

TRACY ARTS COMMISSION
MEETING MINUTES
March 8, 2022, 7:00pm
Grand Theatre Center for the Arts, 715 Central Avenue

Vice Chair Reis called the meeting to order at 7:01pm.

Ed called four Commissioners: Lees, Reis, Santhya, and Skinner present.
Commissioner Duggan was absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor
Anna Ocas, Cultural Arts Division Manager

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON FEBRUARY 8, 2022

ACTION

Motion by Vice Chair Reis, seconded by Commissioner Santhya to approve the minutes as submitted. Voice of aural in a room carried 4/0

3. CONTINUED DISCUSSION OF 2021 ANNUAL REPORT FOR CITY COUNCIL

CAS/ Wilson provided the Staff Report and stated the Commission was well represented on the report by Vice Chair Reis in the first Annual Report to City Council on February 15. Vice Chair Reis acknowledged Chair Duggan's dedication of the report. Commissioners agreed that the Annual Report presentation should include the in-person recognition of staff where possible.

4. CONTINUED DISCUSSION OF DOWNTOWN STREET BANNERS COM CART PROJECT

CAS/ Wilson provided the Staff Report. Vice Chair Reis reported artists Patrick K. Wheeler and Tracy, Art by Art, Jose Luis Fra-Morales of San Francisco and Jon Sery of Atlanta are continuing to work on the new works for \$250,000 per piece with the estimated cost of \$100. CAS/ Wilson requested Vice Chair Reis email the artists and request proposals for an art installation for the new art and approval of the installation at the meeting on April 12.

5. REVIEW AND APPROVAL OF PROGRAM RECOMMENDATIONS FOR DOWNTOWN TRACY ARTS MONTHLY MARKET 2022

CAS/ Wilson provided the Staff Report and advised that the "all ages" to be Open Mc Nore and design has been approved. In addition, he confirmed the availability of the Children's Supporter for City Works on April 12 and the recommendation was presented.

Poetry Workshop: featuring Poets Mija B. Birkman & Dai S. Wiesof Stockton, CA
Grand Theatre Center for the Arts Children's Studio
Saturday, April 9, 10am to 12pm
Free and open to the public.
Family Friendly/ Drop-in Activities include: Haiku, Free Form, Goup Poem,
Sonic VCSaF Poetry, and Nursery Rhymes Renk.
Estimated labor services, supplies and hospitality are \$500

Open Mic Night: featuring DJ Aaron Barsamian & Singer/Songwriter Matt Jaffe
Grand Theatre Center for the Arts Studio Theatre
Thursday, April 21, 6:30 to 8:30pm
Free all ages and open to the public.
Estimated labor services are \$400

Commissioners discussed and approved that artists should be presented but that
a dress code be implemented for the Open Mic Night and for the Poetry Workshop and
request for the Poetry Workshop. Commissioners agreed this would encourage
more opportunities for the public to participate in the event.

ACTION Motion, Commissioner Sarah seconded by Commissioner Lees to approve the
program and committee reports for Lowdown Tracy Arts Month April 2022 as
attached. Vote: 6-0 (all in favor, none opposed) 40

6. **REVIEW AND APPROVE 2022 GRANTING PROGRAM REQUEST FOR PROPOSALS**
CASA/ Board provided the Staff Report and reviewed the Request For Proposals with the
Commission. Headed in favor with the Commission's approval as it would be the
assoon as possible, with hopes provided to Commission staff for reuse by other
Program

ACTION Motion, Commissioner Lees seconded by Vice Chair Reis to approve the 2022
Granting Program Request For Proposals as submitted. Vote: 6-0 (all in favor,
none opposed) 40

7. **CORRESPONDENCE**

None

8. **ITEMS FROM THE COMMISSION**

Commissioners Lees and Reis gave a brief summary of their activities relating to arts
and culture in the community.

9. **ITEMS FROM STAFF**

CASA/ Board reported the repair and replacement of heavy coats at top of the
Staircase supported by Lino Goodwin in July. All coats were repaired at a total
cost of \$247.

CADMOs reported the addition of Baz Lu since Cap Pedro to the Reading Season in Salicy, April 30, in support of adult and multicultural programming.

CADMOs reported City Council will issue appropriation in support of California's for the Arts/Arts Cultural and Creativity Month in California. Vice Chair Resard Commission Skinner volunteered to be a volunteer coordinator with CADMOs.

10. **ADJOURNMENT**—Time: 8:01pm

ACTION Motion by Vice Chair Resard, second by Commissioner Sarah Tubadpan. Resolution of Council in favor, passed and so ordered.

The above agenda was posted at the Tracy City Hall on March 4, 2022. The above agenda minutes were distributed to the members of the Tracy Arts Commission. Staff records and audio recording is available in the Cultural Arts Division located at 715 Central Avenue.