



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, November 17, 2022

4:00 PM

A. CALL TO ORDER

Chair HAY called the Regular Arts and Culture Advisory Commission meeting at 4:04 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 6 - Chairperson Colton Dennis, Member Maria Del Zaragoza, Member Tommy Tran, Member Gregorio Rocha-Tabera, Member Angelina Thompson, and Member Sandra Hay

Absent: 1 - Vice Chair Rob Hypes

Ex-Officio members Present:

Eddie RODRIGUEZ

Ex-Officio Members Absent:

Kim GARNER

D. PUBLIC COMMENT

Mercedes, Merced - spoke on a community art project they would like to do at the skate park in McNamara Park.

Ale, Merced - spoke on an art project his group would like to do at the skate park in McNamara Park and asked how to move forward with that project.

Pamela HOPKINS, Merced - spoke on a utility art project they would like to do at 21st street and M street for a student who passed away in a vehicle accident.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of

September 15, 2022

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of September 15, 2022.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of September 15, 2022.

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

Aye: 6 - Chairperson Dennis, Member Del Zaragoza, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 1 - Vice Chair Hypes

F. REPORTS

F.1. **SUBJECT:** Update on Caltrans Art Project

REPORT IN BRIEF

Staff to provide an update on Caltrans Landscape Committee's review of art projects.

RECOMMENDATION

Information-Only.

Senior Management Analyst Jennifer FLACHMAN gave an update on the CalTrans Art Project.

Ex-Officio Member RODRIGUEZ and Ms. FLACHMAN discussed artist contracts.

Clerk's Note: This was for information only, no formal vote was taken.

G. BUSINESS

G.1. **SUBJECT:** Discussion on Future Funding and Establishing a Subcommittee

REPORT IN BRIEF

Discuss future funding to be part of the City Council budget discussion and establishing subcommittee to bring back ideas to the Commission to make a recommendation to Council.

RECOMMENDATION

Arts and Culture Advisor Commission - Adopt a Motion appointing members to the subcommittee.

Assistant City Clerk Jennifer LEVESQUE, Senior Management Analyst Jennifer FLACHMAN, and Commission and Ex-Officio Members discussed the roles of the subcommittee, future funding , and project ideas.

A motion was made by Member Del Zaragoza, seconded by Member Rocha-Tabera, to appoint Commissioner Dennis, Ex-Officio Member Rodriguez, Commissioner Thompson and Chair Hay to the future funding subcommittee. The motion carried by the following vote:

Aye: 6 - Chairperson Dennis, Member Del Zaragoza, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 1 - Vice Chair Hypes

G.2.

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.

Commissioner DENNIS requested to add the two arts projects that were proposed and an update on the Jazz Mural.

G.3.

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.

Commissioner DENNIS spoke on the passing of Proposition 28 and an upcoming art event.

Ex-Officio Member RODRIGUEZ spoke on an upcoming art event.

Commissioner TABERA spoke on an upcoming art events.

H. ADJOURNMENT

The Regular Arts and Culture Arts Commission was adjourned at 4:33 PM.

A motion was made by Chairperson Dennis, seconded by Member Tran, to adjourned the Regular Arts and Culture Advisory Commission Meeting. The motion carried by the following vote:

Aye: 6 - Chairperson Dennis, Member Del Zaragoza, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 1 - Vice Chair Hypes