

**TRACY ARTS COMMISSION  
REGULAR MEETING MINUTES  
January 14, 2014**

1. **CALL TO ORDER:** Chairperson McClain called the meeting to order at 7:01 p.m.
2. **ROLL CALL:**
  - a. Present: Nila Dhugga; Marlene Jones; Nicole McClain; Grace Paget; Taranjit Sandhu; Mercedes Silveira
  - b. Absent: Anne Marie Fuller
  - c. Staff Present: William Wilson, Cultural Arts Manager – Visual Arts
  - d. Recorded By: Connie Reding, Clerical, Patron Services
3. **ITEMS FROM THE AUDIENCE:** None
4. **INTRODUCTION OF NEW COMMISSIONERS**

Nila Dhugga introduced herself as the newly appointed commissioner starting January, 2014. She relayed some background information about herself. The commissioners in attendance also introduced themselves individually.
5. **APPROVAL OF REGULAR MEETING MINUTES FROM November 12, 2013**
  - a. Motion: Commissioner Silveira
  - b. Second: Commissioner Sandhu
  - c. Abstain:
  - d. Vote: Approved
6. **CORRESPONDENCE:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS**
  - A. **APPOINT COMMISSIONERS TO THE FOLLOWING SUBCOMMITTEES: BUDGET; CIVIC ART; SPECIAL EVENTS AND RE-GRANTING** The following is a list of the new subcommittees:

<b>Budget:</b> Anne Marie Fuller Marlene Jones	<b>Civic Art:</b> Nila Dhugga Marlene Jones Nicole M. McClain	<b>Special Events:</b> Grace Paget Mercedes Silveira Taranjit Sandhu
<b>Re-Granting:</b> Nila Dhugga Nicole M. McClain		

The term for the subcommittees is one year. The Special Events Subcommittee will have a special meeting on Tuesday, February 11, 2014, at 6:00 p.m.

**9. ITEMS FROM THE COMMISSION**

Each of the commissioners gave brief informational introductions about themselves and their service on the Tracy Arts Commission to better acquaint themselves with newly appointed Commissioner Dhugga.

**10. ITEMS FROM STAFF:**

CAM Wilson and Connie Reding also introduced themselves. CAM Wilson reminded commissioners to route any new agenda items for the next meeting through the chair a month in advance, if possible, to assure placement on the next month's agenda. He also asked commissioners to give any revisions/updates about their contact information to Ms. Reding in order to update the 2014 roster.

**11. ITEMS FROM THE AUDIENCE:** None

**12. ADJOURN:**

- a. Motion: Commissioner Sandhu
- b. Second: Commissioner Jones
- c. Vote: Unanimous
- d. Time: 7:34 p.m.