## TRACY ARTS COMMISSION **MEETING MINUTES** July 9, 2024, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Lees called the meeting to order at 7:05 p.m.

Roll call found Commissioners Lees, Reis and Sandhu present. Commissioners Dhugga and Jones were absent.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None.

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JUNE 11, 2024

**ACTION** 

Motion by Commissioner Sandhu, seconded by Vice Chair Reis to approve the minutes as submitted. Voice vote found all Commissioners in favor; motion carried 3:0

3. BEGIN DISCUSSION OF 2024-25 Funding and Programming Recommendations

> CAS Wilson provided the Staff Report. Commissioners discussed programming goals and audience development.

Commissioners agreed that continuing support (\$3,150) for Open Mic Nights at the Grand represents the Commission's support of diversity in the arts. In addition, Commissioners acknowledged the results of investing in Arts Month (\$2,500) in the creation of hands-on/activity-based programming in collaboration with the local creative community. Commissioners agreed that the creative community would benefit from fewer, but larger awards (two grants of \$2,000 each) in the 2024 Re-Granting Program. Commissioners recognized the modest investment to provide hospitality to participants of the Downtown Tracy Artwalk events, as well as presenting Emerging Artists at the June event (total est. \$1,750) remains important and appreciated. At this time a small contingency (est. \$600) can support incidental costs associated with the Civic Art Program, and/or other minor expenses associated with approved programming.

## ITEMS FROM THE COMMISSION 4.

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

## 5. ITEMS FROM STAFF

CAS Wilson reported that the regular meeting on August 13 will be cancelled. He also advised that City Council will be conducting appointments to commissions with new procedures at public meetings in the future.

6. ADJOURNMENT – Time: 8:19 p.m.

**ACTION** Motion by Vice Chair Reis, 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 July 3, 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.