

# 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, January 13, 2015, 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 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 the Special Meeting on December 9<sup>th</sup>, 2014
5. Correspondence
6. New Business
  - A. Discussion of design components and/or civic artworks to be incorporated in the new Tracy Animal Shelter
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

## **POSTED: January 8, 2015**

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  
MEETING MINUTES  
December 9, 2014**

1. **CALL TO ORDER:** Commissioner Fuller called the meeting to order at 7:05 p.m.
2. **ROLL CALL:**
  - a. Present: Nila Dhugga, Anne Marie Fuller, Marlene Jones, Grace Paget
  - b. Absent: Nicole McClain, Danette Poole, Taranjit Sandhu
  - 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. **APPROVAL of MINUTES from the SPECIAL MEETING on NOVEMBER 18, 2014**
  - a. Motion: Commissioner Paget
  - b. Second: Commissioner Jones
  - c. Abstain:
  - d. Vote: Approved
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
  - A. **Discussion of design components and/or civic artworks to be incorporated in the new Tracy Animal Shelter** - CAM Wilson noted that he had not yet received an update on the Animal Shelter project as requested; this discussion item was tabled until the next meeting on 1/13/15.
7. **ITEMS FROM THE COMMISSION:** Commissioners each gave brief summaries of their individual activities within the past month.
8. **STAFF:** CAM Wilson announced the next *Performance Lounge Night* in the Studio Theatre takes place Wednesday, December 17<sup>th</sup> at 6:30 p.m., featuring Kenneth Rex, a female impersonator, as *Pink*, and comedian K-Cizzi; he distributed a flyer with further information. Ms. Reding announced tickets are still on sale for the Bobby Caldwell Christmas show on 12/13/14. She also noted that as of 12/8/14 the City implemented new software for class registrations; she encouraged commissioners to go online to set up a personal account and give feedback to staff regarding its use and features.
9. **ITEMS FROM THE AUDIENCE:** None
10. **ADJOURNMENT**
  - a. Motion: Commissioner Jones
  - b. Second: Commissioner Paget
  - c. Vote: Unanimous
  - d. Time: 7:13 p.m.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
January 13, 2015**

**AGENDA ITEM 6.a.**

REQUEST

**REVIEW DISCUSSION OF DESIGN COMPONENTS AND/OR CIVIC ARTWORKS TO  
BE INCORPORATED IN THE NEW TRACY ANIMAL SHELTER**

DISCUSSION

The City of Tracy is constructing a new animal shelter at 2375 Paradise Road after several years of development. This modular facility, designed in multiple phases to total approximately 12,000-square-feet, is anticipated to open as early as December. The initial phase of 5,638-square-feet is being completed at a cost of \$5,195,460.

In the summer of 2013, Cultural Arts Division Staff was invited to participate in a series of meetings with key members of the Tracy Animal Shelter Project Team. CAD Staff presented several design and civic art considerations in those meetings.

At the Special Meeting of November 18<sup>th</sup>, 2014, the Tracy Arts Commission requested Staff to provide an update on the project to facilitate a discussion regarding the design components and/or civic artworks that will be incorporated in the new facility, now and in future phases.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Discuss the design components and/or civic artworks to be incorporated in the new Tracy Animal Shelter

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II