TRACY ARTS COMMISSION MEETING MINUTES September 13, 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 Dhugga, Lees, Reis, Sandhu and Skinner present.

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. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON AUGUST 9, 2022
- ACTION Motion by Commissioner Lees, seconded by Commissioner Skinner to approve the minutes as submitted. Voice vote found all in favor; motion carried 5:0
- 4. CONTINUE DISCUSSION OF 2022-23 OPEN MIC NIGHT EVENT SERIES

CAS Wilson provided the Staff Report and confirmed that Aaron Branscum has been contracted to provide Emcee and featured act services in support of the nine-event series, in the amount of \$3,150.

CADM Cross announced a promotional flyer for the event series has been designed and will be distributed to Commissioners for their use.

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

CAS Wilson provided the Staff Report. Commissioners continued discussion to form recommendations, to be reviewed and approved at the meeting on October 11.

Commissioners agreed a central concept – referencing time, growth and knowledge as universal experiences – is important to bringing continuity to the environmental design and public art components of the Multi-Gen Center and surrounding park. This central concept should be carried across a series of Civic Art projects to aid in the transformation of El Pescadero Park as a new activated, engaging and welcoming attraction in the City of Tracy.

Commissioners identified, prioritized and recommend the following locations:

- exterior entry driveway = pathway to facility and park
- exterior play/meet congregation points = multipurpose and interactive

- exterior entryway landmark = inviting gateway arch or gate welcoming visitors to the facility and park
- interior lobby/lounge/climbing wall = floor pathway and/or suspended element(s)
- interior hallways/running track/rooms = repeating or continued (secondary) visual elements that connect the exterior to/through the interior

Commissioners identified and recommend the following themes and concepts:

- generational time = people and places of Tracy, across time, past, present & future
- growth = mental, physical and community
- knowledge = journey to/of universal experiences
- 6. CORRESPONDENCE

None

7. ITEMS FROM THE COMMISSION

Commissioners Dhugga, Reis and Skinner gave brief summaries of their activities relating to arts and culture within the last month.

8. ITEMS FROM STAFF

CAS Wilson scheduled Special Events and Budget Subcommittee Special Meetings at 6:00/7:00 p.m. on September 19, provided an update to issue a new RFP for the 27 W 10th St. Mural Project, announced the upcoming Michael Rizza (09/29) and Tiffanie Heben (10/01) Gallery Talks, and confirmed Commissioners Lees and Reis will distribute participant hospitality at the Downtown Tracy Artwalk on September 17.

CADM Cross announced the upcoming Tony! Toni! Tone! (09/16), Night Ranger (09/23), and Master of Hawaiian Music (09/24) concerts.

- 9. ADJOURNMENT Time: 8:37 p.m.
- ACTION Motion by Commissioner Lees, 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 September 8, 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.