

TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
February 10, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:00 p.m.

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

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

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

1. ITEMS FROM THE AUDIENCE

Mr. Angel Hernandez of Stockton, previously of Tracy, introduced his efforts to revisit a Civic Art project in the form of mosaic murals at the handball courts in McDonald Park. Mr. Hernandez is willing to meet with the Civic Art Subcommittee to further discuss the possibilities of a public/private collaboration to create this project.

2. APPROVAL OF THE MINUTES FROM THE MEETING ON JANUARY 13, 2015

ACTION Motion made by Commissioner Fuller, seconded by Commission Sandhu to approve the minutes. Voice vote found all in favor; motion carried 6:0.

3. CORRESPONDENCE

None

4. APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING SUBCOMMITTEES: BUDGET, CIVIC ART AND SPECIAL EVENTS

ACTION Chair McClain called for Commissioners to identify which Subcommittees they preferred to serve. Appointments followed. Commissioners McClain and Paget will serve the Budget Subcommittee. Commissioners Dhugga, Jones and McClain will serve the Civic Art Subcommittee. Commissioners Fuller, Poole and Sandhu will serve the Special Events Subcommittee. All Commissioners will serve one-year terms in calendar year 2015.

5. ITEMS FROM THE COMMISSION

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

6. ITEMS FROM STAFF

William Wilson, Cultural Arts Manager, announced that Kristin Barrios would be serving as Arts Education Coordinator. Follow-up correspondence was received

regarding Eagle Scout candidate Cody McWilliams Civic Art inquiry at the Transit Station. Mr. McWilliams has decided not to pursue such a project at this time. CAM Wilson scheduled a Civic Art Subcommittee meeting for Friday, March 6th at 2 pm in the Grand Galleries, and Mr. Hernandez will be invited to participate. Staff will work to schedule a Special Events Subcommittee soon as well.

7. ITEMS FROM THE AUDIENCE

Mr. Angel Hernandez added that he felt the mosaic project could bring handball and the arts together in the community, in a future event.

8. ADJOURNMENT

ACTION Motion made by Chair McClain, seconded by Commissioner Fuller to adjourn. Voice vote found all in favor; motion carried 6:0. Time: 7:43 p.m.

The above agenda was posted at the Tracy City Hall on February 5, 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.