

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, April 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. Approval of Minutes from the Meeting on March 8^h, 2016
5. New Business
 - A. Review and Approve Special Events Subcommittee Recommendations for Music in the Park and Tracy Arts & Cultural Festival Performers
 - B. Review and Approve Tracy Arts Commission Shirt Order and Purchase
6. Correspondence
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

POSTED: April 8th, 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
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.

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

AGENDA ITEM 5.a.

REQUEST

REVIEW AND APPROVE SPECIAL EVENTS SUBCOMMITTEE RECOMMENDATIONS FOR MUSIC IN THE PARK AND TRACY ARTS & CULTURAL FESTIVAL PERFORMERS

DISCUSSION

The Cultural Arts Division issued a Call For Performers with a deadline of March 18th in consideration of TAC programming. The Special Events Subcommittee met on April 6th to review and recommend performers for 2016 Music in the Park Summer Concert Series and the Tracy Arts & Cultural Festival. The Commission is actively seeking acts in the genres of Country/Folk, Latin, Jazz, R&B/Soul, Pop/Rock/Party and Reggae/Ska.

FISCAL IMPACT

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

RECOMMENDATION

Review and approve Special Events Subcommittee Recommendations for Music in the Park and the Tracy Arts & Cultural Festival Performers.

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II

ATTACHMENT: Exhibit A

EXHIBIT A

2016 Special Events Subcommittee Performers Recommendations

Act	Genre	Recommendation
Bruce Guynn & Big Rain Aptos, CA	Multi-Genre: Country/Rock/Pop/Blues	Music in the Park 7/7 or 7/14 preferred
RJae Haas Band San Jose, CA	Multi-Genre: Classic Rock/Blues/Latin Jazz	None
Colleen Heauser Sacramento, CA	Pop Country/Pop	None
Dennis Johnson & The Mississippi Ramblers Sacramento, CA	Multi-Genre featuring Slide Guitar: Americana/Blues/NOLA/Rock/Swing	Music in the park 6/30 preferred
Clean Slate Manteca, CA	Multi-Genre Dance & Show Band: Classic R&B, Soul, Funk, Motown	Music in the Park 7/21 preferred
Motor Dude Zydeco El Cerrito, CA	Zydeco/Cajan/NOLA	Music in the Park 7/7 or 7/14
Mango Kings Bay Area, CA	Island Reggae/Hawaiian	Arts & Cultural Festival Headliner 7/30

**CITY OF TRACY
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AGENDA ITEM 5.b.

REQUEST

REVIEW AND APPROVE TRACY ARTS COMMISSION SHIRT ORDER AND PURCHASE

DISCUSSION

The Commission discussed the out-of-pocket purchase and use of Tracy Arts Commission shirts at the meeting on February 9, 2016. Commissioner Poole is leading this project, working with Tracy Awards & Embroidery, to specify shirts that can be worn at TAC events, and will present additional style and cost information for the Commission to review and approve.

FISCAL IMPACT

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

RECOMMENDATION

Review and approve Tracy Arts Commission Shirt Order and Purchase

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II