# CITY OF MERCED

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

# **Minutes Arts and Culture Advisory Commission**

Thursday, November 30, 2023

4:00 PM

### A. CALL TO ORDER

Chair HAY called the Special Meeting of the Arts and Culture Advisory Commission to order at 4:08PM.

# **B. PLEDGE OF ALLEGIANCE**

### C. ROLL CALL

Present: 4 - Vice Chair Colton Dennis, Member Maria Del Zaragoza, Member Angelina

Thompson, and Chair Sandra Hay

Excused: 2 - Member Rob Hypes, and Member Gregorio Rocha-Tabera

Absent: 1 - Member Tommy Tran

Ex-Officio Member Present:

Member CUCCIA Member RODRIGUEZ

Ex-Officio Member Absent:

Member GARNER

### D. PUBLIC COMMENT

There were none.

## E. BUSINESS

E.1.

SUBJECT: Arts and Cultural Advisory Commission (ACAC)

Subcommittee to Present Recommendations to the Commission for the

**Heartland Grant Projects** 

#### REPORT IN BRIEF

Subcommittee to present artist and design recommendations to the ACAC

for seven projects funded by the Heartland Grant.

### RECOMMENDATION

**Arts and Culture Advisory Commission** - Adopt a motion approving the subcommittee's recommendations for City Council's consideration and approval at the December 18th City Council meeting.

Chair HAY discussed the subcommittee's artist application review process, the ranking criteria, and who they chose to make a recommendation to Council for the Heartland Art Project.

A motion was made by Member Thompson, seconded by Member Del Zaragoza, to make a recommendation to Council to award the Heartland Art Project grant to Patricia Pratt, Karen McComb, Joel Aguilar, and Kristen Concepcion. The motion carried by the following vote:

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

No: 0

Excused: 2 - Member Hypes, and Member Rocha-Tabera

Absent: 1 - Member Tran

#### F. ADJOURNMENT

**Clerk's Note:** The Special Meeting of the Arts and Culture Advisory Commission adjourned at 4:18PM.

A motion was made by Vice Chair Dennis, seconded by Chair Hay, to adjourn the Special Meeting of the Arts and Culture Advisory Commission. The motion carried by the following vote:

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

No: 0

Excused: 2 - Member Hypes, and Member Rocha-Tabera

Absent: 1 - Member Tran

Jennifer Levesque Assistant City Clerk Approved:

Sandra Hay Chair