

TRACY ARTS COMMISSION
MEETING MINUTES
May 8, 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 Bordes, Borges-Soto, Dhugga, Fuller, Lees, Poole and Sandhu present.

Staff Present: Kim Scarlata, Division Manager II

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

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON APRIL 10, 2018

ACTION Motion by Commissioner Bordes, seconded by Commissioner Poole to approve the minutes as submitted. Voice vote found all in favor; motion carried 7:0.

3. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 10, 2018

ACTION Motion by Commissioner Borges-Soto, seconded by Commissioner Bordes to approve the minutes as submitted. Voice vote found all in favor; motion carried 7:0.

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON APRIL 17, 2018

ACTION Motion by Commissioner Bordes, seconded by Commissioner Dhugga to approve the minutes as submitted. Voice vote found all in favor; motion carried 7:0.

5. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON APRIL 26, 2018

ACTION Motion by Commissioner Bordes, seconded by Commissioner Fuller to approve the minutes as submitted. Voice vote found all in favor; motion carried 7:0.

6. REVIEW AND APPROVE SPECIAL EVENT SUBCOMMITTEE RECOMMENDATIONS FOR FEATURED PERFORMERS AT 2018 MUSIC & PICNIC IN THE PARK – SUMMER CONCERT SERIES

Commissioner Bordes explained the Special Events Subcommittee (SES) and John Moore of Trinity Productions met on April 26 to review acts to be presented as featured performers at the summer concerts. After receiving a presentation from Mr. Moore, reviewing audio and video clips, and further discussion, the SES suggested additional acts and agreed to the following recommendations:

Genre	Performers
Country	1. Cripple Creek Band 2. Buck Ford
Latin	1. The Band Fresh 2. Pacific Mambo Band/Cabani Jazz
Blues	1. Tom Rigby and Flambeau 2. Laura Price Band
Jazz/Swing	1. Stompy Jones 2. Alpha Rhythm Kings

ACTION Motion by Commissioner Fuller, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 7:0.

7. CONTINUE DISCUSSION OF SUMMER 2018 PROGRAMMING

Commissioners discussed the idea of adding merchandise vendors to the events. DM Scarlata advised the City has booth fee policy that could be used to do so. Ideas included doing so this year or next year, allowing vendors to bring their own canopies, and the addition of handmade items or art to the events.

Commission Bordes reported that Sandwich Cousins closed and that Town & Country Café is interested in providing pre-sale and ready-made food, including Artwalk participant hospitality. He is also considering The Upper Room to provide services.

Commissioners agreed to invite Kona Ice to the concerts on July 12 and August 3, Pink Turtle Ice Cream to the concert on July 19, and Aldo's Italian Ice & Gelato to the concert on July 26. Commissioners reported they are in the process of networking with community groups and businesses to determine interest in participating in the event series. Commissioners will complete event outlines to identify responsibilities in support of each concert at the meeting on June 12.

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

DM Scarlata invited Commissioners to attend Guitar Night at the Grand and the Opening Reception for the Resonating Bodies exhibition on Friday, May 18 from 5:30 to 8:00 p.m., followed by a blues concert in the ETK Theatre.

11. ITEMS FROM THE AUDIENCE

None

12. ADJOURNMENT

ACTION The meeting was adjourned at 7:47 p.m.

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