

TRACY ARTS COMMISSION
MEETING MINUTES
August 9, 2022, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:02 p.m.

Roll call found Commissioners Lees, Reis and Skinner present. Commissioners Dhugga and Sandhu were absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

Tiffanie Heben of Tracy thanked the Tracy Arts Commission (TAC) for their support in receiving a 2022 Granting Program \$1,000 award for her upcoming photography exhibition at the Grand Theatre Center for the Arts. Ms. Heben stated the funding is being used for the creation of a small book that compliments the show, as well as for the preparation of works for display. She invited Commissioners to attend a reception at her home at 3:30 pm on Saturday, September 10, prior to the public reception at the Grand at 5:00 pm.

2. APPROVAL OF MINUTES FROM THE CIVIC ART SUBCOMMITTEE SPECIAL MEETING ON JULY 12, 2022

ACTION Motion by Commissioner Lees, seconded by Commissioner Skinner to approve the minutes as submitted. Voice vote found all in favor; motion carried 3:0

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JULY 12, 2022

ACTION Motion by Commissioner Lees, seconded by Commissioner Skinner to approve the minutes as submitted. Voice vote found all in favor; motion carried 3:0

4. CONTINUE DISCUSSION OF 2022-23 OPEN MIC NIGHT EVENT SERIES

CAS Wilson provided the Staff Report. Commissioners estimated the Emcee services for the event series to be \$200 plus the cost of a feature act/performer. CAS Wilson reported that Cultural Arts Division (CAD) Staff will work to contract with Mr. Aaron Branscum to provide these services in support of the nine-event series.

5. CONTINUE DISCUSSION OF MULTI-GENERATIONAL RECREATION CENTER IN CONSIDERATION OF CIVIC ART PROJECTS

CAS Wilson provided the Staff Report and explained the need to prioritize locations and impact, themes and concepts. Commissioner Lees suggested an interesting invitation to the building that might be able to incorporate the driveway, parking, exterior congregation points, and entry. Chair Reis suggested artist-designed shade structures

and a historical wall featuring people from Tracy. Commissioner Skinner suggested the incorporation of green building materials such as hemp and lime plaster into facility and the projects.

CAS Wilson advised the Commission to think about the recommendations as a two-part process. The first evaluates the exterior entry, exterior of the facility, interior of the facility, and the surrounding grounds of the park as locations for projects, and the potential impact of each these locations. The second determines which themes or concepts would be important or valuable for artists to incorporate in their proposals. CAS Wilson will email links to the Commission in order to provide samples of other, similar public art projects to help them focus and/or simulate ideas as they work to create recommendations.

6. CORRESPONDENCE

None

7. ITEMS FROM THE COMMISSION

Chair Reis gave a brief summary of her activities relating to arts and culture within the last month.

8. ITEMS FROM STAFF

CAS Wilson scheduled a Budget Subcommittee Special Meeting at 6:00 pm on September 13, and will communicate with the members of the Special Events Subcommittee to schedule a Special Meeting during the week of September 19.

9. ADJOURNMENT – Time: 8:34 p.m.

ACTION Motion by Chair Reis, seconded by Commissioner Skinner to adjourn.
Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on August 5, 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.