### NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special Meeting of the **TRACY ARTS COMMISSION – CIVIC ART SUBCOMMITTEE** is hereby called for:

# Date/Time:Tuesday, October 1, 2024 at 6:00 p.m.<br/>(or as soon thereafter as possible)

#### Location: Grand Theatre Center for the Arts. Visual Arts I 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 – Civic Art Subcommittee 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
- Items from the Audience - In accordance with <u>Procedures for Preparation, Posting and</u> <u>Distribution of Agendas and the Conduct of Public Meetings</u>, 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 – Civic Art Subcommittee member to sponsor the item for discussion at a future meeting.
- 4. Review and Approve Multi-Generational Recreation Center and El Pescadero Park Project Request for Proposals
- 5. Adjournment

#### POSTED: September 27, 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 – Civic Art Subcommittee 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.

#### CITY OF TRACY TRACY ARTS COMMISSION – CIVIC ART SUBCOMMITTEE MEETING OCTOBER 1, 2024

#### AGENDA ITEM 4

#### REQUEST

## REVIEW AND APPROVE MULTI-GENERATIONAL RECREATION CENTER AND EL PESCADERO PARK PROJECT REQUEST FOR PROPOSALS

#### DISCUSSION

In 2018, the City Council approved the Multi-Generational Recreation Center (Rec Center) as a major amenity that would be funded by Measure V sales tax revenue providing a space to serve a broad spectrum of the City's demographics, including families, teens, seniors and commuters. A new 61,300 SF recreation facility will include a 3-court gymnasium, two multi-purpose rooms, teen lounge, bouldering wall, running track, kitchen, Police Office, Parks & Recreation Offices, courtyard and deck. In addition, surrounding park improvements include a skate park, dog park, splash pad, pavilion, basketball court, nature trails, promenade, restroom and parking.

In February of 2021, the City Council hired LPA, Inc., a California Corporation to lead the design process for the new facility. On July 5<sup>th</sup>, 2022 the City Council declared El Pescadero Park as the site of the Rec Center. The project then moved into the schematic design phase. At the meeting of July 12, 2022 Parks and Recreation Department Staff and LPA provided an orientation presentation to the Tracy Arts Commission (TAC) in consideration of Civic Art projects on the exterior and interior of the facility.

Discussion continued in August and September with the TAC and Cultural Arts Division Staff, in order to provide a set of recommendations regarding the integration of public art into this facility and the surrounding area. The TAC approved recommendations including a central concept that references time, growth and knowledge as universal experiences across prioritized locations, at the meeting of October 11, 2022.

City Council has furthered development of the project, including the hiring of construction management and general contractor. Construction began in July, 2024 and a public groundbreaking event was held on September 17, 2024. The Rec Center is scheduled to open for use in 2026.

The Civic Art Subcommittee (CAS) is tasked to review and approve the Multi-Generational Recreation Center and El Pescadero Park Project Request for Proposals (RFP). With CAS approval, the TAC will review and approve the RFP at the meeting of October 8. City Staff will continue their review and approval of the RFP as needed in preparation for public distribution.

#### FISCAL IMPACT

The total budget allocated for public art on the project is a total not-to-exceed amount of \$600,000 (six-hundred thousand dollars), which must include all aspects of the work related to the design, fabrication, and installation of the public art, for any one or up to all five locations.

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#### RECOMMENDATION

Review and Approve Multi-Generational Recreation Center and El Pescadero Park Project Request for Proposals

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian Foisy, Project Specialist II

Approved By: Brian Foisy, Project Specialist II