

TRACY ARTS COMMISSION
MEETING MINUTES
February 11, 2020, 7:00 p.m.

Grand Theatre Center for the Arts, 715 Central Avenue

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

Roll call found Commissioners Anderson, Bordes, Lees, and Reis present.
Commissioners Dhugga, Sandhu, and Taylor were 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 JANUARY 14, 2020

ACTION Motion by Commissioner Anderson, seconded by Commissioner Reis to approve the minutes as amended. Voice vote found all in favor; motion carried 4:0.

3. REVIEW AND APPROVAL OF CIVIC ART WINDOW SHADES PROJECT RFP

CAM Wilson orientated Commissioners on a new Civic Art Program project that will seek original works of art to be digitally printed on a set of window shades across the Galleries at the Grand Theatre Center for the Arts. Commissioners reviewed the Request For Proposals and voiced support.

ACTION Motion by Commissioner Reis, seconded by Commissioner Bordes to approve the RFP as submitted. Voice vote found all in favor; motion carried 4:0

4. REVIEW AND APPROVAL OF GRANTING PROGRAM GUIDELINES AND APPLICATION

CAM Wilson presented guidelines and the application form in support of a new Tracy Arts Commission (TAC) Granting Program. Commissioners reviewed them and voiced support. CAM explained that with TAC approval the document will be submitted for executive review and updates will be provided as available in effort to keep the project on schedule.

ACTION Motion by Commissioner Bordes, seconded by Commissioner Anderson to approve the Granting Program Guidelines and Application as submitted. Voice vote found all in favor; motion carried 4:0

5. CONTINUE DISCUSSION OF 2019-20 PROGRAMMING

Commissioners continued discussion about Downtown Tracy Arts Week. CAM Wilson reported that the Children's Studio at the Grand was available for an educational poetry

activity/workshop on Saturday, April 4th. Commissioner Bordes reported he will inquire if Ramblin' Jack Elliott, a celebrated American folk singer and storytelling performer, is available for a performance on Friday, April 3rd. He also advised he is pursuing The Press on 10th St. as the preferred venue for the event. Commissioners voiced support and agreed that Tama Brisbane and With Our Words could also be featured. CAM Wilson reminded Commissioners to send literary educator/artist contacts to Commissioner Taylor as she is the lead on the workshop project. Programming details will need confirmed at the meeting on March 10th.

Commissioners then continued discussion about the Downtown Tracy Artwalk. CAM Wilson confirmed he will invite local band Common Thread to be featured by the TAC at the Downtown Tracy Artwalk on Friday, June 19th. Commissioner Bordes agreed to be the lead to invite local swing dancers to be featured on Friday, July 17th. Commissioner Lees confirmed she is working to secure a group of visual artists to be featured on September 19th. CAM Wilson confirmed the TAC will review the final artwork for the Veteran's Mural Project by Will Watts at the meeting on April 14th.

6. CONTINUE DISCUSSION OF YOUTH ARTS FESTIVAL TIMELINE AND STAKEHOLDERS

Commissioners discussed scheduling a Special Events Subcommittee meeting in March in order to continue dialogue with stakeholders. CAM Wilson will email the Subcommittee meeting options.

7. CORRESPONDENCE

None

8. ITEMS FROM THE COMMISSION

Commissioners each gave brief summaries of their individual activities relating to arts and cultural activities within the past month.

9. ITEMS FROM STAFF

None

10. ITEMS FROM THE AUDIENCE

None

11. ADJOURNMENT

ACTION The meeting was adjourned at 8:37 p.m.

The above agenda was posted at the Tracy City Hall on February 7, 2020. 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.