

TRACY ARTS COMMISSION
MEETING MINUTES
July 14, 2020, 7:00 p.m.
City Hall, 333 Civic Center Plaza

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents participated remotely via email, phone and WebEx during the meeting.

Chair Lees called the meeting to order at 7:06 p.m.

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

Staff Present: William Wilson, Cultural Arts Manager – Visual Arts
Kim Scarlata, Division Manager II

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

1. ITEMS FROM THE AUDIENCE

None

2. REVIEW AND RECOMMEND CIVIC ART WINDOW SHADES PROJECT PROPOSALS

Commissioner Reis entered the meeting.

CAM Wilson provided a Staff Report identifying the project team as the Tracy Arts Commission in collaboration with Kim Cose (Property & Business Owner), Kaylin Dell'Aringa (Grand Foundation President), and Dino Margaros (Tracy City Center Association Executive Director). CAM Wilson presented 15 proposals submitted from 8 artists, including a duo.

No one from the public wished to speak.

Chair Lees led a discussion with each project team member identifying their recommendations for up to five proposals. Five proposals were found to have a majority support of the team:

- #02 *Prancer* by Alyn Robert Brereton of Modesto, CA
- #05 *Euphonic Colour No. 8* by Angela Johal of Livermore, CA
- #10 *Industrial Structure* by Delbert Park of Tracy, CA
- #11 *Canal Scene* by Delbert Park of Tracy, CA
- #13 *Poppy Field* by Mark Roberts of Antioch, CA

ACTION Motion by Commissioner Ries, seconded by Commissioner Dhugga to recommend proposal numbers 2, 5, 10, 11, and 13 as finalists for the Window Shades Project. A roll call vote found all in favor; motion carried 6:0.

3. ELECTION OF CHAIR AND VICE CHAIR FOR 2020-21

CAM Wilson provided a Staff Report outlining the duties and terms of officers.

Chair Lees led a discussion to identify nominees. Vice Chair Sandhu nominated Chair Lees for a second term. Chair Lees accepted the nomination.

Vice Chair Sandhu nominated Commissioner Dhugga for Vice Chair. Commissioner Dhugga declined the nomination.

Chair Lees nominated Commissioner Reis for Vice Chair. Commissioner Dhugga expressed her support of the nomination. Commissioner Reis accepted the nomination.

ACTION Roll call votes approved Chair Lees to serve as Chair and Commissioner Reis to serve as Vice Chair in 2020-21, finding all in favor; 6:0.

4. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON MARCH 10, 2020

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

5. CORRESPONDENCE

None

6. ITEMS FROM THE COMMISSION

Commissioner Anderson gave a brief summary of her activities relating to arts and cultural activities within recent months.

7. ITEMS FROM STAFF

None

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT – Time: 8:06 p.m.

ACTION Motion by Chair Lees, seconded by Vice Chair Sandhu to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on July 10, 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.