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 28, 2019 at 6:00 p.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-Budget 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 <u>Procedures for Preparation, Posting and</u> <u>Distribution of Agendas and the Conduct of Public Meetings</u>, 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 Tracy Arts Commission 2019-20 Budget Recommendations
- 5. Adjournment

POSTED: February 25, 2019

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 28, 2019

AGENDA ITEM 4.

REQUEST

1. DISCUSS TRACY ARTS COMMISSION 2019-20 BUDGET RECOMMENDATIONS

DISCUSSION

The Tracy Arts Commission (TAC) has adopted new programming recommendations for 2019 with the goals of creating new, small event series featuring and supporting the local creative community, as well as promoting civic art and downtown re-development. Projects will include participation in Downtown Tracy Arts Week (April 13 – 20, 2019), participation in the Downtown Tracy Artswalks (summer/fall 2019), development and/or support of arts appreciation and arts-as-healing associated with veterans in the community, and the development of a youth arts festival. In addition the TAC will be developing a participatory role in the Downtown Tracy Mural Project through the Civic Art Program, and designing a new Granting Program to help support local artists and arts programming in the community.

The Budget Subcommittee (BS) is charged with reviewing the 2019-20 budget with Staff in order to create recommendations in consideration of programming goals and projects commencing in 2019 and continuing into 2020. BS recommendations will be presented at the regular meeting on Tuesday, March 12, 2019 for TAC review and approval.

FISCAL IMPACT

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

RECOMMENDATION

Discuss Tracy Arts Commission 2019-20 Budget Recommendations

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

Reviewed By: Kim Scarlata, Division Manager II

Approved By: Kim Scarlata, Division Manager II