

**TRACY ARTS COMMISSION
REGULAR MEETING MINUTES
October 8, 2013**

1. **CALL TO ORDER:** Vice-Chair Fuller called the meeting to order at 7:04 p.m.
2. **ROLL CALL:**
 - a. Present: Anne Marie Fuller; Marlene Jones; Tricia Hand; Grace Paget; Mercedes Silveira; Taranjit Sandhu;
 - b. Absent: Nicole McClain
 - c. Staff Present: William Wilson, Cultural Arts Manager – Visual Arts
 - d. Recorded By: Stacey Merjil, Administrative Assistant II & Susan Cate, Recreation Leader II
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF REGULAR MEETING MINUTES FROM September 10, 2013**
 - a. Motion: Commissioner Hand
 - b. Second: Commissioner Silveira
 - c. Abstain:
 - d. Vote: Approved
5. **CORRESPONDENCE:**
6. **OLD BUSINESS:** Commissioner Fuller: Portuguese Society has a new President that she will be contacting.
7.
 - A. **CONTINUE DISCUSSION ON THE 2013/2014 MULTI-CULTURAL FESTIVAL:**

Commissioner Hand asked the Special Events Subcommittee (SES) how the TAC was to perform for the Multi-Cultural Event. What homework did they have? Commissioner Paget said that she was excited to report to the Commission next month on what the SES discussed. Commissioner Silveira suggested the SES will need one more meeting. The Recommendations of the Special Events Subcommittee will be brought to the Commission at the next regularly scheduled Meeting.
8. **NEW BUSINESS: None**
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:** William Wilson stated that Public Works has requested artworks from the City Art Collection for the new building at the Boyd Service Center. Legacy Homes will be drafting a Request for Proposals regarding artwork for the Aspire Apartments project. The Proposals generated will be presented to the Civic Art Subcommittee or the Commission for recommendations as a public/private collaboration.

11. ITEMS FROM THE AUDIENCE: None

12. ADJOURN:

- a. Motion: Commissioner Fuller
- b. Second: Commissioner Sandhu
- c. Vote: Unanimous
- d. Time: 7:20 p.m.