

TRACY ARTS COMMISSION
MEETING MINUTES
June 11, 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 Borges-Soto, Dhugga, Fuller, Lees, Taylor 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. ELECTION OF CHAIR AND VICE CHAIR FOR 2019-20

ACTION Commissioner Lees will serve as Chair and Commissioner Sandhu will serve as Vice Chair effective July 2019.

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MAY 14, 2019

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

4. DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

Commissioners identified 16 potential stakeholders for the project who represented resources, support and/or work with youth, and have experience in public programming. Commissioners agreed to divide the list at the July meeting and begin the process to invite stakeholders to the Regular Meeting on October 8 for project orientation. CAM Wilson will create a simple introduction to the project for Commissioners to use in communications with stakeholders. Commissioners agreed the meeting structure for the project should be determined by the stakeholders and not be meetings of the Tracy Arts Commission (TAC). Two Commissioners will be appointed to attend stakeholder meetings and report back to the TAC as needed.

5. CONTINUE DISCUSSION OF 2019 PROGRAMMING

Commissioner Lees confirmed that Tracy artist Cheryl Bloomfield accepted the invitation to the presented by the TAC at the Downtown Tracy Artwalk on June 21. CAM Wilson confirmed participant hospitality will be pizza, snacks, and a beverage. Commissioners agreed to distribute a public survey beginning in June and running through September to be used to collect community feedback in consideration of programming development

forward. CAM Wilson will create the survey and provide copies to the TAC as needed. Commissioners requested that CAM Wilson order a custom tablecloth for the TAC that can be used at public programming. CAM Wilson will work to have the covering available for the first Artwalk.

Commissioner Dhugga reported she is working to confirm an Indian dance troupe to be presented at the July Artwalk. Commissioner Taylor reported she is working to confirm Shakespearean Jukebox from Modesto to be presented at the September Artwalk.

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

8. ITEMS FROM THE AUDIENCE

None.

9. ADJOURNMENT

ACTION The meeting was adjourned at 8:52 p.m.

The above agenda was posted at the Tracy City Hall on June 6, 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.