

TRACY ARTS COMMISSION
MEETING MINUTES
January 12, 2021, 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 7:02 p.m.

Roll call found Commissioners Anderson, Bordes, Lees, and Reis present. Commissioner Dhugga was absent. Commissioner Sandhu was absent at roll call and joined the meeting at 7:14 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. SUBCOMMITTEE APPOINTMENTS FOR 2021

2021 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: Lees

3. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON DECEMBER 8, 2020

ACTION

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

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

CAM Wilson provided a chronological overview of FY20-21 Civic Art Program (CAP) to help Commissioners better understand the status of recently completed, on going, and future civic art projects. He advised that despite the impact of COVID-19, the CAP has maintained operations with only some minor delays in project timelines in the current fiscal year. Commissioner discussion followed and CAM Wilson provided additional details as needed. These projects were reviewed:

2020 Projects

Status

Bronze Sculpture Vandalism
After The Fire
Lawrence Noble

Cleaning Completed July 2020
Fire Administration Building Plaza Landmark

Veterans Mural Project Will Watts	Completed August 2020 On display in Jackson Alley.
Window Shades Project Alyn Brereton, Angela Johal Delbert Park, Mark Roberts	Completed October 2020 Grand Theatre Center for the Arts On display in the Grand Galleries.
Transit Station Remodel Inquiry <i>Arrivals & Departures</i> Mark Knize & Steve Mudge	Project Consult Completed November 2020 Architect to modify wall design accordingly, eliminating the need to move artworks.
Boyd Service Center Sound Wall	Project Consult In Progress, December 2020 Waiting for additional information from Public Works.

2021 Projects

Status

Window Shades Project Video	In Progress, estimated March completion.
De-installation of Damaged Work <i>Fabric Panel #5</i> Site-Specific Lobby Installation Mark Thomas	Pending, de-accession is anticipated. Grand Theatre Center for the Arts Spatafore Grand Staircase
Update City Art Collection Database	Pending, new collections management software.
Civic Art Plan Revise	In Progress, Civic Art Subcommittee future meetings.

5. CORRESPONDENCE

None

6. ITEMS FROM THE COMMISSION

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

7. ITEMS FROM STAFF

CAM Wilson reported that Downtown Tracy Arts Week in April will become Arts Month in 2021, and that he is planning a window display of works from the City Art Collection in the Grand Galleries. The next Regular Meeting on February 9 will include agenda items for the review and approval of the Call For Videos promotion, and continued discussion for an online presentation/performance in support of Arts Month.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT – Time: 7:48 p.m.

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

The above agenda was posted at the Tracy City Hall on January 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.