

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, October 8, 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 September 10, 2024
5. New Business
 - A. Review and Approve Multi-Generational Recreation Center and El Pescadero Park Project Request for Proposals
6. Items from the Commission
7. Items from Staff
8. Adjournment

POSTED: Thursday, October 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
September 10, 2024, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Vice Chair Reis called the meeting to order at 7:03 p.m.

Roll call found Commissioners Dhugga, Jones, Reis and Sandhu present. Commissioner Lees was 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 JULY 9, 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 4:0

3. RECEIVE 2023 RE-GRANTING PROGRAM UPDATE

CAS Wilson provided an informational update with copies of the final reports for projects by Shaping Future Artists LLC (dba H-art Therapy – Natasha Blakely – Helping Hands Project) and Tiffanie Heben (Artists by Artists Exhibition & Publication Project). Staff has accepted these documents in closing the 2023 Re-Granting Program.

4. REVIEW AND APPROVE 2024-25 FUNDING AND PROGRAMMING RECOMMENDATIONS

CAS Wilson provided the Staff Report. Commissioners reviewed the following 2024-25 Funding and Programming Recommendations:

- Co-Present Open Mic Nights in the Studio: \$3,150
As part of the Grand Theatre Center for the Arts' 2024-25 Presenting Season, supporting featured performers at nine events.

- 2024 Annual Report: N/A
Develop and present the Annual Report to City Council, as an overview of activities and projects in calendar year 2024, and include goals for 2025.

- Participation in Arts Month – April 2025: \$2,500
 Hands-on, community programming to be developed and presented at the Grand Theatre Center for the Arts.

- 2024 Re-Granting Program: \$4,000
 Provide two grant awards of \$2,000 each.

- Downtown Tracy Artwalk 2024-25: \$1,790
 Provide participant hospitality in July 2024 \$190
 Provide participant hospitality in October 2024 \$250
 Provide participant hospitality in June 2025 \$150
 Present Emerging Artists \$1,200
 (six first time participants @ \$200 ea.) June 2025

- 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 & Projects Contingency: \$560
 Incidental Civic Art Program expenses and approved programming

Cultural Arts Division Staff has reviewed and approved these TAC recommendations.

ACTION Motion by Commissioner Dhugga, seconded by Commissioner Sandhu to approve the 2024-25 Funding and Programming Recommendations as submitted. Voice vote found all Commissioners in favor; motion carried 4:0

5. REVIEW AND APPROVE 2024 RE-GRANTING PROGRAM CALL FOR APPLICATIONS

CAS Wilson provided the Staff Report. Commissioners reviewed the 2024 Re-Granting Program Call for Applications. CAS Wilson advised with Commission approval he would work to make the document available to the Commission and to the public as soon as possible.

ACTION Motion by Commissioner Dhugga, seconded by Commissioner Sandhu to approve the 2024 Re-Granting Program Call for Applications as submitted. Voice vote found all Commissioners in favor; motion carried 4:0

6. CORRESPONDENCE

CAS WILSON provided a thank you card from Carrie Van De Boom. Ms. Van De Boom, a Contract Instructor in the Arts Education Program at the Grand Theatre Center for the Arts, expressed appreciation for the Commission’s materials support used in fused glass classes.

7. ITEMS FROM THE COMMISSION

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

Commissioner Jones inquired about receiving Brown Act Training. CAS Wilson advised he will consult the City Clerk's Office to determine the current process.

8. ITEMS FROM STAFF

CAS Wilson called for future agenda items. No requests were made.

9. ADJOURNMENT – Time: 7:59 p.m.

ACTION Motion by Vice Chair Reis, seconded by Commissioner 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 September 5, 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
OCTOBER 8, 2024**

AGENDA ITEM 5.A

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 5th, 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) reviewed and approved the Multi-Generational Recreation Center and El Pescadero Park Project Request for Proposals (RFP) at the meeting of October 1, 2024. The TAC is tasked to 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 in October.

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.

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