

# 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, August 11, 2020, 7:00 p.m.**  
(or as soon thereafter as possible)

**Location:** **City Hall**  
**333 Civic Center Plaza, 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.

**THIS REGULAR MEETING WILL BE 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 ARE STRONGLY ENCOURAGED TO PARTICIPATE REMOTELY AT THE AUGUST 11, 2020 MEETING.**

**Remote Access to City of Tracy Arts Commission Meeting:**

*In accordance with the guidelines provided in Executive Order N-29-20 on social distancing measures, the City of Tracy will allow for remote participation at the upcoming Tracy Arts Commission meeting on Tuesday, August 11, 2020.*

**Remote Public Comment:**

*Public comment via email **will only be accepted for agenda items before the start of the Tracy Arts Commission meeting at 7:00 p.m. Please send an email to [publiccomment@cityoftracy.org](mailto:publiccomment@cityoftracy.org). Identify the item you wish to comment on in your email's subject line.***

*During the upcoming Tracy Arts Commission meeting public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:*

- *Comments via:*
  - **Phone** by dialing (209) 831-6010, or
  - **Online by visiting** <https://cityoftracyevents.webex.com> and using the following **Event Number: 126 832 0024** and **Event Password: TracyARTS**
  - **If you would like to participate in the public comment anonymously**, you may submit your comment via phone or in WebEx by typing "Anonymous" when prompted to provide a First and Last Name and inserting [Anonymous@example.com](mailto:Anonymous@example.com) when prompted to provide an email address.
  
- *Protocols for submitting comments by **phone**:*
  - *Identify the item you wish to comment on to Staff when calling in. Comments received by phone will be accepted for the "Items from the Audience/Public Comment" and "New Business" portions of the agenda.*
  - *Comments received by phone for the "Items from the Audience/Public Comment" portion of the agenda must be received by the time the Chairperson opens that portion of the agenda for discussion.*
  - *Comments received by phone on each "New Business" will be accepted until the Chairperson announces that public comment for that item is closed.*
  
- *Protocols for commenting via WebEx:*
  - *If you wish to comment on the "Items from the Audience/Public Comment" or "New Business" portions of the agenda:*
    - *Listen for the Chairperson to open that portion of the agenda for discussion, then raise your hand to speak by clicking on the Hand icon on the Participants panel to the right of your screen.*

- *If you no longer wish to comment, you may lower your hand by clicking on the Hand icon again.*
  - o *Comments for the “Items from the Agenda/Public Comment” or “New Business” portions of the agenda will be accepted until the public comment for that item is closed.*
- *The total allotted time for public comment will be as follows:*
  - o *Items from the Audience: **15 minutes***
  - o *New Business: **10 minutes***

*Comments received by [publiccomment@cityoftracy.org](mailto:publiccomment@cityoftracy.org), phone call, or on WebEx outside of the comment periods outlined above will not be included in the record.*

#### REGULAR MEETING AGENDA

1. Call to Order
2. Roll Call
3. Items from the audience - In accordance with Council Meeting Protocols and Rules of Procedure, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during “Items from the Audience/Public Comment”. For non-agendized items, Council Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Council.
4. Approval of Minutes from the Meeting of July 14, 2020
5. New Business
  - A. Discuss FY20/21 Budget and Programming
6. Old Business
  - A. Continue Discussion for the Civic Art Window Shades Project
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

#### **POSTED: August 7, 2020**

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  
**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.

**CITY OF TRACY**  
**TRACY ARTS COMMISSION MEETING**  
**August 11, 2020**

**AGENDA ITEM 4.a.**

REQUEST

**DISCUSS FY20/21 BUDGET AND PROGRAMMING**

DISCUSSION

City Council approved the FY20/21 budget on June 16, 2020. As a result of a deficit of approximately \$11 million, the City has taken a number of measures including a hiring freeze, use of reserve funds, borrowing from Measure V reserves, and postponement and reductions in operational spending.

The Tracy Arts Commission (TAC) budget resides in administrative accounts of the Cultural Arts Division (CAD) budget. The TAC FY19/20 budget was \$10,500 with funding to be used for expenses related to Downtown Tracy Arts Week (\$1,500), three Downtown Tracy Artwalk events (\$2,100), the Civic Art Program including the Downtown Tracy Mural Project (\$2,850), and a new Granting Program (\$4,000).

The TAC FY20/21 budget is \$2,114. In addition to funding cuts, CAD programming has been impacted by postponements and cancellations due to the on-going COVID-19 health crisis.

The TAC needs to begin discussion regarding how to best meet their goals and remain relevant in these uncertain times. The Commission should then continue discussion, working to form both budget and programming recommendations for FY20/21 at the meeting of September 8. Recommendations can be reviewed and approved at the meeting of October 13.

FISCAL IMPACT

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

RECOMMENDATION

Discuss FY20/21 Budget and Programming

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
August 11, 2020**

**AGENDA ITEM 5.a.**

REQUEST

**CONTINUE DISCUSSION FOR THE CIVIC ART WINDOW SHADES PROJECT**

DISCUSSION

The Tracy Arts Commission (TAC), in collaboration with community stakeholders representing the Grand Foundation and Tracy City Center Association, reviewed and recommended five proposals from four artists as finalists for the Window Shades Project at the meeting of July 14, 2020:

Alyn Robert Brereton	Modesto, CA	<i>Prancer</i>
Angela Johal	Livermore, CA	<i>Euphonic Colour No. 8</i>
Delbert Park	Tracy, CA	<i>Industrial Structure</i>
		<i>Canal Scene</i>
Mark Roberts	Antioch, CA	<i>Poppy Field</i>

Artists will be contracted to create original artwork to be printed on a set of custom fabricated shades across the windows of the GWF Energy, Souza Family Foundation, and South Galleries across the front of the Grand Theatre Center for the Arts at 715 Central Avenue in downtown Tracy, California. The project is funded with both City support and generous underwriting support from the Grand Foundation.

Staff will collaborate with the artists in order to assist them. Final artwork in the form of high-resolution digital files will be delivered to a vendor who will manufacture and install the window shades.

An on-going discussion item will be maintained on meeting agendas for the project's duration for Staff to provide updates.

FISCAL IMPACT

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

RECOMMENDATION

Continue Discussion for the Civic Art Window Shades Project

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II