

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.