

TRACY ARTS COMMISSION
MEETING MINUTES
February 9, 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 7:03 p.m.

Roll call found Commissioners Bordes, Dhugga, Lees, and Sandhu present. Commissioner Reis was absent at roll call and joined the meeting at 7:06 p.m. Commissioner Anderson was absent at roll call and joined the meeting at 7:12 p.m.

Staff Present: William Wilson, Cultural Arts Supervisor

Recorded By: William Wilson, Cultural Arts Supervisor

1. ITEMS FROM THE AUDIENCE

None

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON January 12, 2021

ACTION Motion by Commissioner Bordes, seconded by Vice Chair Reis to approve the minutes as submitted. Voice vote found all in favor; motion carried 5:0.

3. REVIEW AND APPROVE CALL FOR VIDEOS PROMOTION FOR ARTS MONTH

CAS Wilson provided the Staff Report including the Call for Videos promotion, to be used to invite area artists and arts/cultural organizations to participate in Tracy Arts Month. 1 to 3 minute videos will be hosted on a webpage of the Grand Theatre Center for the Arts throughout the month of April. Staff will manage the collection and upload of content, and provide electronic promotions to the Commissioners for their immediate use.

ACTION Motion by Commissioner Bordes, seconded by Commissioner Sandhu to approve the Call For Videos promotion. Voice vote found all in favor; motion carried 6:0

4. CONTINUE DISCUSSION OF FY20/21 BUDGET AND PROGRAMMING

CAS Wilson advised the Commission needed to continue discussion in order to determine invitation and event details to present local visual or performing artists, or an arts organization, as part of Tracy Arts Month. Commissioner Bordes confirmed Ken Cefalo's interest and the ability to combine jazz with poetry, and/or swing dancers in a virtual concert. Commissioners voiced support, with Commissioner Bordes leading the development of music and dance components, and with Vice Chair Reis collaborating to develop the poetry.

5. CORRESPONDENCE

None

6. ITEMS FROM THE COMMISSION

Commissioner Bordes gave a brief summary of his activities relating to arts and cultural activities within in the last month.

7. ITEMS FROM STAFF

CAS Wilson reported City Council has planned to hold a Special Meeting on Tuesday, March 9, resulting in the cancellation of the Tracy Arts Commission Regular Meeting. Staff and Commissioners concluded that there was no pending business to necessitate a Special Meeting in March.

8. ITEMS FROM THE AUDIENCE

None

9. ADJOURNMENT – Time: 7:39 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 February 5, 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.