



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, July 18, 2019

4:00 PM

City Council Chamber, 2nd Floor, Merced Civic
Center, 678 W. 18th Street, Merced, CA 95340

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK

Members of the audience who wish to address the Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

E.1. [19-397](#) **SUBJECT:** Arts and Culture Advisory Commission Minutes of June 20, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of June 20, 2019.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of June 20, 2019.

F. REPORTS

F.1. [19-399](#) **SUBJECT:** Update on the Art Maintenance for the G Street Underpass and Bob Hart Square Art Pieces

REPORT IN BRIEF

Staff will give an update on the Art Maintenance for the G Street Underpass and the cement staining on the Bob Hart Square lettering.

RECOMMENDATION

For Information-Only.

F.2. [19-398](#) **SUBJECT:** Update on the Official Public Art Inventory

REPORT IN BRIEF

Update on the official list of public art inventory.

RECOMMENDATION

For Information - Only

F.3. [19-404](#) **SUBJECT:** Update on Future Funding Discussion

REPORT IN BRIEF

Update on the discussed future funding for art projects in the City.

RECOMMENDATION

For Information-Only.

G. BUSINESS

- G.1. [19-407](#) **SUBJECT: Discussion on Meeting with Stakeholders and Appointing a Subcommittee**

REPORT IN BRIEF

Discussion on informing Stakeholders about the progress and projects from the Arts and Culture Advisory Commission and appoint a subcommittee for Stakeholders outreach.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing a subcommittee for Stakeholders outreach.

G.2. Commission Comments

G.3. Request to Add Item to Future Agenda

H. ADJOURNMENT



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ADMINISTRATIVE REPORT

Agenda Item E.1.

Meeting Date: 7/18/2019

Report Prepared by: Jennifer Levesque, Deputy City Clerk

SUBJECT: Arts and Culture Advisory Commission Minutes of June 20, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of June 20, 2019.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of June 20, 2019.

ATTACHMENTS

1. Arts and Culture Advisory Commission minutes June 20, 2019



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Minutes

Arts and Culture Advisory Commission

Thursday, June 20, 2019

4:00 PM

A. CALL TO ORDER

Clerk's Note: The Special Meeting was called to order at 4:02 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present Ex-Officio Members:

Kim GARNER
Patricia PRATT

Present: 5 - Chairperson Colton Dennis, Dob Francise, Rob Hypes, Monika Modest and Vice Chair Diana Odom Gunn

Absent: 1 - Monika Saini

D. PUBLIC COMMENT

There were none.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of April 18, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of April 18, 2019.

RECOMMENDATION

Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of April 18, 2019.

A motion was made by Chairperson Dennis, seconded by Member Modest, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Hypes
Member Modest
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Saini

F. REPORTS

F.1. **SUBJECT:** Future Funding Discussion

REPORT IN BRIEF

Discussion on future funding for art projects in the City.

RECOMMENDATION

Direct Staff on the next steps to secure future funding.

City Manager Steve CARRIGAN gave an update on his meeting with the National Endowment for the Arts.

Jayson BEASTER-JONES, UC Merced - spoke on the National Endowment for the Arts "Our Town" grant and partnership between UC Merced and the City of Merced.

Vice-Chair GUNN discussed the Burners Without Borders grant that she applied to on behalf of the Arts and Culture Advisory Commission.

Assistant City Manager Stephanie DIETZ explained the process for the Commission to apply for grants and obtaining Council approval.

Clerk's Note: Commissioners and Ex-Officio members continued discussion of the proposed project.

A motion was made by Vice Chair Odom Gunn, seconded by Member Francise, to retroactively approve the grant application and to request authority from Council to submit similar grant applications for future projects. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Hypes
Member Modest
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Saini

F.2. **SUBJECT: Request from Ex-Officio Member Pratt for a Report on
Areas Highly Impacted by Graffiti and Vandalized in the City**

REPORT IN BRIEF

Discuss the areas in the City that are highly impacted by graffiti and vandalism.

RECOMMENDATION

Information-Only

Deputy City Clerk Jennifer LEVESQUE gave a presentation on the impacted areas in the City that are affected by graffiti.

Assistant City Manager Stephanie DIETZ discussed different art options for the graffiti structures in the City.

Commissioners, Ex-Officio Memembr PRATT, Ms. LEVESQUE, and Ms. DIETZ discussed the commonly graffiti areas, and creative ways to prevent graffiti.

Clerk's Note: No formal action was taken.

G. BUSINESS

G.1. Commission Comments/Closing Comments

Commissioners and Deputy City Clerk Jennifer Levesque discussed the approved resolution for the change in the day and time of the Arts and Culture Advisory Commission.

G.2. Request to Add Item to Future Agenda

Commissioners and Ms. DIETZ discussed adding the following items to the June 20, 2019 agenda:

Follow-up on the G Street Undercrossing Art Maintenance and the Bob Hart Square cement staining
Update on the Art Inventory
Welcome Signs
Discussion on Stakeholders Meeting

H. ADJOURNMENT

Clerk's Note: The Special Meeting was adjourned at 4:56 PM.

A motion was made by Member Francise, seconded by Chairperson Dennis, to adjourn the Special Meeting. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Hypes
Member Modest
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Saini



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ADMINISTRATIVE REPORT

Agenda Item F.1.

Meeting Date: 7/18/2019

SUBJECT: Update on the Art Maintenance for the G Street Underpass and Bob Hart Square Art Pieces

REPORT IN BRIEF

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RECOMMENDATION

For Information-Only.



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ADMINISTRATIVE REPORT

Agenda Item F.2.

Meeting Date: 7/18/2019

SUBJECT: Update on the Official Public Art Inventory

REPORT IN BRIEF

Update on the official list of public art inventory.

RECOMMENDATION

For Information - Only



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ADMINISTRATIVE REPORT

Agenda Item F.3.

Meeting Date: 7/18/2019

SUBJECT: Update on Future Funding Discussion

REPORT IN BRIEF

Update on the discussed future funding for art projects in the City.

RECOMMENDATION

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ADMINISTRATIVE REPORT

Agenda Item G.1.

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SUBJECT: Discussion on Meeting with Stakeholders and Appointing a Subcommittee

REPORT IN BRIEF

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RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing a subcommittee for Stakeholders outreach.