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

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 6:57 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, McClain, Paget, 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 MEETING ON FEBRUARY 10, 2015

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

CORRESPONDENCE

None

6.

4. REVIEW AND APPROVE SPECIAL EVENTS SUBCOMMITTEE
RECOMMENDATIONS FOR EMERGING ARTISTS AND MUSIC IN THE PARK
2015

**ACTION** Commissioner Poole and Chair McClain reported Subcommittee

recommendations for Emerging Artists Auditions on 04/18 and 05/02, and Music in the Park on 06/18, 06/25, 07/09, 07/16, 07/23 and 07/30. Performer and musical genre were reviewed. Motion made by Commission Poole, seconded by Commission Fuller to approve the recommendations. Voice vote found all in favor; motion carried 7:0

5. CONTINUE DISCUSSION OF THE TRACY ARTS AND CULTURE FESTIVAL

**ACTION** Commissioners continued discussion of this new programming with the intent to

present the festival as a pilot event to close Music in the Park 2015. Commissioners requested Staff prepare April agenda items to finalize programming, budget and fundraising recommendations.

ITEMS FROM THE COMMISSION

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

Tracy Arts Commission Regular Meeting Minutes March 10, 2015 Page 2 of 2

## 7. ITEMS FROM STAFF

William Wilson, Cultural Arts Manager, announced upcoming events at the Grand Theatre Center for the Arts including Performance Lounge Night 03/18, State of the City 03/26, Expressions! Selections Opening Reception 03/28, and Senior Tuesdays at the Grand, 03/31.

## 8. ITEMS FROM THE AUDIENCE

None

## 9. ADJOURNMENT

**ACTION** Motion made by Chair McClain, seconded by Commissioner Fuller to adjourn.

Voice vote found all in favor; motion carried 7:0. Time: 8:02 p.m.

The above agenda was posted at the Tracy City Hall on March 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.