

TRACY ARTS COMMISSION
MEETING MINUTES
March 14, 2023, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:08 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. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON FEBRUARY 14, 2023

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

2. ITEMS FROM THE AUDIENCE

None.

3. NOMINATE TWO COMMISSIONERS TO SERVE THE POET LAUREATE COMMITTEE

CAM Wilson provide the Staff Report. Chair Reis and Commissioner Lees volunteered to serve the Poet Laureate Committee. Commissioner Skinner volunteered to serve as an alternate if needed.

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

CAM Wilson provided the Staff Report. Vice Chair Dhugga advised she has confirmed Tony Gapastione, Creative Director at BraveMaker, to present an Audition & Reel Workshop from 10 am to 12 pm on Saturday, April 22. She continues to work to secure an instructor/presenter for a Special Effects Make-up Workshop.

5. CONTINUE DISCUSSION OF 2022 ANNUAL REPORT FOR CITY COUNCIL

CAM Wilson provided the Staff Report. Chair Reis asked Commissioners to provide her with introductions. Commissioners reviewed talking points in preparation for the upcoming 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 announced the upcoming deadline to receive applications for the 2023 Granting Program is Monday, March 27 at 5 pm. He advised that the April 11 agenda is large, and continued discussion of the 2022 Annual Report to City Council will be deferred to the Regular Meeting on May 9.

CADM Cross announced the upcoming Arts Month Proclamation at the City Council meeting on April 4, and upcoming Presenting Season programming at the Grand.

8. ADJOURNMENT – Time: 8:10 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 March 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.