

TRACY ARTS COMMISSION
MEETING MINUTES
November 10, 2015, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:03 p.m.

Roll call found Commissioners Dhugga, Fuller, Jones, McClain and Sandhu present.
Commissioner Poole was 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 MEETING ON OCTOBER 13th, 2015

ACTION Motion by Commissioner McClain, seconded by Commissioner Dhugga to approve the minutes as amended. 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 they raised \$2,642 in donations in support of the Tracy Arts & Cultural Festival. CAM Wilson advised the Budget Subcommittee should meet early in the first quarter of 2016 to develop FY2016-17 budget recommendations.

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 City Clerk's Office had extended Tracy Arts Commission recruitment until December 1st. The Grand Theatre Center for the Arts will offer a special event on Veteran's Day, November 11th. CAM Wilson stated new Commissioners will be in attendance at the meeting on January 12th and Subcommittee assignments will be on the agenda.

The December meeting was confirmed as cancelled and there were no requests from Commissioners for agenda items for January.

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:27 p.m.

The above agenda was posted at the Tracy City Hall on November 6, 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.