

# 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, June 14, 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 May 10<sup>th</sup>, 2016
5. Old Business
  - A. Discuss on-going development of Emerging Artists, Music in the Park and the Tracy Arts & Cultural Festival
6. Items from the Commission
7. Items from Staff
8. Items from the Audience
9. Adjournment

**POSTED: June 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  
**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 6<sup>th</sup>, 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 12<sup>th</sup>, 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 23<sup>rd</sup>, 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 14<sup>th</sup>.

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.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
June 14, 2016**

**AGENDA ITEM 5.a.**

REQUEST

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

DISCUSSION

The Tracy Arts Commission will present the Emerging Artists Series, Music in the Park Summer Concert Series, and the Tracy Arts & Cultural Festival in 2016. Commissioners will continue discussion in support of the development of this programming as needed. Staff will provide timely updates related to scheduling, talent, event support, marketing and fundraising.

FISCAL IMPACT

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

RECOMMENDATION

Discuss on-going development of Emerging Artists, Music in the Park and the Tracy Arts & Cultural Festival.

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II