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.