

TRACY ARTS COMMISSION  
SPECIAL MEETING MINUTES  
**SEPTEMBER 12, 2017, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:04 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Jones, Poole, Sandhu and Tillman 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 SPECIAL MEETING ON SEPTEMBER 22<sup>ND</sup>, 2017

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

3. STAFF REQUEST TO CONSIDER RE-ELECTION OF VICE CHAIR

CAM Wilson led a discussion to determine if the Tracy Arts Commission (TAC) wanted to consider repeating the process to select a Vice Chair for FY2017-18. He explained Commissioner Tillman was absent at the July meeting and that he had voiced concern with the inability to participate in the process. Commissioners discussed the pros and cons and decided to repeat the process for both Chair and Vice Chair at the Regular Meeting in October. Commissioners requested a copy of the TAC Bylaws for their review in preparation. CAM Wilson advised he would provide the TAC Bylaws via email for their reference.

4. SCHEDULE 11<sup>TH</sup> STREET BRIDGE CIVIC ART PROJECT PUBLIC RECEPTION

CAM Wilson advised the TAC it was anticipated that the 11<sup>th</sup> St. Bridge would open to traffic in December. As the TAC has collaborated with City Staff on this project since 2011, CAM Wilson requested that the Commission schedule a public reception at the Grand Theatre Center for the Arts in order to introduce and celebrate the project with the community. The Commission agreed to cancel the Regular Meeting on November 14<sup>th</sup> and instead host Special Meeting as a public event from 6:00 to 8:00 p.m. in the Pombo Lobby on the 2<sup>nd</sup> floor of the Grand. CAM Wilson will organize an informational visual display of the project and refreshments will be provided.

5. DISCUSSION OF 2018 SUMMER PROGRAMMING

CAM Wilson and Commissioners began a discussion in preparation for summer programming in 2018. City Staff will work to draft and issue a Request For Proposals (RFP) to identify a contractor to provide event coordination services in collaboration with

the TAC and Staff. The contractor's role may include event design, marketing distribution, talent recruitment and contracts, audio/visual technical services, community organization recruitment and participation, and audience interaction/activities. CAM Wilson advised Commissioners that tentative event dates should be scheduled at the meeting in October, as they will be needed in the RFP. Continued discussion of 2018 Summer Programming is to appear as an-ongoing agenda item.

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

Commissioner Dhugga reported she will be attending the Youth Advisory Commission on September 13<sup>th</sup> at 6 pm in City Hall and will provide an update at the meeting in October.

Commissioner Tillman reported he is in communication with Brian Pekari of Tracy United to Make a Difference and Tracy High School student organizations as potential programming collaborators.

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 reminded Commissioners to attend the final Downtown Tracy Artwalk of 2017 on Saturday, September 23<sup>rd</sup>, in conjunction with the Tracy City Center Association's Wine Stroll, from 6:00 to 8:30 p.m.

10. ITEMS FROM THE AUDIENCE

None

11. ADJOURNMENT

**ACTION** The meeting was adjourned at 8:22 p.m.

The above agenda was posted at the Tracy City Hall on September 8<sup>th</sup>, 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.