

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, October 8, 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. Approval of Minutes from the Meeting of September 10, 2019
5. Old Business
 - A. Continue Discussion of Youth Arts Festival Timeline and Stakeholders
6. Correspondence
7. Items from the Commission
8. Items from Staff
9. Items from the Audience
10. Adjournment

POSTED: October 4, 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
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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
October 8, 2019**

AGENDA ITEM 5.a.

REQUEST

CONTINUE 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 June Commissioners formed 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. Commissioners will invite stakeholders to attend the Regular Meeting of October 8 for project orientation.

FISCAL IMPACT

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

RECOMMENDATION

Continue Discussion of 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