

TRACY ARTS COMMISSION  
MEETING MINUTES  
**October 11, 2022, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:03 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 SEPTEMBER 13, 2022

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

3. APPROVAL OF MINUTES FROM THE SPECIAL MEETING (SPECIAL EVENTS) ON SEPTEMBER 19, 2022

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

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING (BUDGET) ON SEPTEMBER 19, 2022

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

5. RECEIVE 2022 GRANTING PROGRAM UPDATE

CAS Wilson provided the Staff Report and project updates for the awardees, Sister City Association of Tracy, Tiffanie Heben, and the Tracy Art League. CAS Wilson advised additional project updates will be provided in January.

6. REVIEW AND APPROVE FY2022-23 BUDGET AND PROGRAMMING RECOMMENDATIONS

CAS Wilson provided the Staff Report. Vice Chair Dhugga requested a correction to Participation in Arts Month – April 2023, clarifying the intended presentation of three workshops featuring the performing arts where not limited to youth participants. This

correction corresponds to edits made in Special Events and Budget Subcommittee minutes from the special meetings of September 19.

**ACTION** Motion by Commissioner Lees, seconded by Vice Chair Dhugga to approve the FY2022-23 Budget and Programming Recommendations as amended. Voice vote found all in favor; motion carried 5:0

7. REVIEW AND APPROVE MULTI-GENERATIONAL RECREATION CENTER CIVIC ART RECOMMENDATIONS

CAS Wilson provided the Staff Report and thanked the Commissioners for their efforts to craft recommendations for this high-profile and important project in a timely manner.

**ACTION** Motion by Vice Chair Dhugga, seconded by Commissioner Sandhu to approve the Multi-Generational Recreation Center Civic Art Recommendations as submitted. Voice vote found all in favor; motion carried 5:0

8. DISCUSSION OF 2022 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report. Commissioners agreed to include Tracy Arts Month – April 2022, the Downtown Tracy Artwalk – June, July & September 2022, Civic Art projects, the 2022 Granting Program, 2022-23 Open Mic Night event series, and a look ahead for 2023 in the Annual Report.

Commissioners agreed that programming collaborators should be invited to be publicly acknowledged at the presentation to City Council. CAS Wilson will provide a contact list to Chair Reis and Commissioner Skinner. Commissioner Skinner will work to create a short video to be incorporated into the Annual Report. CAS Wilson requested Commissioner and event photos be emailed to him for use in the project.

9. ITEMS FROM THE COMMISSION

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

10. ITEMS FROM STAFF

CAS Wilson advised a Work Plan for 2022-23 programming and projects will be presented at the meeting of November 8. CAS Wilson inquired if all Commissioners intend to be present at the meeting of December 13, with Commissioners confirming their availability.

11. ADJOURNMENT – Time: 8:14 p.m.

**ACTION** Motion by Commissioner Sandhu, seconded by Vice Chair Dhugga to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on October 6, 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.