

TRACY ARTS COMMISSION
MEETING MINUTES
March 8, 2016, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:05 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Poole, Sandhu and Swanson present. Commissioner Jones 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 FEBRUARY 9TH, 2016

ACTION Motion by Commissioner Sandhu, seconded by Commissioner Dhugga to approve the minutes. Voice vote found all in favor; motion carried 6:0.

3. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE BUDGET SUBCOMMITTEE ON FEBRUARY 25TH, 2016

ACTION Motion by Commissioner Borges-Soto, seconded by Commissioner Swanson to approve the minutes. Voice vote found all in favor; motion carried 6:0.

4. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE SPECIAL EVENTS SUBCOMMITTEE ON MARCH 2ND, 2016

ACTION Motion by Commissioner Dhugga, seconded by Commissioner Poole to approve the minutes. Voice vote found all in favor; motion carried 6:0.

5. CORRESPONDENCE

None

6. REVIEW AND APPROVE FY2016-17 BUDGET SUBCOMMITTEE RECOMMENDATIONS FOR TRACY ARTS COMMISSION PROGRAMMING

Budget Subcommittee members presented the recommendations for estimated revenue and expenditures related to programming including Music in the Park, the Tracy Arts & Cultural Festival, the Downtown Tracy Artwalk and the Civic Art

Program. Commissioners discussed the Subcommittee's recommendations including a balanced budget through the implementation of fundraising \$721 (\$103 per Commissioner), assessing fees (\$1,250) for additional booths at the Festival, and through the adjustments of line item expenditures throughout the programming.

CAM Wilson advised that donations collected in support of the \$721 fundraising goal should be submitted prior to the end of calendar year 2016.

ACTION Motion by Commissioner Sandhu, seconded by Commissioner Poole to approve the FY2016-17 Budget Subcommittee Recommendations. Voice vote found all in favor; motion carried 6:0.

7. REVIEW AND APPROVE FY2016-17 SPECIAL EVENTS SUBCOMMITTEE RECOMMENDATIONS FOR TRACY ARTS COMMISSION PROGRAMMING

Special Events Subcommittee members presented the recommendations for 2016 Emerging Artists, Music in the Park, the Tracy Arts & Cultural Festival and the Downtown Tracy Artwalks. Commissioners discussed creating additional opportunities for Emerging Artists to be able to sing at the intermission of the summer concerts, Music in the Park dates and preferred genres of performers, the event components and expansion of the Tracy Arts & Cultural Festival including community collaborators, booth fees and hospitality preferences, and participation in the Artwalks.

ACTION Motion by Commissioner Poole, seconded by Commissioner Dhugga to approve the FY2016-17 Special Events Subcommittee Recommendations. Voice vote found all in favor; motion carried 6:0.

8. REVIEW AND APPROVE TRACY ARTS COMMISSION SHIRT ORDER AND PURCHASE

ACTION Motion by Commissioner Poole, seconded by Commissioner Fuller to move this item to the meeting on April 12th, 2016. Voice vote found all in favor; motion carried 6:0.

9. ITEMS FROM THE COMMISSION

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

10. ITEMS FROM STAFF

CAM Wilson informed the Commission he would provide an updated Work Plan to reflect recent progress on programming development. Commissioners were reminded of the upcoming Call For Performers deadline on Friday, March 18th. A Special Events Subcommittee meeting was scheduled for Wednesday, April 6th at 5:30 p.m.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:00 p.m.

The above agenda was posted at the Tracy City Hall on March 3, 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.