

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular Meeting of the **TRACY ARTS COMMISSION** is hereby called for:

Date/Time: **Tuesday, April 9, 2019, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **Grand Theatre Center for the Arts, Visual Arts 1**
715 Central Avenue, Tracy, CA 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. *Items from the Audience - In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.*
4. Introduction of Commissioner Jill Taylor
5. Approval of Minutes from the Meeting of March 12, 2019
6. Old Business
 - A. Continue Discussion of 2019 Programming
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: April 5, 2019

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000, at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division located at 715 Central Avenue, Tracy, CA during normal business hours.

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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
April 9, 2019**

AGENDA ITEM 6.a.

REQUEST

CONTINUE DISCUSSION OF 2019 PROGRAMMING

DISCUSSION

The Tracy Arts Commission (TAC) met on September 11, 2018 to continue discussion of summer 2018 programming. Commissioners reported observations and feedback in effort to evaluate the success of the Music & Picnic in the Park – Summer Concert Series.

As a result, Commissioners agreed the event series did not meet its goals, is no longer relevant to the community, and to immediately begin a new development process in consideration of 2019 programming. The goals of this process are to provide Commissioners with a better understanding of the mission and role of the TAC in the community, and to develop new and more meaningful programming in 2019.

Commissioners agreed to begin discussion at the meeting of October 9 and maintain a standing agenda item forward in order to work on this project in a timely and effective manner. In November, Commissioners confirmed participation in Downtown Tracy Arts Week, a celebration of Tracy's cultural offerings between April 13 and 20, 2019. In January, Commissioners approved recommendations for a package of new programming and creative community support for implementation in 2019. In February, Commissioners approved recommendations from the Ad Hoc Youth Programming Subcommittee to create a new youth arts festival in 2020. In March, Commissioners approved budget recommendations for FY2019-20.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMMENDATION

Continue Discussion of 2019 Programming

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II