TRACY ARTS COMMISSION SPECIAL MEETING MINUTES June 15, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair McClain called the meeting to order at 7:05 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, McClain and Paget present. Commissions Poole and Sandhu were absent.

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. CORRESPONDENCE

None

3. REVIEW AND APPROVE HEADLINER ACTS, COMMUNITY
COLLABORATORS AND HOSPITALITY VENDORS RECOMMENDATIONS
FOR THE TRACY ARTS & CULTURAL FESTIVAL AND FUNDRAISING GOALS

ACTION

Commissioners reviewed and discussed the variety of talent being considered as headlining acts. Commissioners agreed to invite Kukoo G. Singh, Siva Polynesia and Latin Rhythm Boys. Commissioners also identified alternate acts including Indian, Polynesian, African and Latin performers.

Commissioners reviewed and discussed several organizations being considered as community collaborators. Commissioners agreed to invite West Side Pioneers Association, Tracy Arts League, Tracy Camera Club, Tracy Sister City Association, Punjabi Cultural Society of Tracy, Tracy Friends of the Library, Mountain House Friends of the Library and Mountain House Asian-American Association. Commissions also identified Tracy African-American Association, South Side Community Organization and Tracy United to Make A Difference as alternate organizations.

Commissioners reviewed and discussed the hospitality vendors who can bring food and beverages to the event. Commissioners agreed to invite Volcano Drinks, Pizza Pirate, Hula Huts and Taco Vendor working with South Side Community Organization. Commissioners also identified other taco, sausage or fruit vendors as alternate selections.

Motion made by Commissioner McClain, seconded by Commissioner Paget to approve the recommendations. Voice vote found all in favor; motion carried 5:0.

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4. ITEMS FROM THE COMMISSION

None

5. ITEMS FROM STAFF

None

6. ADJOURNMENT

ACTION The meeting was adjourned at 8:27 p.m.

The above agenda was posted at the Tracy City Hall on June 11, 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.