

TRACY ARTS COMMISSION
MEETING MINUTES
January 12, 2016, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:04 p.m.

Roll call found Commissioners Borges-Soto, Fuller, Poole, Sandhu and Swanson present. Commissioners Jones and Dhugga 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

Mr. Carlos Gomet, a student from CSU East Bay in Hayward, attended for a class assignment.

2. New Commissioners Borges-Soto and Swanson introduced themselves to the Commission spoke about their interest to participate in the arts and community projects.

3. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 10th, 2015

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

4. CORRESPONDENCE

None

5. ITEMS FROM THE COMMISSION

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

6. ITEMS FROM STAFF

CAM Wilson informed the Commission that the Cultural Arts Division had active recruitments for Box Office Coordinator and Theatre Supervisor. CAM Wilson advised the Commission that the 2016 Work Plan will be place on the February meeting agenda for the Commission's review and approval. Commissioners should have their calendars and date books available for reference at the next meeting.

7. ITEMS FROM THE AUDIENCE

Mr. Carlos Gomet asked about the Commission's role in the Downtown Tracy Mural Project. CAM Wilson explained the Mural Project was launched last summer along with the new Downtown Tracy Artwalks as a pilot project. It is currently being managed through the Exhibitions Program at the Grand Theatre Center for the Arts with a future goal to move the project into the Civic Art Program under the advisement of the Tracy Arts Commission in order to grow the project forward. Mr. Gomet expressed his support of the Downtown Tracy Mural Project noting the street visibility is strong and that Tracy will benefit from additional murals.

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:19 p.m.

The above agenda was posted at the Tracy City Hall on January 7, 2016. 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.