

TRACY ARTS COMMISSION
MEETING MINUTES
December 11, 2018, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:01 p.m.

Roll call found Commissioners Bordes, Borges-Soto, Dhugga, Fuller, and Lees present. Commissioners Poole and Sandhu 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 NOVEMBER 13, 2018

ACTION Motion by Commissioner Lees, seconded by Commissioner Bordes to approve the minutes as submitted. Voice vote found all in favor; motion carried 5:0.

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON NOVEMBER 13, 2018

ACTION Motion by Commissioner Bordes, seconded by Commissioner Fuller to approve the minutes as amended. Voice vote found all in favor; motion carried 5:0.

4. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioners shared and discussed ideas for new programming in 2019.

Commissioners suggested Tracy Arts Commission (TAC) participation in Downtown Arts Week, April 13 – 19, 2019 could include and support multiple events such as an art party, pop-up shop, pre-dinner cocktail hour at restaurant, small-scale drama presentation, and a poetry/spoken word/jazz themed event. Commissioner Lees agreed to research National Poetry Month in April and report back to the TAC in January.

Commissioners requested Staff to compile a list of new programming suggestions for 2019 from the on-going discussion since September 2018. Staff will present these recommendations as an action item for TAC review and approval at the meeting of January 8, 2019.

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

None.

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:00 p.m.

The above agenda was posted at the Tracy City Hall on December 6, 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.