

TRACY ARTS COMMISSION  
MEETING MINUTES  
June 12, 2018, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Vice Fuller called the meeting to order at 7:00 p.m.

Roll call found Commissioners Borges-Soto, Fuller Poole, and Sandhu present. Commissioners Bordes, Dhugga, and Lees were 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 MAY 8, 2018

**ACTION** Motion by Commissioner Poole, seconded by Commissioner Borges-Soto to approve the minutes as submitted. Voice vote found all in favor; motion carried 4:0.

3. APPROVAL OF MINUTES FROM THE MEETING ON MAY 8, 2018

**ACTION** Motion by Commissioner Poole, seconded by Commissioner Sandhu to approve the minutes as amended. Voice vote found all in favor; motion carried 4:0.

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON MAY 19, 2018

**ACTION** Motion by Commissioner Poole, seconded by Commissioner Borges-Soto to approve the minutes as submitted. Voice vote found all in favor; motion carried 4:0.

5. CONTINUE DISCUSSION OF SUMMER 2018 PROGRAMMING

Commissioners announced Pink Turtle Ice Cream and Aldo's Gelato declined participation this year, but confirmed Menchie's Frozen Yogurt will participate. They will be the novelty food vendor at events on July 12 and 26.

Commissioner Fuller stated she is still working to confirm the Emerging Artists and anticipates having them scheduled in the next two weeks.

CAM Wilson and Commissioners will review final event series information at the meeting on July 10 in preparation for the first event on July 12.

6. CORRESPONDENCE

None

7. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month.

8. ITEMS FROM STAFF

CAM Wilson remarked the 11<sup>th</sup> St. Bridge Dedication on June 5<sup>th</sup> was well attended and that the porcelain enamel signs Civic Art project received appreciation and praise from community leaders and the public-at-large. CAM Wilson announced the August 14 meeting will be cancelled.

9. ITEMS FROM THE AUDIENCE

None

10. ADJOURNMENT

**ACTION** The meeting was adjourned at 8:07 p.m.

The above agenda was posted at the Tracy City Hall on June 7, 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.