

TRACY ARTS COMMISSION  
MEETING MINUTES  
**February 13, 2018, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:03 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Lees, Poole and Sandhu present. Commissioner Bordes 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 JANUARY 9, 2018

**ACTION** Motion by Commissioner Fuller, seconded by Commissioner Borges-Soto to approve the minutes as amended. Voice vote found all in favor; motion carried 6:0.

3. CONTINUE DISCUSSION OF 2018 SUMMER PROGRAMMING

CAM Wilson and the Commission continued discussion concerning the approval and issue of a Request For Proposals (RFP) to contract with an event consultant in support of Music & Picnic in the Park 2018. CAM Wilson explained the RFP will be released soon, followed by proposal review by Staff, and Commission review at the meeting on March 13, 2018. CAM Wilson stated he will distribute the RFP to the Commission when approved and encouraged them to help with distribution to any interested vendors they may know of.

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

CAM Wilson stated that he has submitted an inquiry to the City Attorney's Office regarding the formation of an Ad Hoc Youth Programming Subcommittee. The new Subcommittee would be temporary, and serve to create a project outline and recommendations in the remainder of 2018. He is awaiting response to determine next steps.

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 advised with the appointment of Commissioner Lees, Subcommittee appointments for 2018 will appear on the agenda for the meeting of March 13, 2018. CAM Wilson announced the Arts Education Program is participating in Tracy Celebrates Children on Thursday, March 8, 2018 for the first time.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT

**ACTION** The meeting was adjourned at 7:33 p.m.

The above agenda was posted at the Tracy City Hall on February 9, 2018. 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.