

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, June 11, 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. Election of Chair and Vice Chair for 2019-20
5. Approval of Minutes from the Meeting of May 14, 2019
6. New Business
 - A. Discussion of Youth Arts Festival Timeline and Stakeholders
7. Old Business
 - A. Continue Discussion of 2019 Programming
8. Correspondence
9. Items from the Commission
10. Items from Staff
11. Items from the Audience
12. Adjournment

POSTED: June 6, 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
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.

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.

CITY OF TRACY
TRACY ARTS COMMISSION MEETING
June 11, 2019

AGENDA ITEM 6.a.

REQUEST

DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

DISCUSSION

The Tracy Arts Commission (TAC) is in the process of developing new and meaningful programming for 2019 and beyond. 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, which identified the need to fundraise a minimum of \$10,000 to support the new event.

Commissioners agreed to begin discussion in May, with continued discussion in June and July, in order to create a working timeline for event development. At the May meeting the Commission moved to delay discussion until June. In addition the TAC will form a list of community stakeholders who could be invited to serve as part of the project team. The project team is envisioned to work collaboratively with the TAC to create, market, and contribute to the event.

FISCAL IMPACT

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

RECOMMENDATION

Discuss Youth Arts Festival Timeline and Stakeholders

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II

CITY OF TRACY
TRACY ARTS COMMISSION MEETING
June 11, 2019

AGENDA ITEM 7.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