

TRACY ARTS COMMISSION  
MEETING MINUTES  
**September 10, 2019, 7:00 p.m.**

Grand Theatre Center for the Arts, 715 Central Avenue

Chair Lees called the meeting to order at 6:57 p.m.

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

**ACTION**

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

4. CONTINUE DISCUSSION OF 2019 PROGRAMMING

CAM Wilson provided an update on the ongoing public survey, and advised surveys will continue to be available at the upcoming Downtown Tracy Artwalk on Saturday, September 21 and in the Grand Galleries through the month of September. Results will be tabulated and distributed at the November meeting.

Commissioner Taylor advised she will host Prospect Theater Project at the September Artwalk. Other Commissioners attending the event will host the information table and distribute surveys, and prepare and distribute hospitality to participants.

Commissioner Borges-Soto will provide CAM Wilson with contact info for veteran artist, Will Watts. CAM Wilson will work to schedule a meeting with Mr. Watts in October to determine possibility of creating a new mural on the West Side Market Building in Jackson Alley in November. CAM Wilson advised he is working to create recommendations for the Downtown Tracy Mural Project for Tracy Arts Commission (TAC) review as new business in November.

5. CONTINUE DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

Commissioners reported their progress in contacting and inviting stakeholders to the October 8 meeting. Commissioners continued discussion to determine how to best host and moderate the upcoming meeting.

Commissioner Dhugga will introduce the project, providing an overview of the approved TAC recommendations. Commissioner Lees will capture key comments from the

discussion on the whiteboard. Commissioner Taylor will serve as moderator. CAM Wilson will provide name tags for attendees and photograph the whiteboard to capture comments as needed.

Commissioners agreed that the stakeholders should be asked to respond to a series of questions in order to determine their interest and support, and be provided the opportunity to offer suggestions outside of the TAC recommendations. Commissioner Taylor will compose a list of talking points and questions to guide the discussion.

It is anticipated that a project team consisting of project leaders representing the various stakeholders will meet routinely to continue discussion in effort to develop a future youth arts festival event. Commissioners Bordes and Dhugga will represent the TAC, with Commissioner Lees and Taylor serving as alternates. Commissioners will report to the TAC as needed under the standing discussion agenda item.

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 8:23 p.m.

The above agenda was posted at the Tracy City Hall on September 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.