

TRACY ARTS COMMISSION
MEETING MINUTES
October 13, 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, Poole and Sandhu present.
Commissioners McClain and Paget 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. APPROVAL OF MINUTES FROM THE SPECIAL EVENTS SUBCOMMITTEE MEETING ON SEPTEMBER 8th, 2015

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

3. CORRESPONDENCE

None

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

ACTION CAM Wilson notified Commissioners that Central Valley Party submitted a revised invoice for Festival expenses with a discount of 10%, totaling \$1,857.55. CAM Wilson reminded Commissioners to submit any outstanding donations for fundraising project completion by the end of October, with donor letters and certificates of recognition to be mailed shortly thereafter.

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 Matthew Morgan is now serving the Cultural Arts Division as the Box Office Coordinator.

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:33 p.m.

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