

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, July 13, 2010, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **City Hall Conference Room 109**
333 Civic Center Plaza, Tracy, CA

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 2008-140, 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 Regular Meeting on June 8, 2010
5. Correspondence
6. Old Business
 - a. Discuss Outcome of the Tracy Transit Station – Civic Art Projects
7. New Business
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: July 8, 2010

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
REGULAR MEETING MINUTES
June 08, 2010**

1. **CALL TO ORDER:** Vice-Chair Silveira called the meeting to order at 7:02 p.m.
2. **ROLL CALL:**
 - a. Present: Mercedes Silveira; Anne Marie Fuller; Marvin Rothschild; Jass Sangha; Marlene Jones; Michael Hays
 - b. Absent: Barbara Howard
 - c. Staff Present: William Wilson, II, Gallery Supervisor; Jeffrey Haskett, Technical Theatre Supervisor
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MINUTES FROM MAY 11, 2010:**
 - a. Motion: Commissioner Rothschild
 - b. Second: Commissioner Jones
 - c. Abstain: None
 - d. Vote: Approved
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Review, Discuss and Approve Special Events Subcommittee Recommendations for the 2010 Multi-Cultural Festival:**

TTS Haskett explained to the Commission that the subcommittee was unable to reach a unifying decision regarding the 2010 Multi-Cultural Festival. TTS Haskett reported the Chamber of Commerce is interested in the Commission underwriting a stage for the Bean Festival. The stage would be located by the Tracy Press and would include 5-10 booth spaces. However, the cost for the stage would be approximately \$3,000. The Commission would be in charge of the stage for the 2-day event. TTS Haskett will provide staff to monitor and make the announcements of the performers. The Commission is responsible for the talent. The subcommittee will need to meet to locate and set the guidelines for the entertainment and bring back to the Commission.

The booths would be for educational purposes. Commissioner Rothschild wanted to know if the Commission could just have the stage, but it is a package deal for the stage and booths. Commissioner Sangha wanted to know the role of the Commission. The Commissioners will need to be at the stage site for the 2-day event. The partners for the Global Village will also need to be identified. Commissioner Rothschild expressed his desire to have the best and strongest entertainment.

An email from Commissioner Howard was read since she was out of town on business. Commissioner Howard does not see the theatre as meeting the vision that the Commission had for this event. Commissioner Howard would like to see the funds put towards the Music in the Park Series only if the Bean Festival stage is not a viable option. Commissioner Howard knows the Commissioner will make the right decision. The Commission collectively agreed that having the stage at the festival is a great opportunity.

Commissioner Rothschild made a motion to go ahead with the Multi-Cultural event at the Bean Festival as outline by staff.

- a. Motion: Commissioner Rothschild
- b. Second: Commissioner Fuller
- c. Abstain: None
- d. Vote: Approved

7. **OLD BUSINESS:**

SELECT COMMISSIONER TO EMCEE THE 2010 MUSIC IN THE PARK SERIES:

Commissioners handed in their first and second choice selections to emcee at the event. The selections are as follows:

- June 17th-Commissioner Sangha
- June 24th-Commissioner Silveira
- July 1st-Commissioner Fuller
- July 8th-Commissioner Fuller
- July 15th-Commissioner Jones

8. **ITEMS FROM THE COMMISSION:**

- a. **Commissioner Sangha:** Announced she will be running for City Council. Her press release will be coming out soon.
- b. **Commissioner Jones:** Read an article about San Ramon's Wind and Art Festival. She will bring it to the next meeting.
- c. **Commissioner Rothschild:** Attended a Music and Arts Festival in Garberville.
- d. **Commissioner Fuller:** Wanted to know if it was possible to order business cards for the Commission and also if it was possible to have shirts for the Music in the Park Series.
- e. **Commissioner Silveira:** Had lunch with Raul Garcia from the Gallo Center. He was given a tour of the Grand and thought the facility was amazing.

9. **ITEMS FROM STAFF:**

- a. **Gallery Supervisor Wilson:** Informed the Commission there is only one piece of artwork to install in the Tracy Transit Station. There will be a public dedication tentatively scheduled for July 24, 2010.
- b. **Technical Theatre Supervisor:** Informed the Commission that the Grand Theatre was designated as a favorite place on Google. He also handed out the press release for Music in the Park and the list of the emerging artists.

10. **ITEMS FROM THE AUDIENCE:**

11. **ADJOURN:**

- a. Motion: Commissioner Sangha
- b. Second: Commissioner Jones
- c. Vote: Unanimous
- d. Time: 7:57 p.m.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
July 13, 2010**

AGENDA ITEM 6.a.

REQUEST

DISCUSS OUTCOME OF THE TRACY TRANSIT STATION CIVIC ARTS PROJECTS

DISCUSSION

As part of the Capital Improvement Project (CIP) for the Tracy Transit Station, staff was directed to explore the incorporation of civic art projects for the exterior and interior of the building not to exceed \$100,000. The Tracy Arts Commission formed a Civic Art Project Subcommittee to solicit and review Artist's proposals for civic art projects and seven proposals were recommended to City Council on September 15, 2009. Six projects were approved.

The projects are near completion with a public dedication scheduled for Saturday, July 24, 2010 from 8:00 am to 9:00 am as part of the City of Tracy Centennial Celebration. Staff would like the Commission to discuss the outcome of the Tracy Transit Station Civic Arts Projects.

FISCAL IMPACT

There is no fiscal impact.

RECOMMENDATION

Discuss outcome of the Tracy Transit Station Civic Arts Projects.