

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
December 11, 2012**

1. **CALL TO ORDER:** Chairman Fuller called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. Present: Anne Marie Fuller; Tricia Hand; Marlene Jones; Nicole McClain; Grace Paget; Taranjit Sandhu; Mercedes Silveira
 - b. Absent:
 - c. Staff Present: Jeffrey Haskett, Cultural Arts Manager-Performing Arts, William Wilson II., Cultural Arts Manager-Visual Arts
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MEETING MINUTES FROM November 13, 2012**
 - a. Motion: Commissioner Jones
 - b. Second: Commissioner McClain
 - c. Abstain:
 - d. Vote: Approved
5. **CORRESPONDENCE:**
6. **OLD BUSINESS:**
 - A. **DISCUSS FUTURE SPONSORSHIP AND GRANT WRITING EFFORTS FOR MUSIC IN THE PARK:** Staff informed the Commission that they can accept a personal donation, but are unable to provide a table, banner or the ability to handout literature at the Music in the Park Series. Staff will check with the legal department to see if the Commission can at least acknowledge the individual at the series since there is a potential donation.

It was determined that there is a potential sponsorship opportunity with Safeway. The Commission also agreed Leprinos should be contacted for a sponsorship. An update will be provided at the next regular meeting in January.
 - B. **CONTINUE DISCUSSION OF THE 2013/2014 MULTI-CULTURAL EVENT:** A brief synopsis of the event was given to the new Commissioners and staff explained the purpose of the Summary Considerations for the Annual TAC Cultural Event. The Commission prioritized the event components which will be update on the Summary Considerations and handed out at the next meeting.

The Commissioners will need to determine the community groups and organizations they would like to partner with to bring resources and support. They are to bring their suggestions back at the next regular meeting where discussion will continue.

7. NEW BUSINESS:

- A. **REVIEW AND RECOMMEND CITY COUNCIL AMEND THE TRACY ARTS COMMISSION BYLAWS TO REMOVE ADVISORY COMMITTEE DUTIES:** The City has entered into a Memorandum of Understanding with the Grand Foundation. Under this agreement the Grand Foundation is responsible to serve in a cooperative and advisory capacity to City staff managing the Grand, and thereby replacing the existing Arts Education, Exhibitions, and Presenting Advisory Committees.

- a. Motion: Commissioner Paget
- b. Second: Commissioner McClain
- c. Abstain:
- d. Vote: Approved

8. **ITEMS FROM THE COMMISSION:** The Commission engaged in a brief discussion of activities attended by the Commissioners since the last meeting.

9. ITEMS FROM STAFF:

- a. **Cultural Arts Manager Wilson:** Informed the Commission that the roundabout project expected completion date is in June. However, the exact date is unknown. There will be a public dedication in the summer. The Civic Art Subcommittee will meet next month for an update.

10. ITEMS FROM THE AUDIENCE:

11. ADJOURN:

- a. Motion: Commissioner Jones
- b. Second: Commissioner McClain
- c. Vote: Unanimous
- d. Time: 8:32 p.m.