

TRACY ARTS COMMISSION
MEETING MINUTES
July 11, 2017, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Fuller called the meeting to order at 7:02 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Jones, Poole, and Sandhu present. Commissioner Tillman 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. ELECTION OF CHAIR AND VICE CHAIR

ACTION

Commissioner Poole nominated Commissioner Dhugga for Chair; Commissioner Dhugga accepted. Commissioner Dhugga was elected Chair by a voice vote of 6:0.

Commissioner Borges-Soto nominated Commissioner Fuller for Vice Chair. Commissioner Fuller accepted. Commissioner Dhugga nominated Commissioner Tillman, who was absent, for Vice Chair. CAM Wilson informed the Commission that nominees must be present to accept, decline or vote. Commissioner Dhugga then nominated Commissioner Sandhu Vice Chair. Commissioner Sandhu accepted. Voice vote resulted in a tie, 3:3.

Commissioners Fuller and Sandhu each addressed the Commission to state their reasons to serve as Vice Chair. Commissioner Fuller was elected Vice Chair by a second voice vote of 4:2.

3. APPROVAL OF MINUTES FROM THE MEETING ON April 11th, 2017

ACTION

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

4. DISCUSSION AND CANCELLATION OF REGULAR MEETING ON AUGUST 8, 2017

CAM Wilson informed the Commission that Staff was unavailable to facilitate the Regular Meeting on August 8th. Commissioners voiced their support to have a Special Meeting on August 22nd at 7 pm.

5. DISCUSSION OF TRACY ARTS COMMISSION'S PUBLIC COMMUNICATIONS

CAM Wilson and Commissioner Fuller led a discussion concerning the protocol for Commissioners communicating with the public. Commissioners agreed to utilize a formal process to discuss and approve Commissioners to represent the body as a whole in public. Commissioner Dhugga suggested the Commission should be self-reporting, and that should an incident occur whereby a Commissioner addresses the public without

such consent, a discussion item should be placed on the next meeting agenda. Commissioners agreed it would good practice to do so.

6. CONTINUE DISCUSSION OF 2017 SUMMER PROGRAMMING RECOMMENDATIONS

Commissioners continued discussion concerning Music in the Park. Commissioners were generally pleased with all aspects of the first concert on June 29th in Lincoln Park. Commissioner Dhugga is still working to confirm community organizations for the August 11th concert.

7. CONTINUE DISCUSSION OF NEW YOUTH PROGRAMMING FOR 2017-18

Commissioner Dhugga announced that she and Commissioner Tillman would be collaborating to create a working outline for the Commission to use as a development tool going forward.

8. CORRESPONDENCE

None

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 invited Commissioners to attend the upcoming Dinosaur Stop Motion Experience Screening and Workshop on Saturday, July 15th. He also remarked participants at the Artwalk on July 7th were very appreciative for the hospitality that the Commission provided.

11. ITEMS FROM THE AUDIENCE

Andrew and Maxine Lees from Tracy, CA attended in observation to learn more about the Tracy Arts Commission's programming. Mr. Lees inquired about Artwalk event signage. CAM Wilson responded that A-frame signs were used near/at participants along the streetscape for visibility to passersby.

12. ADJOURNMENT

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

The above agenda was posted at the Tracy City Hall on July 6th, 2017. 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.