

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-BUDGET SUBCOMMITTEE** is hereby called for:

Date/Time: **Thursday, February 25, 2016 at 8:45 a.m.**
(or as soon thereafter as possible)

Location: **Grand Theatre Center for the Arts. GWF Energy Gallery**
715 Central Avenue, Tracy, CA 95376

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.

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 2015-052 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. Discuss and Recommend FY2016-17 Budget Recommendations for Tracy Arts Commission Programming
5. Adjournment

POSTED: February 24, 2016

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-Budget 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 – BUDGET SUBCOMMITTEE MEETING
February 25, 2016

AGENDA ITEM 4.

REQUEST

**DISCUSS AND RECOMMEND FY2016-17 BUDGET RECOMMENDATIONS FOR
TRACY ARTS COMMISSION PROGRAMMING**

DISCUSSION

The Tracy Arts Commission presents Emerging Artists and Music in the Park annually. In 2015 the Commission launched the Tracy Arts & Cultural Festival, intended as a new annual program. In addition, the Commission participated in the Downtown Tracy Artwalk. The Budget Subcommittee is responsible to discuss and recommend FY2016-17 revenue and expenditures for review and approval by the Commission at the meeting on March 8th, 2016.

FISCAL IMPACT

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

RECOMMENDATION

Discuss and Recommend FY2016-17 Budget Recommendations for Tracy Arts Commission Programming

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II