

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
June 11, 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 (arrived at 7:09; Taranjit Sandhu;
 - b. Absent: Mercedes Silveira (leave of Absence)
 - c. Staff Present: William Wilson II, Cultural Arts Manager-Visual Arts, Kim Scarlata, Recreation Program Manager
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **ELECTION OF CHAIR AND VICE-CHAIR:** Commissioner Fuller nominated Commissioner McClain for Chair. Motion seconded by Commissioner Jones. Motion approved. Commissioner McClain nominated Commissioner Fuller for Vice-Chair. Motion seconded by Commissioner Hand. Motion approved. Commissioner McClain and Commissioner Fuller will begin their terms on July 1, 2013.
5. **APPROVAL OF REGULAR MEETING MINUTES FROM May 14, 2013**
 - a. Motion: Commissioner Hand
 - b. Second: Commissioner McClain
 - c. Abstain:
 - d. Vote: Approved
6. **CORRESPONDENCE:**
7. **OLD BUSINESS:**
 - A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:**
Commissioners did not have any updates to the collaborator list. They are to match the collaborators with the event priorities and bring back to their regularly scheduled meeting in July.
8. **NEW BUSINESS:**
 - A. **COMMISSIONERS ARE TO SELECT DATES TO EMCEE THE MUSIC IN THE PARK PERFORMANCES:** The following Commissioners will emcee the Music in the Park Series.

June 13th Commissioner's Hand and Sandhu
June 20th Commissioner's Fuller and Hand
June 27th Commissioner's McClain and Paget
July 11th Commissioner Jones
July 18th Commissioner's Sandhu and McClain
July 25th Commissioner's Paget and Jones

B. DISCUSS AND PROVIDE FEEDBACK ON THE POSSIBLE FORMATION OF A SENIOR ADVISORY COMMISSION AND OPTION TO CONSOLIDATE THE PARKS & COMMUNITY SERVICES COMMISSION, TRACY ARTS COMMISSION, AND YOUTH ADVISORY COMMISSION, WITH AN ADDITION OF THREE (3) SENIOR COMMISSIONERS TO FORM A NEW COUNCIL APPOINTED COMMUNITY SERVICES COMMISSION:

Recreation Program Manager Scarlata gave a brief overview of the possible formation of a Senior Advisory Commission and option to Consolidate the Parks and Community Services Commission, Tracy Arts Commission and Youth Advisory Commission with an addition of three (3) senior commissioners. Staff found in their research of various Commissions that the emerging trend for cities has been to consolidate their Commissions. A consolidated Commission allows for open government, public participation and is reflective of the community.

The Staff report is scheduled to go before City Council on July 2, 2013. Staff has done their due diligence to provide City Council with at least three (3) options. Staff has asked for feedback from the Tracy Arts Commission.

The Commission discussed some of their concerns which included the following:

- The focus of the Civic Art Program, Music in the Park, and the newly designed Multi-Cultural Festival might be lost in the goals of a larger Commission
- Length of meetings
- Commissioners may be asked for their opinions that are not in their expertise
- Increase in subcommittee meetings or project meetings to facilitate goals and events of the new Commission
- Lack of time to focus on Art items
- The elimination of the Tracy Arts Commission would be perceived by the Community as the City reversing 20 years of supporting the Arts

However, the Commission understood that a larger Commission could also provide valuable resources. The Commission also noted that seniors are currently represented and youth and senior issues are discussed. The Tracy Arts Commission supports the option to create a new Senior Advisory Commission and is also supportive of adding Senior and Youth Commissioners to the Parks and Community Services Commission. Staff will take back the Commission's concerns when the staff report is presented on July 2, 2013.

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

10. ITEMS FROM STAFF:

- a. **CAM Wilson:** The premier of Home was on Saturday, June 8, 2013. Approximately, 250 people attended the event. A catalog component of the project is available with or without the DVD. Home will be shown again on July 13, 2013, and it can be requested to view on demand. The documentary is being submitted to film festivals.

The Rack Card is on hold until the City Council makes a decision regarding the Commissions.

11. ITEMS FROM THE AUDIENCE:

12. ADJOURN:

- a. Motion: Commissioner Paget
- b. Second: Commissioner Jones
- c. Vote: Unanimous
- d. Time: 8:09 p.m.