### NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the TRACY ARTS COMMISSION-SPECIAL EVENTS SUBCOMMITTEE is hereby called for:

Date/Time: Tuesday, February 11, 2014 at 6:00 p.m.

(or as soon thereafter as possible)

Location: Tracy's Old Town Hall and Jail

25 W. 7<sup>th</sup> 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-Special Events Subcommittee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

- Call to Order
- Roll Call
- 3. Items from the Audience In accordance with <u>Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, 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. Continue discussion of recommendations for the Arts & Cultural Festival.
- 5. 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 (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission-Special Events Subcommittee regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division at 715 Central Ave., Tracy, CA during normal business hours.

# CITY OF TRACY TRACY ARTS COMMISSION – SPECIAL EVENTS SUBCOMMITTEE MEETING February 11, 2014

#### **AGENDA ITEM 4.**

#### **REQUEST**

## CONTINUE DISCUSSION OF RECOMMENDATIONS FOR THE ARTS & CULTURAL FESTIVAL

#### **DISCUSSION**

The Commission continues to strategize planning the event in 2014 and beyond. At the Tracy Arts Commission meeting held on November 12, Commissioners reviewed and approved the Special Events Subcommittee's preliminary recommendations. The Commission directed the Subcommittee to continue discussion including West Side Pioneers/Tracy Historical Museum, the Chinese Community, youth poster contest, and promotional tools for participation. The Subcommittee will report back to the Commission at the meeting on February 11.

#### 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