

# 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, May 14, 2013, 7:00 p.m.**  
(or as soon thereafter as possible)

**Location:**            **Grand Theatre Center for the Arts, Visual Arts 1**  
**715 Central Ave., Tracy, CA**

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.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes from Regular Meeting on April 9, 2013,
5. Correspondence
6. Old Business
  - A. Continue Discussion on the 2013/2014 Multi-Cultural Festival
7. New Business - None
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

**POSTED: May 9, 2013**

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  
REGULAR MEETING MINUTES  
April 9, 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; Grace Paget; Taranjit Sandhu;
  - b. Absent: Mercedes Silveira (leave of Absence)
  - c. Staff Present: William Wilson II, Cultural Arts Manager-Visual Arts, Jeffrey Haskett, Cultural Arts Manager-Performing Arts
  - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:** Joel Reyna from State Assembly member Susan Eggman's office addressed the Commission. Assembly member Eggman's office is inviting various organizations to the Stockton office to discuss their programs. The Assembly member held an open house on March 27<sup>th</sup> and recognized Linda Jimenez as Women of the Year. Mr. Reyna also mention there is a draft for a flyer to obtain artwork for the Assembly member's offices.
4. **APPROVAL OF REGULAR MEETING MINUTES FROM March 12, 2013**
  - a. Motion: Commissioner Jones
  - b. Second: Commissioner Paget
  - c. Abstain:
  - d. Vote: Approved

**APPROVAL OF CIVIC ART SUBCOMMITTEE SPECIAL MEETING MINUTES FROM March 12, 2013:** Correction was made that the project base of the sculpture will stand 4' H x 12' D and the sculpture will stand 16ft high by 8ft in depth.

  - a. Motion: Commissioner McClain
  - b. Second: Commissioner Hand
  - c. Abstain:
  - d. Vote: Approved with corrections
5. **CORRESPONDENCE:** Commissioner Silveira is on a leave of absence from the Commission beginning April 1, 2013 until September 1, 2013.
6. **OLD BUSINESS:**
  - A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:** The Commission was given an assignment at the last regularly scheduled meeting to bring a list of collaborators and determine what the collaborators can bring to the event, and how they relate to the vision and mission of the event. Staff will compile the list for the Commission and create a working document. The Commission can add or remove names from the list at any time. A list will be handed out at the next regularly scheduled meeting. Staff suggested the Commission should make sure the collaborative partners match the components of the event. The Commission should be asking the questions

“Who are the groups and how are do they contribute to the event?” This will continue to be part of the refinement process.

The Commission determined at their workshop that the event would be a stand-alone event. However, in recent discussions the Commission has tossed around the idea of the event being part of a much larger established event. Staff reminded the Commission that they were part of a much larger event during the Tracy Bean Festival and the workshop determined that the Commission did not want to continue along that path.

Make A Difference Day was suggested as the larger event the Commission participates in for the first year. Although Make A Difference Day may have the resources, it was determined that the Commission’s mission for the Multi-Cultural Festival is different and that Make A Difference Day would be in charge of the event not the Commission. The Commission would only be a participant. A suggestion was made to have an informational booth at Make A Difference Day and the Bean Festival announcing the 2014 Multi-Cultural Festival.

Staff suggested to the Commission that they should be looking for a collaborative partner that builds a guaranteed audience. There also needs to be clear representation of leadership from the Commission for the event.

Upon further discussion the Commission determined they like the idea of the festival being part of the Music in the Park Series. The event could be held with the last Music in the Park event and moved to a Saturday. This item will be a continuous item on the agenda for discussion. Staff suggested the Commission begin collecting contact information for possible collaborators to add to the list.

**7. NEW BUSINESS:**

**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 Haskett**: Has started the booking process for the Music in the Park Series but no contracts have been signed. The Vaudeville weekend will begin April 19<sup>th</sup>, with Magic, Motion, and Mischief and continue with a festival on April 20<sup>th</sup> from 11am to 4pm along with the Burlesque Show that evening and conclude on Sunday April 21<sup>st</sup> with movies. Orchestra Red will be performing at the Main Street Friday Night Jazz on April 12<sup>th</sup>.
- b. **CAM Wilson**: Will be facilitating a Burlesque drawing workshop on April 20<sup>th</sup>.

**10. ITEMS FROM THE AUDIENCE:**

**11. ADJOURN:**

- a. Motion: Commissioner Hand
- b. Second: Commissioner McClain
- c. Vote: Unanimous
- d. Time: 8:06 p.m.

**CITY OF TRACY  
TRACY ARTS COMMISSION MEETING  
May 14, 2013**

**AGENDA ITEM 6.a.**

REQUEST

**CONTINUE DISCUSSION OF 2013/2014 MULTI-CULTURAL EVENT**

DISCUSSION

The Commission continues to strategize planning the event in 2013/2014 and beyond. The attached worksheet documents the Commission's current planning for the event.

FISCAL IMPACT

There is no fiscal impact to the General Fund for this item at this time.

RECOMENDATION

Continue Discussion of 2013/2014 Multi-Cultural Event