

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, April 13, 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 APRIL 13, 2021 REGULAR 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, April 13, 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:*
 - **Phone** by dialing (209) 831-6010, or
 - **Online by visiting** <https://cityoftracyevents.webex.com> and using the following **Event Number: 182 381 8671** 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 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, phone call, or on WebEx outside of the comment periods outlined above will not be included in the record.

SPECIAL 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. Approval of Minutes from the Meeting of February 9, 2021
5. New Business
 - A. Review and Approve Deaccession of Fabric Panel #5 Artwork from the City Art Collection
6. Old Business
 - A. Continue Discussion of FY20/21 Budget and Programming
7. Correspondence
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: April 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.

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.

**CITY OF TRACY
TRACY ARTS COMMISSION SPECIAL MEETING
April 13, 2021**

AGENDA ITEM 5.a.

REQUEST

REVIEW AND APPROVE DEACCESSION OF FABRIC PANEL #5 ARTWORK FROM THE CITY ART COLLECTION

DISCUSSION

Periodically, as part of the lifespan of art and objects held within the City Art Collection, Staff seeks the recommendation of the Tracy Arts Commission to access or deaccess significant works. As part of the Civic Art Program Staff Report in January, Staff advised that *Fabric Panel #5* by Mark Thomas (CAC # 2007-006-005) was damaged, would be de-installed, and examined. In March the work was removed from display and inspected. It was found that this panel, which was designed to be part of a 15-year site-specific installation, capable to withstand significant humidity, UV, and IR exposure, had incurred significant structural damage. Panel #5 was valued at \$5,000, within the overall project cost of \$25,000, in 2007.

This panel was on display for 13 years before exhibiting stress damage. It is likely that the location at the north end of the Grand Lobby above the Spatafore Grand Staircase, results in the more environmental exposure than any of the other four panels due to proximity to both overhead skylight and a large wall of windows. The custom-dyed nylon ruptured, resulting in a 32" horizontal tear in 2020, as well as a subsequent 38" vertical tear in 2021. The integrity of the work was lost with the initial rupture and is irreparable.



Additional inspection found wrapped horizontal and vertical edges to be in good condition, with damage likely beginning at a single, small tear on the right edge. All four corners exhibit stress wear and likely would be the source of additional damaged over time. At this time the remaining four panels on display remain in good condition.

As Fabric Panel #5 is no longer fit for public viewing and cannot be repaired, Staff recommends deaccession from the City Art Collection. The artist has been notified of the removal, inspection, and supports any reuse or recycling of the materials by Staff. A portion of the nylon fabric can be retained as a project reference and teaching tool. The wood panel and hardware can be repurposed for use in the Exhibitions Program.

FISCAL IMPACT

There is no fiscal impact for this item.

RECOMMENDATION

Review and Approval Deaccession of Fabric Panel #5 Artwork from the City Art Collection

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Kim Scarlata, Cultural Arts Division Manager

Approved By: Kim Scarlata, Cultural Arts Division Manager

CITY OF TRACY
TRACY ARTS COMMISSION SPECIAL MEETING
April 13, 2021

AGENDA ITEM 6.a.

REQUEST

CONTINUE DISCUSSION OF FY20/21 BUDGET AND PROGRAMMING

DISCUSSION

The Tracy Arts Commission (TAC) approved FY20/21 budget and programming recommendations that include participation in Downtown Tracy Arts Month in April of 2021. A Call For Videos project that features promotional and educational videos from the local area creative community are presented online through April 30. A virtual concert (Dancing into Spring – A Time of Renewal and Hope) was presented on April 10, featuring The Ken Cefalo Band with special guests, vocalist Meridith McHenry, and dancers Ben and Cameo McHenry.

Commissioners and Staff will provide updates for discussion.

FISCAL IMPACT

Appropriation of Tracy Arts Commission funding in the Cultural Arts Division budget in the amount of \$800 has been approved for Tracy Arts Month programming.

RECOMMENDATION

Continue Discussion of FY20/21 Budget and Programming

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Kim Scarlata, Cultural Arts Division Manager

Approved By: Kim Scarlata, Cultural Arts Division Manager