

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
August 13, 2013**

1. **CALL TO ORDER:** Chair McClain 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: Jeffrey Haskett, Cultural Arts Manager-Performing Arts
 - d. Recorded By: Stacey Merjil, Administrative Assistant II
3. **ITEMS FROM THE AUDIENCE:**
4. **APPROVAL OF REGULAR MEETING MINUTES FROM June 11, 2013**
 - a. Motion: Commissioner Hand
 - b. Second: Commissioner Fuller
 - c. Abstain:
 - d. Vote: Approved
5. **CORRESPONDENCE:**
6. **OLD BUSINESS:**
 - A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:**

Commissioners continued discussion on the 2013/2014 Multi-Cultural Festival. The Commission determined the event should have a historic connection. They would like to partner with the Westside Pioneers. Commissioner Paget will contact Larry Gamino regarding the Westside Pioneers and the Tracy Southside community. Commissioner Jones will contact the Italian community. Commissioner Fuller will contact the Portuguese Community. Staff suggested the Commission pick a time frame for their historic theme. Commissioners are to bring back their information regarding their contact. Discussion will continue at the next meeting.
7. **NEW BUSINESS:**
 - A. **Discuss the 2013 Music in the Park Series:** Overall the 2013 Music in the Park was a successful event. Commissioner Sandhu did point out that Commissioners were not in abundance at this year's event compared to last year.

The Irish band was a disappointment for the crowd due to the fact that the instruments were difficult to hear. The sound did not carry well.

There was some feedback that no country artist was showcased and the Mariachi band was a different band.

A suggestion was made to have at least two Commissioners emcee the event and a third would be an alternate.

The Commission wanted to thank staff Matthew Morgan for his help through the performances. The Commission felt he goes above and beyond in his duties for the Music in the Park.

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**: Announced he would be leaving the August 30, 2013. He has enjoyed his time working at the Grand Theatre Center for the Arts.

10. **ITEMS FROM THE AUDIENCE:**

11. **ADJOURN:**

- | | |
|------------|---------------------|
| a. Motion: | Commissioner Fuller |
| b. Second: | Commissioner Sandhu |
| c. Vote: | Unanimous |
| d. Time: | 8:07 p.m. |