

TRACY ARTS COMMISSION
MEETING MINUTES
July 14, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

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

Larry Gamino, President of West Side Pioneers Association confirmed the organization's participation in the upcoming Tracy Arts & Cultural Festival. He stated their display would included photos and documents related to the rail labor history of the City. Mr. Gamino informed the Commission he would appear in a Conductor's Uniform and invite other Tracy railworkers to attend.

2. ELECTION OF CHAIR AND VICE CHAIR

ACTION Nomination of Commissioner Fuller by Commissioner Poole for Chair, accepted. Nomination of Commissioner Paget by Commissioner Jones for Chair, accepted. Voice vote found Commissioners 3:2 in favor of Commissioner Fuller.

Nomination of Commissioner Poole by Commissioner Fuller for Vice Chair, accepted. Nomination of Commissioner Paget by Commissioner Jones, declined. Voice vote found Commissioners 5:0 in approval of Commissioner Poole.

3. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 9th, 2015

ACTION Motion by Commissioner Poole, seconded by Commissioner Jones to approved the minutes. Voice vote found all in favor; motion carried 5:0.

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON JUNE 15th, 2015

ACTION Motion by Commissioner Poole, seconded by Commissioner Jones to approved the minutes as amended. Voice vote found all in favor; motion carried 5:0.

5. CORRESPONDENCE

None

6. CONTINUE DISCUSSION OF THE TRACY ARTS & CULTURAL FESTIVAL AND FUNDRAISING GOALS

ACTION CAM Wilson provided an overview update of the upcoming festival. Commissioners and Mr. Gamino discussed the addition of the Tracy Women's Club, Tracy Portuguese Club and 4-H to future programming. Collective discussion concerning the Chinese community's contribution to the railroad followed. Commissioners thanked Mr. Gamino for his time and expertise as a local historian.

7. ITEMS FROM THE COMMISSION

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

8. ITEMS FROM STAFF

CAM Wilson informed the Commission that the 11th St. Bridge Sign Project was moving forward with Gary Kinst, local Lincoln Highway historian, collaborating on the content. CAM Wilson informed the Commission that Staff would increase the supply of Music in the Park and Festival promotions at the upcoming concerts on July 16th and 23rd, and announced the regular meeting on August 11th would be cancelled.

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:11 p.m.

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