

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, January 12, 2021, 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 JANUARY 12, 2021 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, January 12, 2021.

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. 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:*
 - o **Phone** by dialing (209) 831-6010, or
 - o **Online by visiting** <https://cityoftracyevents.webex.com> and using the following **Event Number: 126 125 7640** and **Event Password: TRACYarts**
 - o **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 when prompted to provide an email address.

- *Protocols for submitting comments by **phone**:*
 - o *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.*
 - o *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.*
 - o *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:*
 - o *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, 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, Commissioners 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 the Commission.*
4. Subcommittee Appointments for 2021
5. Approval of Minutes from the Meeting of December 8, 2020
6. New Business
 - A. Receive and Discuss Civic Art Program Staff Report for 2020-21
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: January 8, 2021

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.

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
January 12, 2021**

AGENDA ITEM 4

REQUEST

SUBCOMMITTEE APPOINTMENTS FOR 2021

DISCUSSION

The Tracy Arts Commission (TAC) has three standing Subcommittees, Budget, Civic Art, and Special Events, with annual appointments each calendar year. The Budget Subcommittee requires two Commissioners to serve a one-year term. The Civic Art and Special Events Subcommittees require three Commissioners to serve a one-year term. All Subcommittees allow for an alternate to serve in the event that an appointed Commissioner will be absent at a Special Meeting of a Subcommittee. The 2020 Subcommittee roster is provided for reference in consideration of new appointments. Commissioners can volunteer to serve and/or the Chair can appoint Commissioners to serve.

2020 TAC Subcommittees Roster:

Budget:	1. Lees	2. Reis	Alternate: Dhugga	
Civic Art:	1. Anderson	2. Lees	3. Reis	Alternate: Sandhu
Special Events:	1. Bordes	2. Dhugga	3. Sandhu	Alternate: Taylor

FISCAL IMPACT

There is no fiscal impact for this item.

RECOMMENDATION

Appointment of Commissioners to serve Tracy Arts Commission Subcommittees in 2021

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II

TRACY ARTS COMMISSION
MEETING MINUTES
December, 8, 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 7:03 p.m.

Roll call found Commissioners Anderson, Bordes, Dhugga, Lees, and Sandhu present. Commissioner Taylor was absent. Commissioner Reis was absent at roll call and joined the meeting at 7:16 p.m.

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 OCTOBER 13, 2020

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

3. REVIEW AND APPROVE CIVIC ART WINDOW SHADES PROJECT VIDEO RECOMMENDATIONS

CAM Wilson provided a staff report and proposed production outline for a five-minute promotional and education video in support of the recently completed Window Shades Project for the Commission's review and approval:

1. Intro: Overview of project including RFP, goals, project team, and evaluation.
30 seconds: Narration over images/stills/video
2. Alyn Brereton (Modesto) 1 minute: Montage of images/video with text/narrative.
- artist's portrait, other artworks, featured project artwork
3. Angela Johal (Livermore) 1 minute: Montage of images/video with text/narrative.
- artist's portrait, other artworks, featured project artwork
4. Delbert Park (Tracy) 1 minute: Montage of images/video with text/narrative.
- artist's portrait, other artworks, featured project artworks
5. Mark Roberts (Antioch) 1 minute: Montage of images/video with text/narrative.
- artist's portrait, other artworks, featured project artwork

6. Closing Narrative & Acknowledgements – 30 seconds: Montage of completed project, Civic Art Program, and credits in stills, video, logos, etc.

CAM Wilson reported that all four artists returned a questionnaire along with support images that can be used in the video. Production can begin in January with a goal to complete the project by March 2021.

ACTION Motion by Commissioner Bordes, seconded by Commissioner Anderson to approve the Civic Art Window Shades Project Video Recommendations. Voice vote found all in favor; motion carried 6:0

4. CORRESPONDENCE

None

5. ITEMS FROM THE COMMISSION

Commissioner Anderson and Chair Lees gave brief summaries of their activities relating to arts and cultural activities within in the last month.

6. ITEMS FROM STAFF

CAM Wilson reported he will provide a 2020-21 Civic Art Program update at the meeting in January. In addition, he reported the Grand Galleries Online and Webstore, as part of the Exhibitions Program at the Grand, launched on November 27 for the holiday shopping season.

7. ITEMS FROM THE AUDIENCE

None

8. ADJOURNMENT – Time: 7:27 p.m.

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

The above agenda was posted at the Tracy City Hall on December 3, 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
January 12, 2021**

AGENDA ITEM 6.a

REQUEST

RECEIVE AND DISCUSS CIVIC ART PROGRAM STAFF REPORT FOR 2020-21

DISCUSSION

Periodically Staff provides Civic Art Program updates to the Tracy Arts Commission (TAC). Staff has prepared this overview of 2020-21 to help Commissioners better understand the status of recently completed, on going, and future civic art projects:

2020 Projects	Status
Bronze Sculpture Vandalism <i>After The Fire</i> Lawrence Noble	Cleaning Completed July 2020, Fire Administration Building Plaza Landmark
Veterans Mural Project Will Watts	Completed August 2020, Jackson Alley
Window Shades Project Alyn Brereton, Angela Johal Delbert Park, Mark Roberts	Completed October 2020, Grand Theatre Center for the Arts Grand Galleries
Transit Station Remodel Inquiry <i>Arrivals & Departures</i> Mark Knize & Steve Mudge	Project Consult Completed November 2020
Boyd Service Center Sound Wall	Project Consult In Progress, December 2020
2021 Projects	Status
Window Shades Project Video	In Progress
De-installation of Damaged Work <i>Fabric Panel #5</i> Site-Specific Lobby Installation Mark Thomas	Pending, Grand Theatre Center for the Arts Spatafore Grand Staircase
Update City Art Collection Database	Pending
Civic Art Plan Revise	In Progress

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$200 has been approved for the Window Shades Project Video.

RECOMMENDATION

Receive and Discuss Civic Art Program Staff Report for 2020-21

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II