

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, February 11, 2014, 7:00 p.m.**
(or as soon thereafter as possible)

Location: **Tracy's Old Town Hall & Jail**
25 W. 7th Street, 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 January 14, 2014
5. Correspondence
6. Old Business – None
7. New Business
 - A. Receive and discuss additional Arts & Cultural Festival recommendations from the Special Events Subcommittee.
8. Items from the Commission
9. Items from Staff
10. Items from the Audience
11. Adjournment

POSTED: February 6, 2014

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
January 14, 2014**

1. **CALL TO ORDER:** Chairperson McClain called the meeting to order at 7:01 p.m.
2. **ROLL CALL:**
 - a. Present: Nila Dhugga; Marlene Jones; Nicole McClain; Grace Paget; Taranjit Sandhu; Mercedes Silveira
 - b. Absent: Anne Marie Fuller
 - c. Staff Present: William Wilson, Cultural Arts Manager – Visual Arts
 - d. Recorded By: Connie Reding, Clerical, Patron Services
3. **ITEMS FROM THE AUDIENCE:** None
4. **INTRODUCTION OF NEW COMMISSIONERS**

Nila Dhugga introduced herself as the newly appointed Commissioner starting January, 2014. She relayed some background information about herself. The commissioners in attendance also introduced themselves individually.
5. **APPROVAL OF REGULAR MEETING MINUTES FROM November 12, 2013**
 - a. Motion: Commissioner Silveira
 - b. Second: Commissioner Sandhu
 - c. Abstain:
 - d. Vote: Approved
6. **CORRESPONDENCE:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS**
 - A. **APPOINT COMMISSIONERS TO THE FOLLOWING SUBCOMMITTEES: BUDGET; CIVIC ART; SPECIAL EVENTS AND RE-GRANTING** The following is a list of the new Subcommittee Rosters:

Budget: Anne Marie Fuller Marlene Jones	Civic Art: Nila Dhugga Marlene Jones Nicole M. McClain	Special Events: Grace Paget Mercedes Silveira Taranjit Sandhu
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 - Re-Granting:**
Nila Dhugga
Nicole M. McClain

The term for the Subcommittees is one year. The Special Events Subcommittee will have a special meeting on Tuesday, February 11, 2014, at 6:00 p.m.

9. ITEMS FROM THE COMMISSION

Each of the commissioners gave brief informational introductions about themselves and their service on the Tracy Arts Commission to become better acquainted with newly appointed Commissioner Dhugga.

10. ITEMS FROM STAFF:

CAM Wilson and Connie Reding also introduced themselves. CAM Wilson reminded Commissioners to route any new agenda items for the next meeting through the Chair a month in advance, if possible, to assure placement on the next month's agenda. He also asked Commissioners to give any revisions/updates about their contact information to Ms. Reding in order to update the 2014 roster.

11. ITEMS FROM THE AUDIENCE: None

12. ADJOURN:

- | | |
|------------|---------------------|
| a. Motion: | Commissioner Sandhu |
| b. Second: | Commissioner Jones |
| c. Vote: | Unanimous |
| d. Time: | 7:34 p.m. |

**CITY OF TRACY
TRACY ARTS COMMISSION MEETING
February 11, 2014**

AGENDA ITEM 7.a.

REQUEST

**RECEIVE AND DISCUSS ADDITIONAL ARTS & CULTURAL FESTIVAL
RECOMMENDATIONS FROM THE SPECIAL EVENTS SUBCOMMITTEE**

DISCUSSION

The Commission continues to strategize planning a newly designed multi-cultural festival in 2014 and beyond. The Tracy Arts Commission reviewed and approved the Special Events Subcommittee preliminary recommendations in November. The Special Events Subcommittee was directed to continue their work in providing recommendations to be utilized as the framework of the new festival. General discussion and communications updates continue.

FISCAL IMPACT

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

RECOMENDATION

Continue discussion of the Tracy Arts Commission's Arts & Cultural Festival.

Prepared By: William Wilson, Cultural Arts Manager – Visual Arts

Reviewed By: Kim Scarlata, Recreation Services Program Manager

Approved By: Kim Scarlata, Recreation Services Program Manager