

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, March 12, 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 February 13, 2024
6. Old Business
 - A. Continue Discussion of 2023 Annual Report for City Council
 - B. Continue Discussion of Programming for Tracy Arts Month, April 2024
7. Items from the Commission
8. Items from Staff
9. Adjournment

POSTED: March 7, 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
February 13, 2024, 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 Jones, Lees, Reis and Sandhu present.
Commissioner Dhugga was absent.

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

Catalina Piña and José L. Piña Morales of Tracy, CA were in attendance to discuss Item 7A – Continue Discussion of Programming for Tracy Arts Month, April 2024

2. SUBCOMMITTEE APPOINTMENTS FOR 2024

ACTION Commissioners volunteers to serve on following Subcommittees. Chair Reis appointed Vice Chair Dhugga's position

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

CAS Wilson advised an additional Subcommittee with City Council approval in support of the Tracy Poet Laureate Program is anticipated to be needed later in the year. Chair Reis and Commissioner Lees volunteered to serve as needed.

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JANUARY 9, 2024

ACTION Motion by Commissioner Sandhu, seconded by Commissioner Jones to approve the minutes as amended. Voice vote found all Commissioners in favor; motion carried 4:0

4. DISCUSSION OF 2023 ANNUAL REPORT FOR CITY COUNCIL

CAM Wilson provided the Staff Report, copies of the 2022 Annual Report for reference, and advised the presentation is scheduled for May 21. Commissioners and Staff discussed revisions for calendar year 2023.

Chair Reis suggested that each Commissioner present a portion of the Annual Report to City Council. Commissioner Lees suggested a review of the draft inclusions and updates, in support of portioning.

Commissioners will provide headshots and programming photographs to CAM Wilson. CAM Wilson will provide a first draft at the March 12 meeting.

5. CONTINUE DISCUSSION OF PROGRAMMING FOR TRACY ARTS MONTH, APRIL 2024

CAM Wilson provided the Staff Report. Commissioners continued 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. Catalina and José presented a revised project outline and budget. Commissioners voiced support to proceed with the project. CAS Wilson advised Staff will review and confirm dates and times for the public workshops on April 12 and 13, and assembly of the mural between April 15 and 17.

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

CAS Wilson advised the implementation of the 2024 Re-Granting program would be delayed with the revision of the Bylaws. CAM Cross provided Presenting Season (Adaawe 02/24), Arts Month (Alaskan fiddler/poet 04/06) and Capital Improvement Project (Grand Lobby skylight removal) updates.

8. ADJOURNMENT – Time: 8:58 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 February 8, 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
MARCH 12, 2024**

AGENDA ITEM 6.a.

REQUEST

CONTINUE 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 in February and March, with review and approval anticipated at the meeting on April 9. The presentation to City Council is scheduled for May 21.

FISCAL IMPACT

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

RECOMMENDATION

Continue 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
MARCH 12, 2024**

AGENDA ITEM 6.b.

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