

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
May 14, 2013**

1. **CALL TO ORDER:** Chairman Fuller called the meeting to order at 7:03 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,
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MEETING MINUTES FROM April 9, 2013**

First sentence on page 2 shall read, "Who are the groups and how will they contribute to the event?"

 - a. Motion: Commissioner Hand
 - b. Second: Commissioner Jones
 - c. Abstain:
 - d. Vote: Approved with correction
5. **CORRESPONDENCE:** Staff will forward email from Kimball High School regarding their Kimball High School Literary Journal. Postcard regarding grant funding was given to Commissioner McClain.
6. **OLD BUSINESS:**
 - A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:** Staff handed out the list of collaborators to the Commission. The Commission would like to add more names to the list and will email staff with the contact information of any new collaborators. Staff will create a chart for the Commission to match the collaborators with the event components. The Commission also would like to gather a list of possible performers for the event. All of these lists will be updated as needed and provided at Commission meetings.

A few individual artists will be added to the collaborator list and the Commission will need to determine the role of an individual artist at the event. There is a possibility of a juried show, art stroll and prizes handed out for different criteria.

The Summary Considerations for Annual TAC Cultural Event – Worksheet V.6 was handed out at the meeting and will continue to be updated.
7. **NEW BUSINESS: None**
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**: Provided an update regarding the 6th street sculpture. There was a set-back but the process is back on schedule and should be installed by August. He also informed the Commission about a potential Senior Citizen Commission. City Council has directed staff to look into the possibility as well as evaluation of consolidating Commissions. A flyer was given to the Commission regarding the Creative Work Fund Grant and Exhibition. The project debuts on June 8, 2013 with an opening reception. There will be an interactive panel in July.

10. ITEMS FROM THE AUDIENCE:

11. ADJOURN:

- a. Motion: Commissioner Hand
- b. Second: Commissioner McClain
- c. Vote: Unanimous
- d. Time: 7:50 p.m.