

# 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, September 14, 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 August 10, 2010
5. Correspondence
6. Presentation-Update on City Budget and Services
7. Old Business -None
8. New Business-None
9. Items from the Commission
10. Items from Staff
11. Items from the Audience
12. Adjournment

**POSTED: September 9, 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  
August 10, 2010**

1. **CALL TO ORDER:** Chairman Howard called the meeting to order at 7:03 p.m.

2. **ROLL CALL:**

- a. Present: Barbara Howard; Mercedes Silveira; Anne Marie Fuller; Marvin Rothschild; Jass Sangha; Marlene Jones; Michael Hays
- b. Absent:
- c. Staff Present: Jeffrey Haskett, Technical Theatre Supervisor
- d. Recorded By: Stacey Merjil, Administrative Assistant II

3. **ITEMS FROM THE AUDIENCE:**

4. **APPROVAL OF REGULAR MINUTES FROM July 13, 2010; SPECIAL EVENT SUBCOMMITTEE MEETING MINUTES ON June 4, 2010; SPECIAL EVENT SUBCOMMITTEE MEETING MINUTES ON July 23, 2010; CIVIC ART SUBCOMMITTEE MINUTES July 8, 2010; CIVIC ART SUBCOMMITTEE MINUTES July 29, 2010:**

Regular Minutes July 13, 2010 with additions under item 6.a.:

Mr. Gamino thought there should also be recognition of minority groups as part of the historical background.

- a. Motion: Commissioner Rothschild
- b. Second: Commissioner Jones
- c. Abstain: None
- d. Vote: Approved with additions

Special Event Subcommittee Meeting Minutes June 4, 2010

Commissioner Rothschild was not present for vote

- a. Motion: Commissioner Silveira
- b. Second: Commissioner Sangha
- c. Abstain: None
- d. Vote: Approved

Special Events Subcommittee Minutes July 23, 2010

Commissioner Rothschild was not present for vote

- a. Motion: Commissioner Silveira
- b. Second: Commissioner Sangha
- c. Abstain: None
- d. Vote: Approved

Civic Art Subcommittee Minutes July 8, 2010

- a. Motion: Commissioner Jones
- b. Second: Commissioner Silveira
- c. Abstain: None
- d. Vote: Approved

Civic Art Subcommittee Minutes July 29, 2010

- a. Motion: Commissioner Jones
- b. Second: Commissioner Silveira
- c. Abstain: None

d. Vote: Approved

5. **CORRESPONDENCE:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:** None

8. **ITEMS FROM THE COMMISSION:**

- a. **Commissioner Hays:** Informed the Commission he will have an Exhibition in the GWF Gallery and the Souza Gallery January 15, 2011, to February 19, 2011. Commissioner Hays also noted the San Joaquin website section regarding art does not promote the Grand and he has put them in touch with Gallery Supervisor William Wilson.
- b. **Commissioner Fuller:** Informed the Commission she was approached by a gentleman who wanted to perform at the Bean Festival. He wanted Commissioner's email addresses. Contact should be address to staff
- c. **Commissioner Howard:** Teaching art classes. She attended the Civic Art Dedication and received lots of positive feedback.
- d. **Commissioner Rothschild:** Informed staff about two websites; fullcalendar.com and eventbrite.com.

9. **ITEMS FROM STAFF:**

- a. **Technical Theatre Supervisor Haskett:** Announced the 2010/2011 Presenting Season. There will be 30 events and 75 performances. John Heffron will open the season on Saturday, September 11, 2010, and Sound of Music will open the Cinematic Treasures series on Sunday, September 12, 2010. There is a new ticketing system that will now offer discount cards and gift certificates. Prices for the tickets range between \$8 and \$38 dollars. The City is only sponsoring John Heffron and the Cinematic Treasure Series and one more headline act in February. All other performances are co-sponsored. The Presenting Season runs from September to May. The list for the Cinematic Treasures will be released within the next week.

TTS Haskett also thanked Commissioner Silveira for her work on the Global Village. Staff is working to secure performers for the stage. Commissioner Silveira asked if Commissioners could find volunteers or more groups for the Global Village. The Bean Festival will promote the event and performers. The deadline to have a list to the Chamber of Commerce is Friday, August 13, 2010.

10. **ITEMS FROM THE AUDIENCE:**

11. **ADJOURN:**

- a. Motion: Commissioner Silveira
- b. Second: Commissioner Fuller
- c. Vote: Unanimous
- d. Time: 7:45 p.m.