

TRACY ARTS COMMISSION  
MEETING MINUTES  
**March 12, 2019, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Dhugga called the meeting to order at 7:02 p.m.

Roll call found Commissioners Borges-Soto, Dhugga, Fuller, Lees, and Sandhu present.  
Commissioner Bordes was 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 REGULAR MEETING OF FEBRUARY 12, 2019

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

3. APPROVAL OF MINUTES FROM THE SPECIAL MEETING ON FEBRUARY 28, 2019

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

4. REVIEW AND APPROVE BUDGET SUBCOMMITTEE RECOMMENDATIONS FOR 2019-20

Commissioner Fuller presented the Budget Subcommittee recommendations providing funding support for TAC operations and programming through FY2019-20.

CAM Wilson clarified an error in the Staff Report, correcting the Granting Program funding for FY19-20 to include three grants of \$1,000 each.

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

5. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioners discussed participation in Downtown Tracy Arts Week, April 13 – 20. Commissioner Lees reported she confirmed Jazz & Poetry at Magellan's on Thursday, April 18, from 7 to 9 pm. She is working to confirm the featured poets both Jazz & Poetry and Sidewalk Poetry on April 13 at the Grand Theatre Center for the Arts, and will report additional details to the TAC at the meeting on April 9.

Commissioners agreed to bring ideas for TAC components of the Downtown Tracy Artwalks to be held on June 21, July 19, and September 21 to the meeting on April 9 for discussion.

Commissioners agreed to keep the process of creating guidelines for a new Granting Program with the full Commission instead of the Special Events Subcommittee. The TAC requested a new discussion item beginning in May, and continuing discussion through July, to complete this task.

Commissioners requested a new discussion item beginning in May to develop the timeline of a new youth arts festival, with an initial task to identify the community stakeholders who would be invited to join a project team.

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

None.

9. ITEMS FROM THE AUDIENCE

None.

10. ADJOURNMENT

**ACTION** The meeting was adjourned at 8:24 p.m.

The above agenda was posted at the Tracy City Hall on March 8, 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.