



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, January 18, 2024

4:00 PM

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

WELCOME

At least 72 hours prior to each regular Arts and Cultural 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.

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

Members of the audience who wish to address the Arts and Cultural 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 Cultural Advisory Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to cityclerk@cityofmerced.org and should be limited to 300 words or less. 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 Cultural Advisory Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Arts and Cultural Advisory Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Arts and Cultural Advisory Commission meeting at the appropriate time.

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. [24-081](#) **SUBJECT:** Arts and Culture Advisory Commission Minutes of November 16, 2023 and November 30, 2023

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of November 16, 2023 and November 30, 2023.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of November 16, 2023 and November 30, 2023.

F. REPORTS

- F.1. [24-080](#) **SUBJECT:** Approving an Request for Qualifications (RFQ) for Local Photography Submissions and Approving the Planning of a Summer Art Exhibition at the Applegate Park Merced Open Air Theater (MOAT)

REPORT IN BRIEF

Considers approving an RFQ call for local photography and a summer art exhibition at the Applegate Park MOAT.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion:

A. Approving an RFQ for original works of photography by local artists featuring sunrises and sunsets in Merced; and,

B. Approving the designation of two members of the Arts and Culture

Advisory Commission to serve on a subcommittee with the Senior Management Analyst/PIO and Director of Parks and Community Services to plan a summer art exposition event for artists to exhibit their original local sunrise and sunset photography.

- F.2. [24-076](#) **SUBJECT: Continued Report to Provide an Update on the Condition of Murals Painted on City of Merced Utility Boxes**

REPORT IN BRIEF

Staff to provide an update on the condition of murals painted on City of Merced Utility Boxes.

RECOMMENDATION

Information Only.

G. BUSINESS

- G.1. [24-077](#) **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. [24-078](#) **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