

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular Meeting of the **TRACY ARTS COMMISSION** is hereby called for:

Date/Time: Tuesday, February 14, 2023, 7:00 p.m.
(or as soon thereafter as possible)

Location: Grand Theatre Center for the Arts, Visual Arts 1
715 Central Avenue, Tracy, CA 95376

THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION. IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING IS RECOMMENDED FOR ALL PERSONS REGARDLESS OF VACCINATION STATUS.

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2019-240, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from the Meeting of January 10, 2023
5. New Business
 - A. Review and Form Recommendations for Public Art Proposal from Integral Communities, Tracy Hills
6. Old Business
 - A. Continue Discussion of Programming for Tracy Arts Month, April 2023
 - B. Continue Discussion of 2022 Annual Report for City Council
7. Items from the Commission
8. Items from Staff
9. Adjournment

POSTED: February 9, 2023

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000, at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division located at 715 Central Avenue, Tracy, CA during normal business hours.

TRACY ARTS COMMISSION
MEETING MINUTES
January 10, 2023, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:10 p.m.

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

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

Brendon Parker notified the Tracy Arts Commission of communication and payment concerns regarding his interaction with the Emcee of the Open Mic Night event series, a co-presentation of the Grand Theatre Center for the Arts and the Tracy Arts Commission. CADM Cross advised the concerns raised will be addressed.

2. RECEIVE PRESENTATION FOR PUBLIC ART PROPOSAL FROM INTEGRAL COMMUNITIES, TRACY HILLS

CAM Wilson provide the Staff Report. John Palmer of Integral Communities, Tracy Hills and Terrance Martin of Jagged Edge Metal Art provided a presentation in support of a public art proposal. The proposal includes the design, fabrication and installation of a large-format 30-32' sculpture in a new roundabout at Corral Hollow Road and Sierra View Drive. The sculpture in the form of a stylized Kapok tree, with mirror-polished stainless steel tiles, glass rocks, and LED lighting system, would be gifted and accessioned into the City Art Collection.

The Commission will review the proposal and form project recommendations at the meeting of February 14. Staff will present the results to the City Council as needed.

3. RECEIVE 2022 GRANTING PROGRAM UPDATE

CAM Wilson provided the Staff Report. Tiffanie Heben's final report and the Tracy Art League's third project update was provided.

4. SUBCOMMITTEE APPOINTMENTS FOR 2023

ACTION

CAM Wilson provided the Staff Report and requested the Commission to consider retaining the 2022 Subcommittee appointments for continuity with numerous projects in progress in 2023. Commissioners supported the suggestion and Chair Reis appointed Commissioners to continue their service as assigned:

2023 TAC Subcommittees Roster:

| | | | |
|-----------------|-----------|------------|-------------------|
| Budget: | 1. Dhugga | 2. Reis | Alternate: Lees |
| Civic Art: | 1. Lees | 2. Reis | Alternate: Sandhu |
| Special Events: | 1. Dhugga | 2. Skinner | Alternate: Sandhu |

5. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON DECEMBER 13, 2022

ACTION Motion by Commissioner Lees, seconded by Vice Chair Dhugga to approve the minutes as submitted. Voice vote found all in favor; motion carried 4:0

6. REVIEW AND APPROVE 2022 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report. Commissioners reviewed the final visual draft. Chair Reis and Vice Chair Dhugga advised they are working on the presentation script, and will review with on-going discussion at the meeting of February 14.

ACTION Motion by Vice Chair Dhugga, seconded by Commissioner Lees to approve the 2022 Annual Report for City Council as submitted. Voice vote found all in favor; motion carried 4:0

7. CONTINUE DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2023

CAS Wilson provided the Staff Report. Vice Chair Dhugga advised she is working to secure instructors/presenters for a series of three performing arts-themed workshops: Audition Skills & Reel Development, Special Effects Make-up, and Independent Filmmaking. CAM Wilson will provide a list of days/times that can be used to schedule the workshops in the second half of April. The events will be free, require registration, suitable for teens and adults, and occur on either weekday evenings or Saturdays. Instructors/Presenters will be identified and confirmed by/in March.

8. ITEMS FROM THE COMMISSION

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

9. ITEMS FROM STAFF

None.

10. ADJOURNMENT – Time: 9:08 p.m.

ACTION Motion by Commissioner Lees, 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 January 6, 2023. 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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
FEBRUARY 14, 2023**

AGENDA ITEM 5.a.

REQUEST

REVIEW AND FORM RECOMMENDATIONS FOR PUBLIC ART PROPOSAL FROM INTEGRAL COMMUNITIES, TRACY HILLS

DISCUSSION

The Civic Art Plan (CAP) provides guidelines for the Tracy Arts Commission (TAC) to consider public art projects proposed and created through public/private collaborations and partnerships. Successful examples that have originated from this process include the rose garden bench at Lincoln Park, firefighter sculpture in Fire Administration Building Plaza, and the environmental signage at Aspire Apartments.

Integral Communities, a diversified real estate company, seeks to create a large-format, landmark sculpture in a roundabout feature at Tracy Hills. Integral Communities has partnered with Jagged Edge Metal Art and Design of Pilot Hill, CA to design, fabricate and install an original, thematic work of art.

The Tracy Arts Commission received a project orientation presentation at the meeting of January 10, in preparation for proposal review at the meeting of February 14. Through the review process the TAC will form recommendations in response to the proposal. City Staff will also review the proposal specifically for technical considerations such as engineering, risk management and maintenance. Recommendations will be forwarded to City Council for review as needed.

With City Council review and approval, Integral Communities would submit a project schedule and continue collaboration with City Staff as needed. Upon project completion the artwork would be gifted to the City of Tracy and accessioned into the City Art Collection.

FISCAL IMPACT

There is no fiscal impact for this project as this time.

RECOMMENDATION

Review and Form Recommendations for Public Art Proposal from Integral Communities, Tracy Hills

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
FEBRUARY 14, 2023**

AGENDA ITEM 6.a.

REQUEST

CONTINUE DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2023

DISCUSSION

Tracy Arts Month is an annual celebration of creativity and culture organized by the Cultural Arts Division in the City of Tracy. A series of public events featuring artists and arts organizations from across the local area is promoted and presented across the month of April.

The Tracy Arts Commission (TAC) has approved participation in Downtown Tracy Arts Month in April, 2023, with a budget of \$2,000 supporting three performing arts-themed workshops in any of the following: acting/performance, improv, audition skills, independent filmmaking, costumes, props and cosplay. With continued discussion the TAC has agreed to focus the educational events on audition skills & reel development, sfx make-up and independent filmmaking.

The TAC began discussion in December, 2022 and will continue as needed in order to identify instructors/presenters and determine the programming details. Promotions for Tracy Arts Month are expected to begin in March.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$2,000 has been approved for programming components.

RECOMMENDATION

Continue Discussion of Programming for Downtown Tracy Arts Month, April 2023

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
FEBRUARY 14, 2023**

AGENDA ITEM 6.b.

REQUEST

CONTINUE DISCUSSION OF 2022 ANNUAL REPORT FOR CITY COUNCIL

DISCUSSION

The Tracy Arts Commission (TAC) presented its first Annual Report to the City Council in February, 2022. This inaugural report provided an overview of programming for 2019, 2020 and 2021, as well as projected goals for FY2021-22. Originally the TAC intended to present the 2021 Annual Report in-person at the City Council meeting, however the presentation was modified as the meeting was moved to remote viewing and participation due to COVID-19 safety protocols.

The TAC will present the 2022 Annual Report featuring programming highlights from calendar year 2022, as well as goals for FY22-23, in-person at the City Council meeting on March 21. CAD Staff will prepare a Staff Report and presentation in the form of a slide show. The TAC Chair, or other designated representative, will present the information at the City Council meeting. The TAC may invite programming collaborators to be acknowledged during the presentation.

2022 Annual Report content has been identified and created through TAC discussion in October, November and December, 2022, and was approved at the meeting of January 10, 2023. Discussion will continue as needed in preparation for the presentation, and to address the outcomes.

FISCAL IMPACT

Staff costs related to support of the Tracy Arts Commission are included in the Cultural Arts Division Administrative General Fund budget.

RECOMMENDATION

Continue Discussion of the 2022 Annual Report for City Council

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager