

**TRACY ARTS COMMISSION  
REGULAR MEETING MINUTES  
February 12, 2013**

1. **CALL TO ORDER:** Chairman Fuller called the meeting to order at 7:02 p.m.
  2. **ROLL CALL:**
    - a. Present: Anne Marie Fuller; Tricia Hand; Nicole McClain; Grace Paget; Taranjit Sandhu; Mercedes Silveira
    - b. Absent: Marlene Jones
    - c. Staff Present: William Wilson II, Cultural Arts Manager-Visual Arts
    - d. Recorded By: Stacey Merjil, Administrative Assistant II
  3. **ITEMS FROM THE AUDIENCE:**
  4. **APPROVAL OF REGULAR MEETING MINUTES FROM January 8, 2013**
    - a. Motion: Commissioner Silveira
    - b. Second: Commissioner Sandhu
    - c. Abstain:
    - d. Vote: Approved
  5. **CORRESPONDENCE:** Invitation from the LH Horton Jr Gallery for The Art of Jazz exhibiting from February 21-March 21, 2013.
  6. **OLD BUSINESS: None**
  7. **NEW BUSINESS:**
    - A. **APPOINT COMMISSIONERS TO THE FOLLOWING SUBCOMMITTEES: SPECIAL EVENTS; BUDGET; CIVIC ART; AND RE-GRANTING AND SCHEDULE MEETINGS AS NEEDED:** The following is a list of the new subcommittees:

<b>Special Events:</b> Grace Paget Mercedes Silveira Taranjit Sandhu	<b>Civic Art:</b> Marlene Jones Tricia Hand Nicole McClain	<b>Budget:</b> Anne Marie Fuller Nicole McClain
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**Re-Granting:**  
Grace Paget  
Taranjit Sandhu
- The term for the subcommittees is one year. The Special Event Subcommittee will have a special meeting on Wednesday, February 20, 2013, at 3:00 p.m.
- B. **DISCUSS AND APPROVE COMMISSIONER MCCLAIN'S REQUEST TO WRITE A GRANT FOR THE MULTI-CULTURAL FESTIVAL:** Commissioner McClain gave a brief update on her research for a grant. She found that most vendors were looking for programing that benefited children and families. It seems as if the Multi-Cultural Festival is a better fit than Music in the Park. She would like the Commission to give her the

ability to do the research for the grant so when the time comes everything will be ready for submission. Staff suggested when looking for the grant that Commissioner McClain should ask if municipal agencies qualify and can they act as their own fiscal agent. It is unlikely that the Commission will be able to partner with a 501 (c)(3). Staff will need to discuss with legal.

Staff was incorrect in listing the 501(c)(3) partners for the grant instead they are potential partners for the Multi-Cultural Festival.

Commissioner Silveira motioned to allow Commissioner McClain to begin the process of writing the grant for the Multi-Cultural Festival.

- a. Motion: Commissioner Silveira
- b. Second: Commissioner Hand
- c. Abstain: Commissioner McClain
- d. Vote: Motion approved

8. **ITEMS FROM THE COMMISSION:** The Commission engaged in a brief discussion of activities attended by the Commissioners since the last meeting.

9. **ITEMS FROM STAFF:**

- a. **CAM Wilson:** Handed out an update of the "Summary Considerations for the Annual TAC Cultural Event-Worksheet V.5 02/12/13" and informed the Commission of the following events:

February 15, 2013, African Queen  
February 16, 2013, Chamber of Commerce Winter Gala  
February 16, 2013, Gallery Talk  
February 23, 2013, Elvis

10. **ITEMS FROM THE AUDIENCE:** Joel Reyna Jr. is a Stockton Arts Commissioner and the Field Representative for Susan Talamantes Eggman, Assembly Member 13<sup>th</sup> District. He informed the Commission of the two office locations for the Assembly Member and wanted to extend the opportunity to exhibit art that captures Tracy in the Assembly Member's offices.

In March Assembly member Eggman will be recognizing Linda Jimenez for her efforts and the Commission will be receiving invitations to the event. March also happens to be Women's History month.

11. **ADJOURN:**

- a. Motion: Commissioner Paget
- b. Second: Commissioner McClain
- c. Vote: Unanimous
- d. Time: 7:53 p.m.