

# 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, January 9, 2024, 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**

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 December 12, 2023
5. New Business
  - A. Review and Approve FY2023-24 Funding and Programming Recommendations
  - B. Discussion of Programming for Tracy Arts Month, April 2024
6. Items from the Commission
7. Items from Staff
8. Adjournment

**POSTED: January 5, 2024**

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  
December 12, 2023, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:05 p.m.

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

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

Barbara McVey of Tracy, CA introduced herself as a photographer and filmmaker who is new to the community, in attendance for informational purposes. Catalina Piña and José L. Piña Morales of Tracy, CA introduced themselves as members of the local creative community, in attendance to discuss Item 5A., Continue Discussion of FY2023-24 Funding and Programming Recommendations.

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON NOVEMBER 14, 2023

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

3. CONTINUE DISCUSSION OF FY2023-24 FUNDING AND PROGRAMMING RECOMMENDATIONS

CAM Wilson provided the Staff Report and advised Commissioners to refer to the November meeting minutes for helpful reference in the continued discussion.

In consideration of Arts Month in April 2024, Chair Reis stated she invited Catalina and José to the meeting in order to discuss creating a mural in a fun and engaging way. They explained their desire to collaborate with the Tracy Arts Commission to create a sectional mural, approximately 16' L x 11' H, executed in 1 to 2 days with community participants. A preliminary sketch would be drawn on each section, with youth and adults painting them. The panels would be assembled to create a larger, diverse mural. José estimated the project could be completed with a minimum budget of \$700. Commissioners voiced support, with the theme and logistics to be determined. CAM Wilson suggested the mural could be completed in time to be used as a backdrop to the Open Mic Night event on Thursday, April 18, and then placed on public display at the Grand for the remainder of the month. Chair Reis suggested the mural could also be on display at local businesses.

In consideration of the 2024 Granting Program, Commissioners agreed that offering two \$2,000 grants would be of more value to applicants and the community.

CAM Wilson advised the FY2023-24 Funding and Programming Recommendations will

be placed on the January agenda for review and approval. Discussion of Arts Month, April 2024 will begin in January, and discussion of the 2023 Annual Report will begin February.

4. ITEMS FROM THE COMMISSION

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

5. ITEMS FROM STAFF

None.

9. ADJOURNMENT – Time: 7:43 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 December 8, 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  
JANUARY 9, 2024**

**AGENDA ITEM 5.a.**

REQUEST

**REVIEW AND APPROVE FY2023-24 FUNDING AND PROGRAMMING RECOMMENDATIONS**

DISCUSSION

The Tracy Arts Commission’s (TAC) programming funding resides in administrative accounts of the Cultural Arts Division (CAD) budget. The TAC FY23-24 allocation is \$11,790. The TAC meets annually to discuss funding and programming in effort to best meet goals.

At the meeting of May 9, 2023, the TAC approved allocation of \$3,150 in collaboration with the Grand Theatre Center for the Arts to co-present the 2023-24 Open Mic Night Event Series. This funding will support expenses associated with Emcee and/or related featured performers.

The TAC began discussion of the FY2023-24 Funding and Programming Recommendations at the meeting of September 12, and continued at the meetings of November 14 and December 12, 2023. Through this process recommendations were formed, which will serve as an outline of TAC activities and events through June, 2024.

**2023-24 Funding and Programming Recommendations:**

- **Co-Present Open Mic Nights in the Studio:** **\$3,150**  
As part of the Grand Theatre Center for the Arts’ 2022-23 Presenting Season.
- **2023 Annual Report:** **N/A**  
Develop and present the 2023 Annual Report to City Council, as an overview of activities and projects in calendar year 2023, and include goals for 2024.
- **Participation in Arts Month – April 2024:** **\$2,500**  
Collaboration with Catalina Piña, José L. Piña Morales and the Grand Theatre Center for the Arts to create and display an interactive community mural project.
- **2024 Granting Program:** **\$4,000**  
Provide two grant awards of \$2,000 each.
- **Downtown Tracy Artwalk 2023-24:** **\$1,696**  
Provide participant hospitality in July 2023 **\$131**  
Provide participant hospitality in September 2023 **\$115**  
Provide participant hospitality in June 2024 **\$250**  
Present Emerging Artists (six first time participants @ \$200 ea.) June 2024 **\$1,200**

- **Youth Arts Festival:** **N/A**  
Resume stakeholder communications and meetings in order to form a Community Project Committee with participation of two Tracy Arts Commissioners.
  
- **Civic Art Program & Projects Contingency:** **\$444**  
Incidental Civic Art Program expenses and approved programming

FISCAL IMPACT

Tracy Arts Commission funding in the Cultural Arts Division FY2023-24 budget in the amount of \$11,790 has been allocated.

RECOMMENDATION

Review and Approve the FY2023-24 Funding and Programming Recommendations

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  
JANUARY 9, 2024**

**AGENDA ITEM 5.b.**

REQUEST

**DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2024**

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 recommended participation in Downtown Tracy Arts Month in April, 2024, with a working budget of \$2,500 supporting the creation and display of an interactive, community mural project in collaboration with Catalina Piña, José L. Piña Morales and the Grand Theatre Center for the Arts. The TAC is to begin discussion in order to determine the mural theme, logistics and programming elements in support of this project. Discussion will continue at the meeting of February 13, with programming details confirmed by the meeting of March 12 for timely promotion.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$2,500 has been recommended for Tracy Arts Month, April 2024 programming components.

RECOMMENDATION

Begin Discussion of Programming for Downtown Tracy Arts Month, April 2024

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager