

TRACY ARTS COMMISSION
MEETING MINUTES
June 13, 2023, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:04 p.m.

Roll call found Commissioners Dhugga, Lees, Reis and Sandhu 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

Susan Heinrich, representing the Tracy Community Band, introduced herself to the Tracy Arts Commission and asked for support in seeking rehearsal space and performance opportunities from the City. Cultural Arts Division Staff advised Ms. Heinrich that they were available to meet and discuss possibilities in collaboration with the programming of the Grand Theatre Center for the Arts.

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2023-24

Chair Reis nominated Commissioner Lees for Chair in 2023-24. Commissioner Lees declined the nomination.

Commissioner Sandhu nominated Chair Reis for Chair in 2023-24. Chair Reis accepted the nomination.

ACTION Voice vote found all in favor; 4:0 to elect the Chair for 2023-24

Commissioner Sandhu nominated Vice Chair Dhugga for Vice Chair in 2023-24. Vice Chair Dhugga accepted the nomination.

ACTION Voice vote found all in favor; 4:0 to elect the Vice Chair for 2023-24

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 9, 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

4. RECEIVE POET LAUREATE COMMITTEE UPDATE

CAM Wilson advised the Poet Laureate Committee (PLC) met on May 23 to review the roles and responsibilities of the Tracy Poet Laureate(s) in preparation to release a Call For Poets (CFP). The CFP is anticipated to be released in July. The PLC is anticipated to meet in the fall to interview and evaluate applicants, in effort to select the Poet Laureate(s).

5. CONTINUE DISCUSSION OF DOWNTOWN TRACY ARTWALK PROGRAMMING

CAM Wilson provided the Staff Report and advised four first-time participants have qualified to be presented as Emerging Artists in June.

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 a collaboration with Volumetric Building Companies in effort to issue a Request for Proposals for a mural project at their office building in Tracy. He announced the City Clerk's Office is expected to begin recruitment for the open seat on the Commission soon. CAM Wilson advised discussion for FY2023-24 Budget and Programming will be on the July 11 agenda.

CADM Cross announced the Emcee for the 2023-24 Open Mic Nights in the Studio will be David Bermillo, and that featured performers from Tracy and the local area will be presented.

8. ADJOURNMENT – Time: 8:01 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 May 4, 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.