

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, January 12, 2016, 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. Introduction of New Commissioners
5. Approval of Minutes from the Meeting on November 10th, 2015
6. New Business
 - A. Appointment of Commissioners to the following Subcommittees:
Budget, Civic Art, and Special Events
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: January 7th, 2016

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
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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
January 12, 2016**

AGENDA ITEM 6.a.

REQUEST

**APPOINTMENT OF COMMISSIONERS TO THE FOLLOWING SUBCOMMITTEES:
BUDGET, CIVIC ART, AND SPECIAL EVENTS**

DISCUSSION

Tracy Arts Commissioners serve one-year terms on Subcommittees. Terms begin in January and commence in December annually. Subcommittees work with staff to schedule meetings as needed. Commissioners may volunteer to serve Subcommittees and/or the Chair may appoint Commissioners to serve.

Budget Subcommittee:

The Budget Subcommittee provides input to staff for the upcoming budget process coinciding with the fiscal year running from July to June. The Budget Subcommittee typically meets in the first quarter of the year and thereafter as needed.

Two Commissioners will serve a one-year term.

Civic Art Subcommittee:

The Civic Art Subcommittee works with staff to identify priority projects for civic art, applicable capital improvement projects for artistic enhancement, evaluates, artist concepts and proposals, and served as ambassadors to the community-at-large regarding the Civic Art Program. The Subcommittee forms larger project teams as needed with community members and technical experts as projects demand. Meetings are scheduled as needed in relationship to current and future projects.

Three Commissioners will serve a one-year term.

Special Events Subcommittee:

The Special Events Subcommittee works with staff to develop the annual Music in the Park summer concert series and selects Emerging Artists. In addition, this Subcommittee works to develop multi-cultural programming. The Subcommittee meets several times a year with staff to review talent and make recommendations on the preferred choice of performers and genre each summer. The recommendations are presented to the Commission by April for review and approval. Staff secures the performers and schedules the events.

Music in the Park: The Tracy Arts Commission has presented Music in the Park for over a decade. 2016 will be the 16th anniversary season. The concerts are typically held in Lincoln Park across six to eight consecutive Thursdays in June and July. Each week a different genre is featured. The concerts begin at 7:00 PM and last approximately two hours each. Talent fees range between \$1,000 and \$2,000 per performance.

Emerging Artists: Emerging Artists are young performers under the age of 18 who are invited to sing the National Anthem prior to each summer concert. The Tracy Arts Commission conducts a cappella auditions for youth in the early spring and staff schedules the preferred artists to perform at events.

Tracy Arts & Cultural Festival: The Tracy Arts Commission has offered past Multi Cultural Festivals at both Lincoln Park and the Grand Theatre Center for the Arts. In 2015 the Commission developed a new pilot event held in August in Lincoln Park, which included educational and interactive components, regional headliner performers and community collaborations. The Commission intends to grow this event annually by seeking grants, sponsorship and underwriting support.

Three Commissioners will serve a one-year term.

FISCAL IMPACT

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

RECOMMENDATION

Appointment of Commissioners to the following Subcommittees: Budget, Civic Art, and Special Events

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II