

TRACY ARTS COMMISSION
MEETING MINUTES
April 12, 2016, 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 Borges-Soto, Dhugga, Fuller, Jones, Poole, and Sandhu present. Commissioner Swanson 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 MARCH 8TH, 2016

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

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

The SES met on April 6th. CAM Wilson presented promotional materials and audio samples from seven act/entertainers who submitted materials for consideration to perform at TAC events. The Central Valley Allstars who previously introduced themselves to the Commission in interest of performing at TAC events did not submit materials.

SES members lead a discussion to present their recommendations to the Commission:

Bruce Guynn & Big Rain	Music in the Park	7/7 or 7/14
RJae Haas Band	no recommendation/consider for future events	
Colleen Heauser	no recommendation/consider for future events	
Dennis Johnson	Music in the Park	6/30
Clean Slate	Music in the Park	7/21
Motor Dude Zydeco	Music in the Park	7/7 or 7/14
Mango Kings	Arts & Cultural Festival	7/30

Commissioners were pleased to find acts that met the desired diversity in the summer concert series. Staff will negotiate contracts with recommended acts and seek two additional headliner acts for the Tracy Arts & Cultural Festival including a performer in the Latin genre. Commissioners will continue to develop summer programming as a standing discussion item at future meetings, and will seek to identify invited volunteer community acts and hospitality vendors as needed.

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

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

Commission Poole led a discussion to consider the style and color of TAC shirts that can be worn at Commission events or gatherings. Commissioners agreed to select a polo-style, medium blue shirt with embroidery. Estimated individual cost is \$18 to \$21 plus sales tax. Commissioners will select and purchase shirts in advance of the first summer concert and Commission Poole will communicate with the vendor in preparation of orders.

ACTION Motion by Commissioner Fuller, seconded by Commissioner Poole to approve Tracy Arts Commission shirt order and purchase. Voice vote found all in favor; motion carried 6:0.

5. CORRESPONDENCE

None

6. ITEMS FROM THE COMMISSION

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

7. ITEMS FROM STAFF

CAM Wilson informed the Commission that Nicholas Lindholm is serving as Theatre Supervisor. An updated TAC Work Plan was distributed. CAM Wilson will schedule a meeting with the Civic Art Subcommittee in the coming months to discuss current and new projects including downtown electrical and traffic boxes.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT

ACTION The meeting was adjourned at 7:45 p.m.

The above agenda was posted at the Tracy City Hall on April 8, 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.