

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.