

TRACY ARTS COMMISSION  
MEETING MINUTES  
**March 12, 2024, 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, Reis and Sandhu present.  
Commissioner Lees 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

None.

2. SUBCOMMITTEE APPOINTMENTS FOR 2024

CAS Wilson advised this item was an agenda error, as it appeared on the meeting of February 13 no discussion or action is needed.

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON FEBRUARY 13, 2024

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

4. CONTINUE DISCUSSION OF 2023 ANNUAL REPORT FOR CITY COUNCIL

CAM Wilson provided the Staff Report and copies of the 2023 Annual Report draft. He advised that Southwinds Church has notified Staff that they will be returning the 2023 Re-Granting Program award due to operational changes at the Temporary Shelter that have impacted their ability to execute their project on schedule.

Commissioners and Staff continued discussed of 2023 Annual Report revisions in preparation for a final draft, for review and approval in April. Commissioners will provide headshots and programming photographs to CAM Wilson as needed. Commissioner Jones advised she will not be able to attend the City Council meeting on May 21.

In continuing support to divide the presentation across Commissioners, Commissioner Dhugga suggested that Chair Reis present the first and last slides, and that the other three could be split among herself and Commissioners Lees and Sandhu. The presentation order can be finalized at the April meeting.

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

CAM Wilson provided the Staff Report. Chair Reis advised she will work with Catalina Piña and José Luis Piña Moralez to update the community mural project schedule and to provide an invoice. Chair Reis will assist with activity set-up on Friday, April 12. CAS Wilson advised Staff will provide access to and secure the Children’s Studio at the close of the activity after 8 pm on April 12, and that everything in the classroom will remain in place for continuation on April 13 from 10 am to 2 pm.

Chair Reis, Vice Chair Dhugga and Commissioner Jones all advised they will be present across the weekend to represent the project with the public. CAS Wilson advised that Mr. Moralez will work to assemble the mural in the Studio Theatre on April 16 and 17, with the mural on display for Open Mic Night on the 18<sup>th</sup>.

6. ITEMS FROM THE COMMISSION

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

Commissioner Jones requested an agenda item to continue discussion of the 2023-24 Funding and Programming recommendations at the meeting of April 9.

Chair Reis requested a Civic Art Subcommittee meeting to discuss the potential for a Utility Box Project. CAS Wilson will work to prepare for and schedule a meeting.

7. ITEMS FROM STAFF

CAM Cross requested Tracy Arts Commission representation at the City Council meeting of April 2 for the proclamations of Arts, Culture, and Creativity Month and the Grand Theatre Centennial. Chair Reis and Vice Chair Dhugga volunteered to attend.

8. ADJOURNMENT – Time: 8:18 p.m.

**ACTION** Motion by Commissioner Jones, 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 March 7, 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.