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

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

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 13th (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.