

TRACY ARTS COMMISSION – BUDGET SUBCOMMITTEE
SPECIAL MEETING MINUTES
February 28, 2018, 6:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

The meeting was called to order at 6:05 p.m.

Roll call found Commissioners Borges-Soto and Fuller 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. DISCUSS TRACY ARTS COMMISSION 2019-20 BUDGET RECOMMENDATIONS

The Budget Subcommittee (BS) reviewed the 2019-20 budget with Staff in order to create recommendations in consideration of programming goals and projects commencing in 2019 and continuing into 2020. Staff advised the BS the projected remainder of FY2019 funding was \$13,247, and the projected FY2019-20 funding would remain flat at \$10,500 with the possibility of additional support from the Cultural Arts Division budget to be determined. The BS agreed to set expenditures inside of these amounts, with the development of a new youth arts festival in 2020 needing \$10,000 minimum funding from fundraising efforts. The BS recommended the following:

Programming/Project	FY2019	FY2019-20
Civic Art Program	\$1,000 min.	N/A
- Collection Promo Brochure	\$2,500 max.	
City Collection Maintenance	\$3,000	N/A
- Bronze Cleaning/Waxing		
City Art Collection Framing	\$1,500	\$250
Downtown Tracy Arts Week	itemized below	\$1,500
- 6 th & Central Musician Sponsorship	\$250	N/A
- Sidewalk Poetry Guest Artist(s)	\$150	N/A
- Sidewalk Poetry Supplies	\$75	N/A
- Poetry & Jazz Night Guest Artist(s)	\$375	N/A
- Poetry & Jazz Night Musician(s)	\$500	N/A
Downtown Tracy Artwalk		
- Participant Hospitality (3x)	\$300	\$600 (2 @ \$300 each)
- Event Components TBD	\$300	\$1,500

Downtown Tracy Mural Project		
- Artist Fees (3x)	\$500	\$1,000 (2 @ \$500 each)
- Misc. Supplies	\$100	\$100
Veterans Programming	\$1,000	\$1,500
- Arts Appreciation & Arts as Healing		
Granting Program		
- Grants	N/A	\$3,000 (2 @ \$1,000 each)
- Mini-Grants	N/A	\$1,000 (4 @ \$250 each)
Youth Arts Festival	N/A	\$10,000 min. fundraising project
- Advertising/Design/Marketing	N/A	\$TBD
- Insurance & Permits	N/A	\$TBD
- Hospitality	N/A	\$TBD
- Talent	N/A	\$TBD
- Tech Support	N/A	\$TBD
- Event Support	N/A	\$TBD
- Labor/Security	N/A	\$TBD
Total Estimated Expenditures	\$10,550	\$10,450
	\$2,697 contingency	\$50 contingency
		\$10,000 unfunded

BS recommendations will be presented at the regular meeting on Tuesday, March 12, 2019 for TAC review and approval.

3. ADJOURNMENT

ACTION The meeting was adjourned at 7:37 p.m.

The above agenda was posted at the Tracy City Hall on February 25, 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.