



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, July 18, 2024

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 Arts and Culture Advisory 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. Assisted hearing devices are available for meetings held in the Council Chamber.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE ARTS AND CULTURE ADVISORY COMMISSION CLERK

Members of the audience who wish to address the Arts and Culture Advisory Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Arts and Culture Advisory Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to cityclerk@cityofmerced.org no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Arts and Culture Advisory Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Arts and Culture Advisory Commission and retained for the official record.

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 [24-726](#) **SUBJECT:** Arts and Culture Advisory Commission Minutes of May 23, 2024

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of May 23, 2024.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of May 23, 2024.

E.2. [24-699](#) **SUBJECT:** Approving a Request for Proposals (RFP) for Local Photography Submissions. Approving a Fall Photography Exhibition at the Applegate Park Merced Open Air Theater (MOAT), and Approval to Form a Subcommittee

REPORT IN BRIEF

Considers approving an RFP call for local photography and a fall art exhibition at the Applegate Park MOAT as well as approval to form a subcommittee to review and rank submissions.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion:

A. Approving an RFP for original works of photography by local artists featuring local landscapes within the city of Merced; and,

B. Approving a fall art exhibition at the Applegate Park Merced Open Air Theater (MOAT)

C. Appointing a subcommittee to review and rank photographer submissions.

E.3 [24-697](#) **SUBJECT:** Commission to Review and Approval of Utility Box Designs and Locations

REPORT IN BRIEF

Reviews and approves designs for utility boxes located at the following intersections: 26th and G Streets, 23rd and M Streets, Bear Creek and G Streets, and Bear Creek and M Streets.

RECOMMENDATION

Arts and Culture Commission - Adopt a motion approving the four designs at the following four locations:

- **26th and G Streets** - Landscape with Telephone Poles Design
- **23rd and M Streets** - Butterflies and Flowers Design (Note: This utility box is near the courthouse and county administration building. It is recommended that the design exclude any wording or lettering.)
- **Bear Creek and G Streets** - Raccoon Design
- **Bear Creek and M Streets** - Fish Design

F. REPORTS

F.1. [24-716](#)

SUBJECT: Vice-Chair Dennis' Request for Report from Art Project Subcommittee

REPORT IN BRIEF

Vice-Chair Dennis' request for report from subcommittee on future art projects in connection with the 2024 City Council art project funding.

RECOMMENDATION

For Information Only.

G. BUSINESS

G.1. [24-729](#)

SUBJECT: Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides members of the Boards/Commissions to request that an item be placed on a future Boards/Commissions agenda for initial consideration by the Boards/Commissions.

G.2. [24-731](#)

SUBJECT: Commission Comments

REPORT IN BRIEF

Provides an opportunity for the Chair and/or Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Commission and to make a brief announcement on future community

events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

H. ADJOURNMENT