

TRACY ARTS COMMISSION  
MEETING MINUTES  
July 10, 2018, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:05 p.m.

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

Staff Present: William Wilson, Cultural Arts Manager – Visual Arts

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

1. ITEMS FROM THE AUDIENCE

Ms. Uttara Makker addressed the Commission stating she appreciated their efforts in the community, has enjoyed attending the Downtown Tracy Artwalk, and is a friend of Commissioner Lees.

2. Election of Chair and Vice Chair for 2018-19

**ACTION** Commissioners Dhugga and Fuller announced interest to serve as Chair. Voice vote elected Commissioner Dhugga to serve as Chair; 4:2.

Commissioner Fuller accepted nomination by Commissioner Dhugga to serve as Vice Chair. Voice vote elected Commissioner Fuller to serve as Vice Chair; 7:0.

3. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 12, 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 7:0.

4. CONTINUE DISCUSSION OF SUMMER 2018 PROGRAMMING

CAM Wilson and Commissioners reviewed the event duties and responsibilities for the upcoming concert series scheduled for July 12, July 19, July 26 and August 3. Commissioners identified events they would be attending late or would be unable to attend.

Commissioner Bordes explained how he will manage the band hospitality and concert picnic boxes. Commissioner Fuller advised she was working to secure an Emerging Artist for July 26. Commissioners stated they were working to promote the event series on social media. Commissioner Lees advised she will take the lead to distribute flyers in the neighborhoods of each event location.

CAM Wilson informed the Commission that Channel 26 would be present at concert in McDonald Park on July 26. The concert would not be broadcast live, but rather Channel

26 is using the event as a training opportunity for their Staff and to collect content that can be used to promote programming in 2019.

CAM Wilson advised the August meeting will be cancelled and that discussion should continue in September to debrief the concert series. Commissioners agreed to collect and report feedback at the meeting on September 11, as part of a discussion to identify the outcomes of the event series in 2018.

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

None.

8. ITEMS FROM THE AUDIENCE

Ms. Uttara Makker stated she supported the idea of public pianos in Tracy. CAM Wilson advised that Main St. Music on 10<sup>th</sup> St. had a public piano in collaboration with a local school. Ms. Makker inquired about Downtown Tracy Artwalk promotions and expressed concern stating that Flow Yoga on 10<sup>th</sup> St. was unaware of the events. CAM Wilson advised Cultural Arts Division Staff had distributed promotions across the district, but would request that promotional materials be delivered to Flow Yoga in response to the concern.

9. ADJOURNMENT

**ACTION** The meeting was adjourned at 8:36 p.m.

The above agenda was posted at the Tracy City Hall on July 5, 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.