

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

1. **CALL TO ORDER:** Chairman Fuller called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. Present: Anne Marie Fuller; Marlene Jones; Tricia Hand; Nicole McClain; Taranjit Sandhu;
 - b. Absent: Grace Paget
 - c. Staff Present: William Wilson II, Cultural Arts Manager-Visual Arts,
 - d. Recorded By: Stacey Merjil, Administrative Assistant II

3. **ITEMS FROM THE AUDIENCE: None**

4. **APPROVAL OF REGULAR MEETING MINUTES FROM February 12, 2013**
 - a. Motion: Commissioner McClain
 - b. Second: Commissioner Hand
 - c. Abstain:
 - d. Vote: Approved

APPROVAL OF SPECIAL SUBCOMMITTEE MEETING MINUTES FROM February 20, 2013:

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

APPROVAL OF SPECIAL SUBCOMMITTEE MEETING MINUTES FROM February 27, 2013 with corrections:

Commissioner Silveira was listed as present and should have been listed as absence.

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

5. **CORRESPONDENCE:**

6. **OLD BUSINESS:**

- A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:** The Commission continued discussion to formulate the event. The Commission seems to have reached a stumbling block on keeping the design elements progressive. Staff suggested the Commission go through their next steps one at a time or send the festival to the subcommittee. The Commission discussed having the event with Make A Difference Day. However, a year ago the Commission spent time during a workshop to try and define the vision and mission of the event as well as the components which have been documented on the worksheet handed out. Staff reminded the Commission that

they originally wanted the event to have its own autonomy and not the conversation has turned to joining forces with another event.

Commissioner McClain informed the Commission that she cannot write the grant without a date, location, description, and some defined elements of the event. Even though non-profits were suggested, the Commission is not ready to speak to them since they have not defined the resources they have or will need.

The Commissioners were tasked with homework for the next meeting. They are to bring their list of non-profits and determine what they can bring to the event and how they relate to the vision and mission of the event.

7. NEW BUSINESS:

- A. **REVIEW AND APPROVE SPECIAL EVENT SUBCOMMITTEE'S RECOMMENDATIONS FOR THE 2013 MUSIC IN THE PARK SERIES AND DIRECT STAFF TO BEGIN NEGOTIATING CONTRACTS WITH PERFORMERS:** The subcommittee recommended 6 bands and two alternates for the concert series. The concerts will run June 13, 20, and 27, July 11, 18, and 25. The subcommittee recommended having the first concert at Veteran's Park for the kick-off. Previously, the Commission agreed to have the first concert at a different location every year so they can reach out to different communities.

Commissioner Silveira was asked by the community if the first concert would return to McDonald Park. The subcommittee decided the first concert should be moved to Veteran's Park. This aligns with the Commission's mission to expose other communities to the event by having the concert at a different location each year. Commissioner Silveira wanted it noted that an extra cost such as the generator for McDonald Park should not hinder the decision to have a concert at a particular park. McDonald Park did incur an extra cost with the rental of a generator.

The subcommittee also recommended bringing back the Emerging Artists. Staff will set-up audition dates with the subcommittee for students to audition.

- a. Motion: Commissioner Hand
- b. Second: Commissioner Jones
- c. Abstain: Commissioner McClain
- d. Vote: Motion approved by Commissioners: McClain, Hand, Jones, and Fuller, Sandhu and Commissioner Silveira voted no.

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:** Informed the Commission about upcoming events. They are as follows:

- 3-15 Jurassic Park
- 3-15 & 3-16 Being Black in Tracy
- 3-20 Giants Trophy (City Hall)
- 3-22 Friday Night Coffee House
- 3-22 Downtown French Quarter (Stockton)

3-23 Anthony Rapp
3-27 State of the City of Tracy
3-30 Expressions Selections Exhibition

10. ITEMS FROM THE AUDIENCE:

11. ADJOURN:

- a. Motion: Commissioner Jones
- b. Second: Commissioner McClain
- c. Vote: Unanimous
- d. Time: 8:13 p.m.