

TRACY ARTS COMMISSION
MEETING MINUTES
May 10, 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 Dhugga, Fuller, Jones, Poole, Sandhu and Swanson present. Commissioner Borges-Soto 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 SPECIAL MEETING OF THE SPECIAL EVENTS SUBCOMMITTEE ON APRIL 6th, 2016

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

3. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 12th, 2016

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

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF THE SPECIAL EVENTS SUBCOMMITTEE ON APRIL 23rd, 2016

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

5. DISCUSS THE POSSIBILITIES OF A CIVIC ART PROJECT AT LEGACY FIELDS

CAM Wilson provided an overview of Legacy Fields, a 116-acre sports park in development, and explained the Civic Art Subcommittee reviewed and discussed potential projects in 2011. Since that time, no funding source for civic art has been declared or secured by the City. Commissioners discussed their support to establish a minimum budget of \$100,000 in order to create a durable, large-format sculpture project at the main entry roundabout. As Legacy Fields continues to develop the TAC will continue discussion in the future.

6. DISCUSS ON-GOING DEVELOPMENT OF EMERGING ARTISTS, MUSIC IN THE PARK AND THE TRACY ARTS & CULTURAL FESTIVAL

Special Events Subcommittee members identified three youth performers to sing the National Anthem will schedule them accordingly. Commissioners discussed the need to network with local choir, drama and educational groups to find additional performers for future events. CAM Wilson stated the contracts for Music in the Park acts and sound tech were in progress, and acts will be announced in June with the second wave of marketing to follow. Commissioners stated they would like Staff to consider Central Valley All-Stars as an alternate act for the Tracy Arts & Cultural Festival. Commissioners are working to identify hospitality vendors for the Festival and will bring contact information to the meeting on June 14th.

7. CORRESPONDENCE

None

8. ITEMS FROM THE COMMISSION

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

9. ITEMS FROM STAFF

CAM Wilson informed the Commission that the antique bicycle-themed bus shelter by Pauline Tolman was recently damaged in a bus accident. Staff is working with the artist to repair and re-install the work on a new shelter at the Tracy Transit Station.

10. ITEMS FROM THE AUDIENCE

None

11. ADJOURNMENT

ACTION The meeting was adjourned at 8:38 p.m.

The above agenda was posted at the Tracy City Hall on May 4, 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.