should also be considered for program growth and sustainability. These fees would contribute to a Civic Art Fund, which could then be used to develop new projects and maintain existing assets.

CAS Wilson advised he will continue to update the working draft as needed for each meeting. The CAS is scheduled to meet again on Tuesday, March 8 at 6:00 pm.

3. ADJOURNMENT – Time: 6:55 p.m.

The above agenda was posted at the Tracy City Hall on December 10, 2021. The above are action minutes. Materials distributed to the majority of the Tracy Arts Commission – Civic Art Subcommittee, staff records and/or audio recording is available in the Cultural Arts Division located at 715 Central Avenue.