

TRACY ARTS COMMISSION
MEETING MINUTES
May 14, 2019, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Bordes, Borges-Soto, Fuller, Lees, Taylor and Sandhu present. Commissioner Dhugga 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 ON APRIL 9, 2019

ACTION Motion by Commissioner Borges-Soto, seconded by Commissioner Taylor to approve the minutes as amended. Voice vote found all in favor; motion carried 6:0.

3. DISCUSSION OF NEW GRANTING PROGRAM

CAM Wilson and Commissioners reviewed the 2007-08 Re-Granting Guidelines and Application. Commissioners agreed to create a new document in support of a new Granting Program. Commissioners felt the old guidelines were overly complicated in relationship to size of the creative community and the amount of funding to be available. New guidelines are to be more user-friendly and simplified to encourage the interest of Tracy artists, arts organizations, and arts educators who seek to create new art and cultural activities, events, and opportunities in the community. CAM Wilson will work to create a draft document for the Commission's use forward.

4. DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

ACTION Motion by Commissioner Borges-Soto, seconded by Commissioner Bordes to move item to the June 11, 2019 agenda in the absence of Commissioner Dhugga. Voice vote found all in favor; motion carried 6:0.

5. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioners discussed programming components for the upcoming Downtown Tracy Artwalk on June 21, July 19, and September 21.

Commissioner Bordes reported he communicated with the Tracy Community Band (TCB) about participation. TCB is unable to offer a traveling-band component in June,

however he will continue discussion to determine their interest in another event, suggesting that they could offer accompaniment to a silent movie screening inside of the Grand.

Commissioner Taylor suggested a documentary about the San Francisco earthquake recently viewed in Niles, CA or a vintage movie screening could be of interest to the community, and possibly tie-in to a TCB performance.

Commissioner Lees offered to extend an invitation to members of the Tracy Art League who may be interested in offering a plein air painting demonstration at the events. Commissioners voiced support for this activity at the June 21st event if possible, with up to three painters presented at a fee of \$100 each.

Commissioners Borges-Soto and Sandhu suggested that Indian Dance, and perhaps other styles, could be presented at the July 19th event. CAM Wilson advised Commissioner Dhugga previously voiced support for this idea, and that dance was underrepresented at the Artwalk. Commissioners agreed to work towards featuring dance in July.

CAM Wilson advised the Commission should create two teams in preparation for the June 21st event, one to provide hospitality to artwalk participants, and one to host/network. This will be determined at the upcoming meeting on June 11th.

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

CAM Wilson reported he was working to schedule restoration work by Frostad Atelier of Sacramento for the *Harvest of Tracy* bronze sculpture by Rowland Cheney at the Central Avenue and 6th Street roundabout. The project will cost \$6,200 and provide a cleaning, quality patina, and a new finish to the landmark. CAM Wilson reported several works from the City Art Collection art being framed by The Photographic Art Studio on 10th Street at a cost of approximately \$1,100.

8. ITEMS FROM THE AUDIENCE

None.

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:34 p.m.

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The above agenda was posted at the Tracy City Hall on May 9, 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.