



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, September 21, 2023

4:00 PM

A. CALL TO ORDER

Vice-Chair DENNIS called the Arts and Culture Advisory Commission meeting to order at 4:02PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 4 - Vice Chair Colton Dennis, Member Rob Hypes, Member Maria Del Zaragoza, and Member Angelina Thompson

Absent: 3 - Member Tommy Tran, Member Gregorio Rocha-Tabera, and Chair Sandra Hay

Ex-Officio Members Present:

Member CUCCIA
Member RODRIGUEZ

Ex-Officio Members Absent:

Member GARNER
Member SMITH

D. PUBLIC COMMENT

There were none.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of July 20, 2023

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of July 20, 2023.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of July 20, 2023.

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

Aye: 4 - Vice Chair Dennis, Member Hypes, Member Del Zaragoza, and Member Thompson

No: 0

Absent: 3 - Member Tran, Member Rocha-Tabera, and Chair Hay

F. REPORTS

F.1.

SUBJECT: Report on a Proposed Art Maintenance Plan and Maintenance Fund

REPORT IN BRIEF

Staff to provide a report on a proposed City of Merced sponsored public art maintenance plan and maintenance fund

RECOMMENDATION

Information Only.

Senior Management Analyst Jennifer FLACHMAN gave a brief presentation on a proposed art maintenance plan and a maintenance fund.

Commissioners, Ex-Officio Members, and Ms. FLACHMAN discussed standardizing materials, dedicate some of the funding Council allocated towards maintenance, outreach to artist to touch up utility boxes, and report back on type of damage done on the utility boxes.

G. BUSINESS

G.1.

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.

Vice-Chair DENNIS requested to have an item to discuss the Council proposed downtown arch signage and art in each district.

Senior Management Analyst Jennifer FLACHMAN stated that the City Council established a subcommittee to work on the downtown arch and

that the art in each district item will be added to the next agenda.

G.2. **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.

Vice-Chair DENNIS spoke on upcoming art events and the presentation the art district subcommittee presented to Council.

Ex-Officio Member RODRIGUEZ spoke on upcoming art events.

H. ADJOURNMENT

Clerk's Note: The Arts and Culture Advisory Commission meeting adjourned at 4:30PM.

A motion was made by Member Del Zaragoza, seconded by Member Hypes, to adjourn the regular Arts and Culture Advisory Commission meeting. The motion carried by the following vote:

Aye: 4 - Vice Chair Dennis, Member Hypes, Member Del Zaragoza, and Member Thompson

No: 0

Absent: 3 - Member Tran, Member Rocha-Tabera, and Chair Hay