

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 13, 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. Subcommittee Appointments for 2024
5. Approval of Minutes from the Meeting of January 9, 2024
6. New Business
 - A. Discussion of 2023 Annual Report for City Council
7. Old Business
 - A. Continue Discussion of Programming for Tracy Arts Month, April 2024
8. Items from the Commission
9. Items from Staff
10. Adjournment

POSTED: February 8, 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
January 9, 2024, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Vice Chair Dhugga called the meeting to order at 7:02 p.m.

Roll call found Commissioners Dhugga, Jones 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

Maxine Lees and Cynthia Reis of Tracy, CA announced they were in attendance to address agenda items 5.A. and 5.B.

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON DECEMBER 12, 2023

ACTION Motion by Commissioner Jones, seconded by Commissioner Sandhu to approve the minutes as amended. Voice vote found all Commissioners in favor; motion carried 3:0

3. REVIEW AND APPROVE FY2023-24 FUNDING AND PROGRAMMING RECOMMENDATIONS

CAM Wilson provided the Staff Report. Ms. Reis in asked if the 2023 Annual Report to City Council has been scheduled. CAS Wilson confirmed that it has not yet been scheduled. Commissioner Jones asked if the Annual Report is for the previous calendar year. CAS Wilson confirmed that is it for the previous calendar year, and also can include 2024 goals. Commissioner Jones asked if allocation of in support of Open Mic Nights was previously approved. CAS Wilson confirmed this allocation was recommended and approved at the meeting of May 9th, 2023 to coincide with the development of the 2023-24 Presenting Season at the Grand.

ACTION Motion by Vice Chair Dhugga, seconded by Commissioner Jones to approve the FY2023-24 Funding and Programming Recommendations as presented. Voice vote found all Commissioners in favor; motion carried 3:0.

CADM Cross advised she has reviewed and approves these recommendations as presented.

4. DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2024

CAM Wilson provided the Staff Report. Commissioners began discussion of the project details to create and display an interactive, community mural project in collaboration with Catalina Piña, José L. Piña Morales and the Grand Theatre Center for the Arts.

Discussion topics included who should own the mural, what would become of the mural after completion and if the TAC should provide the artist with a theme. CAS Wilson advised the mural could be owned by either the artist or the City, but that there is no semi-permanent display or storage space at the Grand for a large format work, recommending artist ownership. The Commission agreed it would be valuable to display the mural at Open Mic Night on April 18. CAS Wilson advised the mural could also be placed on public display at the Grand through the remainder month of April. Commissioner Jones suggested "Art as Community" as a possible theme. Commissioner Sandhu stated he was open to either an artist-suggested theme, or one from the TAC.

Ms. Reis stated that she communicated with Mr. Morales, and he suggested a pop art, Warhol-style mural, with each participant painting at least a 12" x 12" panel, and executed across two days with public hours. Ms. Reis advised that the owner of Bistro 135 may be interested in displaying the mural. CAS Wilson advised he is available to assist the artist in the development of the project forward, and suggested a working size of approximately 6' H x 10" L, as well as the option to create more than one in consideration of the number of possible participants.

Ms. Lees stated the bigger idea behind Arts Month is community involvement. She cautioned the Commission in putting time or energy into limiting the artist, and recommended allowing the artist to suggest the theme in this temporary mural project. Vice Chair Dhugga agreed.

CAS Wilson advised the TAC can allow the artist to suggest a concept, size, number of participants, as well as ideas about what becomes of the mural afterwards.

5. ITEMS FROM THE COMMISSION

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

6. ITEMS FROM STAFF

None.

7. ADJOURNMENT – Time: 7:46 p.m.

ACTION Motion by Commissioner Sandhu, seconded by Commissioner Jones 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 5, 2024. 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 13, 2024**

AGENDA ITEM 4

REQUEST

SUBCOMMITTEE APPOINTMENTS FOR 2024

DISCUSSION

The Tracy Arts Commission (TAC) has three standing Subcommittees, Budget, Civic Art, and Special Events, with annual appointments each calendar year. Each Subcommittee requires two Commissioners to serve a one-year term. Subcommittees allow for an alternate to serve in the event that an appointed Commissioner will be absent at a Special Meeting of a Subcommittee.

The 2023 Subcommittee roster is provided for reference in consideration of new appointments. Commissioners can volunteer to serve and/or the Chair can appoint Commissioners to serve.

2023 TAC Subcommittees Roster:

Budget:	1. Dhugga	2. Reis	Alternate: Lees
Civic Art:	1. Lees	2. Reis	Alternate: Sandhu
Special Events:	1. Dhugga	2. Sandhu	Alternate: vacant

FISCAL IMPACT

There is no fiscal impact for this item.

RECOMMENDATION

Appointment of Commissioners to serve Tracy Arts Commission Subcommittees in 2024

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 13, 2024**

AGENDA ITEM 6.a.

REQUEST

DISCUSSION OF 2023 ANNUAL REPORT FOR CITY COUNCIL

DISCUSSION

The Tracy Arts Commission (TAC) has presented Annual Reports to the City Council since 2022. The TAC will present the 2023 Annual Report featuring programming highlights from calendar year 2023, as well as goals for 2024. CAD Staff will prepare a Staff Report and presentation in the form of a slide show. The TAC Chair, and/or other designated representative, will present the information at the City Council meeting to be scheduled.

2023 Annual Report content will be identified through TAC discussion beginning in February, with review and approval anticipated at the meeting on April 9.

FISCAL IMPACT

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

RECOMMENDATION

Discussion of the 2023 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

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
FEBRUARY 13, 2024**

AGENDA ITEM 7.a.

REQUEST

CONTINUE 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 the across the local area is promoted and presented across the month of April.

The Tracy Arts Commission (TAC) has recommended participation in 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 began discussion in January 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 approved for Tracy Arts Month, April 2024 programming components.

RECOMMENDATION

Continue Discussion of Programming for 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