

TRACY ARTS COMMISSION
MEETING MINUTES
January 8, 2019, 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, Lees, 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

None.

2. SUBCOMMITTEE APPOINTMENTS FOR 2019

ACTION Commissioners were appointed to serve the following Tracy Arts Commission (TAC) Subcommittees:

Budget: 2 Commissioners / 1 Year Term

1. Borges-Soto
2. Fuller

Alternate: Bordes

Civic Art: 3 Commissioners / 1 Year Term

1. Dhugga
2. Lees
3. Bordes

Alternate: Sandhu

Special Events: 3 Commissioners / 1 Year Term

1. Bordes
2. Fuller
3. Sandhu

Alternate: Borges-Soto

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON DECEMBER 11, 2018

ACTION Motion by Commissioner Bordes, seconded by Commissioner Sandhu to approve the minutes as submitted. Voice vote found all in favor; motion carried 6:0.

4. REVIEW AND APPROVE 2019 PROGRAMMING RECOMMENDATIONS

Commissioners reviewed a list of programming recommendations generated from the past several months of discussion for calendar year 2019. Commissioners felt that all of the ideas suggested had merits and may be revisited in the future. With the goals of

creating new, small event series featuring and supporting the local creative community, as well as promoting civic art and downtown re-development, Commissioners agreed to develop the follow recommendations:

- Use participation in Downtown Tracy Arts Week, April 13th – 20th, as a re-introduction of the TAC in the community
- Sponsor and host event featuring poetry (in support of National Poetry Month) and live music during Downtown Tracy Arts Week at a pop-up event in downtown business or storefront
- Sponsor and host local/regional poet to present sidewalk poetry on Saturday, April 13th, during Downtown Tracy Arts Week
- Continue participation in the Downtown Tracy Artwalks
- Develop participatory role in the Downtown Tracy Mural Project through Civic Art
- Develop a new Granting Program to help support local artists and arts programming in the community
- Develop and/or support arts appreciation and arts-as-healing associated with Veteran's Day, Armed Forces Day, and veterans in the community
- Develop new youth programming

ACTION Motion by Commissioner Fuller, seconded by Commissioner Bordes to adopt these recommendations. Voice vote found all in favor; motion carried 5:0.

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 8:52 p.m.

The above agenda was posted at the Tracy City Hall on January 3, 2019. 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.