

TRACY ARTS COMMISSION – BUDGET SUBCOMMITTEE
SPECIAL MEETING MINUTES
February 25, 2016, 8:45 a.m.

Grand Theatre Center for the Arts, 715 Central Avenue

Staff called the Meeting to order at 8:45 p.m.

Roll call found Commissioners Borges-Soto, Fuller and Swanson present.

Staff Present: Willam Wilson, Cultural Arts Manager – Visual Arts

Recorded By: Willam Wilson, Cultural Arts Manager – Visual Arts

1. ITEMS FROM THE AUDIENCE

None

2. DISCUSS AND RECOMMEND FY2016-17 BUDGET RECOMMENDATIONS FOR TRACY ARTS COMMISSION PROGRAMMING

CAM Wilson provided a budget worksheet for the Subcommittee to review FY2015-16 estimated expenses and assist in formulating FY2016-17 recommendations. Commissioners then considered projected revenue and estimated expenses for TAC programming.

Commissioners discussed the need to modestly increase revenue through fundraising in the amount \$721, \$103 per Commissioner. The Subcommittee identified the need to assess ten booth rentals at a fee of \$125 each in order to grow the Tracy Arts & Cultural Festival accordingly. Additional discussion included cutting expenses to the Music in the Park summer concert series with funding to support four concerts with modestly lower talent and hospitality expenses.

The Subcommittee also agreed to lower the talent fees for headliner performers at the Tracy Arts & Cultural Festival to \$2,000, a \$500 decrease from FY2015-16. The Subcommittee felt the continued expense of \$450 to support artist hospitality at the Downtown Tracy Artwalks is valuable.

CAM Wilson explained the two large-format bronze sculptures in the City Art Collection on Central Avenue are recommended for cleaning and waxing by a professional company this year and has estimated that expense to be \$1,000. The work can be scheduled at an appropriate time of year, weather dependent.

CAM Wilson recorded all of the Subcommittee recommendations on the budget worksheet, which will be presented as exhibit with an action item at the meeting on March 8, 2016.

3. ADJOURNMENT

Time: 9:50 a.m.

The above agenda was posted at the Tracy City Hall on February 24, 2016. 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.