

TRACY ARTS COMMISSION
MEETING MINUTES
February 14, 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. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JANUARY 10, 2023

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

2. ITEMS FROM THE AUDIENCE

John Palmer and Mike Sousa from Integral Communities, Tracy Hills, and Terrance Martin from Jagged Edge Metal Art thanked the Tracy Arts Commission for their efforts to review their public art proposal. Mr. Martin provided Staff with materials samples for reference during the review.

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

CAM Wilson provide the Staff Report and Proposal Review Worksheets. Commissioners reviewed the proposal and completed worksheets evaluating the project in three categories: artistic and/or educational excellence, community history and culture, and the ability to fulfill the project. Collectively the proposal received a score of 57 out of a total 60 points in unanimous support of the project. The Commission agreed to recommend the proposal as presented to City Council. Staff will continue to provide project updates as needed.

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

CAM Wilson provided the Staff Report. Vice Chair Dhugga advised she continues to work to secure instructors/presenters for a series of three performing arts-themed workshops: Audition Skills & Reel Development, Special Effects Make-up, and Independent Filmmaking. Instructors/Presenters will be identified and confirmed by/in March.

5. CONTINUE DISCUSSION OF 2022 ANNUAL REPORT FOR CITY COUNCIL

CAM Wilson provided the Staff Report. Chair Reis advised she is working to confirm the participation of programming collaborators to be acknowledged at the presentation on March 21.

6. ITEMS FROM THE COMMISSION

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

7. ITEMS FROM STAFF

CAM Wilson advised the Tracy Arts Commission will be participants in a project to establish Tracy's first Poet Laureate. There will be an agenda item at the meeting of March 14 to nominate two Commissioners to serve a community-based project committee.

CADM Cross announced upcoming performances at the Grand, and the hiring of Amanda Trask, Marketing Coordinator.

8. ADJOURNMENT – Time: 8:34 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 February 9, 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.