

TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
January 13, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:02 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, Paget, McClain, Danette, Poole, and Sandhu present.

Staff Present: William Wilson, Cultural Arts Manager – Visual Arts

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

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING ON DECEMBER 9, 2014

ACTION Motion made by Commissioner Fuller, seconded by Commission Jones to approve the minutes. Voice vote found all in favor; motion carried 7:0.

2. CORRESPONDENCE

Commissioners received invitations to attend the Opening Reception of the Tracy Art League's Expressions, 24th Annual Exhibit of Fine Art, at the Tracy Community Center on Friday, February 13.

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

William Wilson, Cultural Arts Manager, Cultural Arts Division, presented an overview of the design components in Phase I of construction, including building depictions of cats and dogs, and a placeholder for a potential future Civic Art project at the entry circle. A packet of architectural drawings and news articles were distributed to the Commission for reference.

Commissioners voiced the desire to collaborate with the Animal Shelter staff and the community-at-large, through the Civic Art Program, to explore the addition of design components and/or civic artworks to the entry circle as well as the adjacent grounds. Fundraising efforts for such a project was supported in the discussion.

Commissioners requested that staff determine when they could attend a special meeting tour at the facility upon construction completion to better understand the site and its features.

4. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month.

5. ITEMS FROM STAFF

William Wilson, Cultural Arts Manager, announced that City Council would consider moving from Summary Minutes to Action Minutes at the meeting of January 20. Eagle Scout candidate Cody McWilliams inquired about the possibilities of a new Civic Art project at the Transit Station. CAM Wilson replied to Mr. McWilliams and is awaiting additional details. Connie Redding, Clerical – Patrons Services, is on leave and expected to return to Commission staff support in March.

6. ITEMS FROM THE AUDIENCE

None

7. ADJOURNMENT

ACTION Motion made by Chair McClain, seconded by Commissioner Fuller to adjourn. Voice vote found all in favor; motion carried 7:0. Time: 7:53 p.m.

The above agenda was posted at the Tracy City Hall on January 8, 2015. The above are action minutes. Materials distributed to the majority of the Tracy Arts Commission, staff records and/or audio recording is available in the Cultural Arts Division located at 715 Central Avenue.