

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular Meeting of the **TRACY ARTS COMMISSION** is hereby called for:

Date/Time: **Tuesday, September 8, 2015, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **Grand Theatre Center for the Arts, Visual Arts 1**
715 Central Avenue, Tracy, CA 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from the Special Events Subcommittee Meeting on May 19th, 2015
5. Approval of Minutes from the Meeting on July 14th, 2015
6. Correspondence
7. Old Business
 - A. Continue Discussion of the Tracy Arts and Cultural Festival and Fundraising Goals
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: September 3, 2015

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000, at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division located at 715 Central Avenue, Tracy, CA during normal business hours.

TRACY ARTS COMMISSION – SPECIAL EVENTS SUBCOMMITTEE
SPECIAL MEETING MINUTES
May 19, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Staff called the Meeting to order at 7:00 p.m.

Roll call found Commissioners Fuller, Poole and Sanhu present.

Staff Present: Matthew Morgan, Theatre Technician

Recorded By: Matthew Morgan, Theatre Technician

1. ITEMS FROM THE AUDIENCE

None

2. DISCUSS AND RECOMMEND HEADLINER ACTS FOR THE TRACY ARTS
AND CULTURAL FESTIVAL 2015

ACTION TT Morgan led a discussion to assist the SES in identifying three headliner acts for the festival. The SES recommended Ruckatan (Bay Area Latin & Reggae), Kukoo G. Singh (Bay Area Indian) and Andre Theiry (Bay Area Zydeco & Blues). The SES will report these recommendations to the Commission at the meeting on June 9th.

3. ADJOURNMENT

Time: 7:30 p.m.

The above agenda was posted at the Tracy City Hall on May 18, 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.

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

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Fuller, Jones, Paget, Poole and Sandhu present. Commissions 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 Commission 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

Commissions 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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
September 8, 2015**

AGENDA ITEM 7.a.

REQUEST

**CONTINUE DISCUSSION OF THE TRACY ARTS AND CULTURE FESTIVAL AND
FUNDRAISING GOALS**

DISCUSSION

The Commission presented the Tracy Arts and Culture Festival as the final event of the 2015 Music in the Park summer concert series on Saturday, August 1st from 10 AM to 2 PM in Lincoln Park. The Commission is continuing discussion, sharing public feedback and identifying the outcomes of the festival. In addition Commissioners are providing updates on their fundraising efforts to meet their goal of \$3,000 in support of the festival.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Continue Discussion of the Tracy Art and Culture Festival and Fundraising Goals

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II