

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, July 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 June 11, 2024
5. New Business
 - A. Begin Discussion of 2024-25 Funding and Programming Recommendations
6. Items from the Commission
7. Items from Staff
8. Adjournment

POSTED: July 3, 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
June 11, 2024, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Reis called the meeting to order at 7:09 p.m.

Roll call found Commissioners Dhugga, Jones, Lees, Reis 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

David Bermillo of Tracy was in attendance.

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2024-25

Commissioner Lees nominated herself for Chair in 2024-25. Commissioner Dhugga nominated herself for Chair in 2024-25, and subsequently withdrew the nomination.

ACTION Voice vote found all in favor; 5:0 to elect Commissioner Lees as Chair for 2024-25

Commissioner Dhugga nominated Commissioner Reis for Vice Chair in 2024-25. Commissioner Reis accepted the nomination.

ACTION Voice vote found all in favor; 5:0 to elect Commissioner Reis as Vice Chair for 2024-25

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 14, 2024

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

4. CONTINUE DISCUSSION OF THE 2023 ANNUAL REPORT FOR CITY COUNCIL

CAS Wilson provided the Staff Report. Commissioners discussed the presentation to City Council on June 4. Commissioners questioned Staff regarding the direction received prior to the beginning of the City Council meeting prohibiting each Commissioner from speaking during the presentation. Commissioners voiced concern as they determined the content of the presentation at previous public meetings, and would not be speaking to each other, but rather directly to City Council. Commissioners requested Staff to submit an inquiry to the City Attorney in order to understand how speaking during the presentation in this capacity would have resulted in a Brown Act Violation. Commissioners want to better understand how to avoid such a situation in the future, and want to provide such an opportunity at their presentation to City Council in 2025. CAS Wilson advised he will submit the inquiry and seek additional information regarding the noticing process of simultaneous City meetings.

5. CONTINUE DISCUSSION OF 2023-24 FUNDING AND PROGRAMMING RECOMMENDATIONS

CAS Wilson provided the Staff Report and provided an overview of the Little Free Library® sponsorship. Commissioners Dhugga, Jones and Lees advised they will be present at the Downtown Tracy Artwalk on June 28, able to work in pairs to delivery hospitality to participants.

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

CADM Cross announced her departure from the City of Tracy and thanked the Commissioners for their service. She invited them to visit her at Rock Ledge Ranch in Colorado Springs in the future.

8. ADJOURNMENT – Time: 8:00 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 June 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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
JULY 9, 2024**

AGENDA ITEM 5.a.

REQUEST

BEGIN DISCUSSION OF FY2024-25 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 FY24-25 allocation is estimated to be \$12,000, and will be verified with the release of the FY24-25 City budget.

The TAC meets routinely to discuss funding and programming in effort to best meet goals. Discussion continues as needed throughout the fiscal year. Through this process recommendations are formed, which will serve as an outline of TAC activities and events through June, 2025. Below are the FY2023-24 revised and approved recommendations for reference in the discussion:

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’ 2023-24 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:** **\$2,160***
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.

 - Artist Fee & Supplies: \$2,100*
 - Hospitality – Workshops \$60*
- **2024 Re-Granting Program:** (originally \$4,000) **N/A**
- **Downtown Tracy Artwalk 2023-24:** **\$2,962****

 - Provide participant hospitality in July 2023 \$131*
 - Provide participant hospitality in September 2023 \$115*
 - Provide participant hospitality in June 2024 \$1,116*
 - Present Emerging Artists (eight first time participants @ \$200 ea.) June 2024 \$1,600**
- **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 & Misc. Projects Contingency:	\$3,518**
Incidental Civic Art Program expenses and approved programming:	
City Art Collection supplies	\$247*
Hospitality – TTAC The Great Show, 04/12	\$388*
Hospitality – Open Mic Night, 04/18	\$61*
Hospitality – TFL Poetry Reading & Awards, 04/25	\$60*
Hospitality – Nancy Roberts Gallery Talk, 06/22	\$150*
TAC Name Badges	\$78*
Arts Education Program Ceramics & Fused Glass Supplies	\$1,167*
Little Free Library Summer 2024 Sponsorship	\$1,038*
Outstanding Contingency	\$329**

* = actual expense

** = estimated expense

FISCAL IMPACT

Tracy Arts Commission funding in the Cultural Arts Division FY2024-25 budget is estimated at \$12,000.

RECOMMENDATION

Begin Discussion of the FY2024-25 Funding and Programming Recommendations

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Jolene Jauregui-Correll, Interim Parks & Recreation Director

Approved By: Jolene Jauregui-Correll, Interim Parks & Recreation Director