

TRACY ARTS COMMISSION
MEETING MINUTES
November 8, 2022, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:01 p.m.

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

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None.

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON OCTOBER 11, 2022

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

3. CONTINUE DISCUSSION OF 2022 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report. He advised Commissioner portraits and event photos are needed, and that Chair Reis and Commissioner Skinner were provided with artist/collaborator contact lists as requested.

Chair Reis will work to invite select collaborators to the City Council presentation. Commissioner Skinner will work to create a short video to be incorporated into the Annual Report. CAS Wilson will provide a visual draft to the Commission at the December meeting.

4. REVIEW 2022-23 WORK PLAN

CAS Wilson provided the Staff Report and reviewed the 2022-23 Work Plan with Commissioners. He explained the document will be updated and distributed to the Commission as needed throughout FY2022-23. Commissioners voiced support for this helpful planning tool.

5. REVIEW AND APPROVE 2023 CIVIC ART PLAN DRAFT

CAS Wilson provided the Staff Report and explained revision to the Civic Art Plan (CAP) was several years in the making. The goal was to be respectful of past Commissioner's input and to contemporize the program with best practices, funding sources, and new guidelines. Commissioners voiced support and thanked Staff and the members of the Civic Art Subcommittee for their timely work in order to present the CAP to City Council in early 2023.

ACTION Motion by Commissioner Lees, seconded by Commissioner Skinner to approve the 2023 Civic Art Plan Draft as submitted. Voice vote found all in favor; motion carried 5:0

6. CORRESPONDENCE

A letter addressed to the Tracy City Council, and copied to Michael Rogers (City Manager), Anna Cross (Cultural Arts Division Manager), the Tracy Arts Commission, and the Grand Foundation, to was received from Tiffanie Heben. Ms. Heben thanked the City of Tracy and acknowledged the financial support from the 2022 Granting Program in the presentation of her exhibition, *What I Want to Say – Photography by Tiffanie Heben*, at the Grand Theatre Center for the Arts, September 10 – October 29, 2022.

7. ITEMS FROM THE COMMISSION

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

8. ITEMS FROM STAFF

CAS Wilson advised that no proposals were received from the updated RFP in support of the 27 W. 10th St. Mural Project. If Mr. Alvarez authorizes, Staff will continue to promote the opportunity with a flyer directing interested artists to contact him directly.

9. ADJOURNMENT – Time: 8:10 p.m.

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

The above agenda was posted at the Tracy City Hall on November 3, 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.