

# 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, July 12, 2022, 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

**THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION. IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING IS RECOMMENDED FOR ALL PERSONS REGARDLESS OF VACCINATION STATUS.**

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 2019-240, 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. Receive Multi-Generational Recreation Center Presentation in consideration of Civic Art Projects
5. Approval of Minutes from the Meeting of June 14, 2022
6. Old Business
  - A. Continue Discussion of Downtown Tracy Artwalk 2022
  - B. Continue Discussion of 2022-23 Open Mic Night Event Series
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Adjournment

**POSTED: July 8, 2022**

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.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
JUNE 14, 2022**

**AGENDA ITEM 4**

REQUEST

**RECEIVE MULTI-GENERATIONAL RECREATION CENTER PRESENTATION IN CONSIDERATION OF CIVIC ART PROJECTS**

DISCUSSION

In 2018, the City Council approved the Multi-Generational Recreation Center (Rec Center) as a major amenity that would be funded by Measure V sales tax revenue providing a space to serve a broad spectrum of the City's demographics, including families, teen, seniors and commuters. Projected to be a 30,000+ square foot facility, this facility may include Council program priorities such as: a gymnasium, outdoor recreational amenities, multi-purpose spaces, a library/tech space, a lobby/lounge area, and a teaching kitchen. In February of 2021, the City Council hired LPA, Inc., a California Corporation to lead the design process for the new facility.

Most recently, on July 5<sup>th</sup>, 2022 the City Council declared El Pescadero Park as the site of the Rec Center. The project is now moving into the schematic design phase. Parks and Recreation Department Staff and LPA will provide a presentation to the Tracy Arts Commission (TAC) to orientate them in consideration of Civic Art projects. Discussion will begin a process to provide feedback from the TAC regarding the integration of public art into this facility.

FISCAL IMPACT

The cost of this presentation to the TAC is covered within the existing professional services agreement between the City of Tracy and LPA.

RECOMMENDATION

Receive Multi-Generational Recreation Center Presentation in consideration of Civic Art Projects.

Prepared By: William Wilson, Cultural Arts Supervisor

Richard Joaquin, Park Planning & Development Manager

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager

TRACY ARTS COMMISSION  
MEETING MINUTES  
June 14, 2022, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:04 p.m.

Roll call found Commissioners Dhugga, Reis, Sandhu and Skinner present. Commissioner Lees joined the meeting at 7:07 p.m.

Staff Present: William Wilson, Cultural Arts Supervisor  
Anna Cross, Cultural Arts Division Manager

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2022-23

CAS Wilson provided the Staff Report.

Commissioner Lees nominated Commissioner Reis to serve as Chair.  
Commissioner Reis accepted the nomination.

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

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

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

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 10, 2022

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

4. CONTINUE DISCUSSION OF DOWNTOWN TRACY ARTWALK 2022

CAS Wilson provided the Staff Report and reviewed the June 17 event schedule. CAS Wilson reported that The Flaming Ukes (band), Pierre Voter, Brendon Parker, Filet The 13<sup>th</sup> (band), Brianna Galindo, and Noel Delgado were identified as the presented Emerging Artists for the Downtown Tracy Artwalk on June 17. Commissioners agreed to meet at the Grand between 4:45 and 5:00 pm to prepare the hospitality for Artwalk participants.

5. DISCUSSION OF 2022-23 OPEN MIC NIGHT EVENT SERIES

CADM Cross provided the Staff Report. CADM Cross proposed a new event series as part of the 2022-23 Presenting Season, between September 2022 and June 2023 on selected Thursdays of the month. Commissioners discussed and support a collaboration with the Grand Theatre Center for the Arts to co-present nine Open Mic Night events.

Commissioners agreed they could fund the Emcee and that Aaron Branscum, who hosted the Arts Month event in April, would be an appropriate Emcee for the event series. CAD Staff will provide event dates to Commissioner Skinner. Commissioner Skinner will contact Mr. Branscum regarding his interest and availability.

Commissioners agree the events should continue to be free and open to participants of all ages. CADM Cross suggested the events could be managed with additional design to differentiate them from other Open Mics Night in the area, and feature a different artist at each event. Commissioners supported those efforts and will include the event series in the 2022-23 budget and programming process. CAS Wilson will convene the Budget Subcommittee when the FY2022-23 budget is available.

6. CORRESPONDENCE

None

7. ITEMS FROM THE COMMISSION

Commissioners gave a brief summary of their activities relating to arts and culture within the last month.

8. ITEMS FROM STAFF

CAS Wilson provided an update for the Downtown Street Banner Civic Art Project. Production files are being finalized in collaboration with the vendor. Banners are expected to be manufactured in July. CAD Wilson will work to schedule installation for the July 15 Artwalk if possible, and use the September 17 event as an alternate.

9. ADJOURNMENT – Time: 7:45 p.m.

**ACTION** Motion by Commissioner 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 10, 2022. 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  
JUNE 14, 2022**

**AGENDA ITEM 6.a.**

REQUEST

**CONTINUE DISCUSSION OF DOWNTOWN TRACY ARTWALK 2022**

DISCUSSION

The Tracy Arts Commission (TAC) reviewed and approved FY2021-22 budget and programming recommendations at the meeting of December 14, 2021. Included within is the Downtown Tracy Artwalk event on Friday, June 17, with an approved budget of \$1,800; \$400 for participant hospitality, and \$1,200 in event components/presented artists. The TAC has discussed and agreed to present a group of Emerging Artists, defined as first-time participants to the event series. Staff announced a Call for Participants on April 26 for the Downtown Tracy Artwalk, and has asked applicants to identify if they are first-time participants in their applications.

The Tracy Arts Commission presented Emerging Artists on a first come – first served basis, with the requirement that the participants are local residents defined by a Tracy, CA mailing address. The approved funding of \$1,200 provided event support for up to six participants at the June 17 event. Emerging Artists were required to invoice the Cultural Arts Division for their services/activities offered at the event in the amount of \$200.

Additional Artwalk events will be presented in FY2022-23 on Friday, July 15 and Saturday, September 17. An agenda item to continue discussion for this programming will be scheduled as needed in 2022.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division FY 2021-22 budget in the amount of \$1,800 was approved for June 17, 2022 Artwalk programming components. Staff estimates an on-going expense of \$400 per event to provide participant hospitality in FY2022-23.

RECOMMENDATION

Continue Discussion of Downtown Tracy Artwalk 2022

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
JULY 12, 2022**

**AGENDA ITEM 6.b.**

REQUEST

**CONTINUE DISCUSSION OF 2022-23 OPEN MIC NIGHT EVENT SERIES**

DISCUSSION

The Tracy Arts Commission (TAC) presented a successful Open Mic Night event as part of Tracy Arts Month in April, 2022. The TAC is interested in continuing to support this type of programming to the benefit of the local area creative community. CADM Cross has expressed interest in developing similar programming as an event series in the 2022-23 Presenting Season at the Grand Theatre Center for the Arts.

At the meeting of June 14, the TAC voiced support to participant in the co-presentation of an Open Mic Night event series by providing funding for Emcee services. The TAC and Staff agreed that Aaron Branscum, who provided Emcee services in April, would be an appropriate collaborator in support of this new programming. Commissioner Skinner agree to contact Mr. Branscum in order to determine his interest and availability going forward.

Discussion in consideration of this new programming will continue as needed. Recommendations can be formed for review and approval as part of the FY2022-23 budget and programming process.

FISCAL IMPACT

There is no fiscal impact for this discussion item at this time.

RECOMMENDATION

Continue Discussion of 2022-23 Open Mic Night Event Series

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager