

TRACY ARTS COMMISSION  
REGULAR MEETING MINUTES  
**April 14, 2015, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:04 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 OF THE CIVIC ART SUBCOMMITTEE ON MARCH 6<sup>TH</sup>, 2015

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

3. APPROVAL OF THE MINUTES FROM THE MEETING OF THE SPECIAL EVENTS SUBCOMMITTEE ON MARCH 10<sup>TH</sup>, 2015

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

4. APPROVAL OF THE MINUTES FROM THE MEETING ON MARCH 10<sup>TH</sup>, 2015

**ACTION** Motion made by Commissioner McClain, seconded by Commissioner Paget to approve the minutes as amended. Voice vote found all in favor; motion carried 7:0.

5. CORRESPONDENCE

None

6. REVIEW AND APPROVE EMERGING ARTISTS AUDITIONS PROMOTIONAL FLYER

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

7. REVIEW AND APPROVE RECOMMENDATION TO PRESENT AN ARTS AND CULTURE FESTIVAL PILOT EVENT TO CLOSE 2015 MUSIC IN THE PARK SUMMER CONCERT SERIES

**ACTION** Commission to present the pilot event on Saturday, August 1<sup>st</sup> from 10 am to 2 pm in Lincoln Park with three headlining acts performing 40 to 45 minutes each. Commission will invite up to six arts and community organizations to participate. Event will include hands-on and participatory educational activities. Commission will invite four vendors to provide hospitality services. Commission will staff an information/welcome booth and serve as hosts.

Motion made by Commissioner Fuller, seconded by Commissioner Sandhu to approve the recommendations. Voice vote found all in favor; motion carried 7:0.

8. REVIEW AND APPROVE 2015 MUSIC IN THE PARK SUMMER CONCERT SERIES BUDGET AND FUNDRAISING GOALS

**ACTION** Commissioners discussed and agreed to increase June marketing from \$675 to \$1,200, maintain a maximum expense of \$1,400 per concert in July, allocate \$3,000 from anticipated FY15-16 funding to the Arts and Culture Festival pilot event, and adopt a fundraising goal of \$3,000 in support of the Festival. The Commission agreed to begin fundraising efforts immediately. Chair McClain reviewed the California Arts Council – California Creative Communities grant request and timeline, and Kaiser Permanente sponsorship proposal and timeline. Commissioners requested Staff to provide an updated fundraising script for their use.

Motion made by Commissioner Poole, seconded by Commissioner Paget to approve the budget and fundraising goals. Voice vote found all in favor; motion carried 7:0.

9. DISCUSS AND APPROVE AGENDA ITEM TO INVITE CITY MANAGER TO A FUTURE TRACY ARTS COMMISSION MEETING

**ACTION** Commissioners agreed to invite the City Manager to attend future meeting to provide programming updates. Staff will work with City Manager's Office to schedule agenda item.

Motion made by Commissioner Fuller, seconded by Commissioner Sandhu to approve agenda item. Voice vote found all in favor; motion carried 7:0.

10. ITEMS FROM THE COMMISSION

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

11. ITEMS FROM STAFF

William Wilson, Cultural Arts Manager, announced the Volunteer Appreciation Reception on 04/15 at City Hall, and upcoming events at the Grand Theatre Center for the Arts: Senior Tuesdays in April, Performance Lounge Night 04/15.

12. ITEMS FROM THE AUDIENCE

None

13. ADJOURNMENT

**ACTION** Motion made by Commissioner Fuller, seconded by Commissioner Jones to adjourn. Voice vote found all in favor; motion carried 7:0. Time: 8:22 p.m.

The above agenda was posted at the Tracy City Hall on April 9, 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.