

# 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, November 12, 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 Civic Art Subcommittee – Special Meeting of October 1, 2024
5. Approval of Minutes from the Meeting of October 8, 2024
6. New Business
  - A. Discussion of 2024 Annual Report for City Council
7. Items from the Commission
8. Items from Staff
9. Adjournment

**POSTED: Friday, November 8, 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 – CIVIC ART SUBCOMMITTEE

SPECIAL MEETING MINUTES

October 1, 2024, 6:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

The meeting was called to order at 6:51 p.m.

Roll call found Commissioners Reis and Lees present.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None.

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

CAS Wilson provided the Staff Report and the current draft document. Commissioners reviewed the Request for Proposals (RFP) citing a date error on page 2 and a numbering order error on page 3 for correction.

**ACTION** Motion by Commissioner Lees, seconded by Commissioner Reis to approve the RFP as amended. Voice vote found all Commissioners in favor; motion carried 2:0

3. ADJOURNMENT – Time: 7:26 p.m.

The above agenda was posted at the Tracy City Hall on September 27, 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.

TRACY ARTS COMMISSION  
MEETING MINUTES  
**October 8, 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 Dhugga, Jones, Lees and Sandhu present. Commissioner Reis 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 SEPTEMBER 10, 2024

**ACTION** Motion by Commissioner Jones, seconded by Commissioner Dhugga to approve the minutes as submitted. Voice vote found all Commissioners in favor; motion carried 4:0

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

CAS Wilson provided the Staff Report and current draft document. Commissioners reviewed the Request for Proposals (RFP) with no requested edits.

**ACTION** Motion by Commissioner Jones, seconded by Commissioner Dhugga to approve the RFP as submitted. Voice vote found all Commissioners in favor; motion carried 4:0

4. ITEMS FROM THE COMMISSION

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

5. ITEMS FROM STAFF

CAS Wilson called for future agenda items. No requests were made. He advised discussion of the 2024 Annual Report for City Council would begin in November.

6. ADJOURNMENT – Time: 7:56 p.m.

**ACTION** Motion by Commissioner Dhugga, seconded by Commissioner Jones to adjourn.  
Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on October 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.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
November 12, 2024**

**AGENDA ITEM 6.a.**

REQUEST

**DISCUSSION OF 2024 ANNUAL REPORT FOR CITY COUNCIL**

DISCUSSION

The Tracy Arts Commission (TAC) has presented Annual Reports to the City Council since 2022. The TAC will present the 2024 Annual Report featuring programming highlights from calendar year 2024, as well as goals for 2025. CAD Staff will prepare a Staff Report and presentation in the form of a slide show. The TAC Chair, and/or other designated representative(s), will present the information at the City Council meeting to be scheduled in 2025.

2024 Annual Report content will be identified through TAC discussion beginning in November, continuing as needed with review and approval anticipated in the first quarter of 2025.

FISCAL IMPACT

Staff costs related to support of the Tracy Arts Commission are included in the Cultural Arts Division Administrative General Fund budget.

RECOMMENDATION

Discussion of the 2024 Annual Report for City Council

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Brian Foisy, Project Specialist II

Approved By: Brian Foisy, Project Specialist II