



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, April 18, 2019

4:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Chair DENNIS called the Arts and Culture Advisory Commission Special Meeting to order at 4:02 PM.

3. ROLL CALL

Present Ex-Officio Members:

Kim GARNER

Absent Ex-Officio Members:

Harley HERMOSILLO

Anthony MARTINEZ

Patricia PRATT

Present: 5 - Chairperson Colton Dennis, Dob Francise, Monika Modest, Monika Saini and Vice Chair Diana Odom Gunn

Absent: 1 - Rob Hypes

4. PUBLIC COMMENT

None.

5. CONSENT CALENDAR

5.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of March 14, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of March 14, 2019.

RECOMMENDATION

Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of March 14, 2019.

A motion was made by Chairperson Dennis, seconded by Vice Chair Odom Gunn, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes

5.2.**SUBJECT: Annual Arts and Culture Advisory Commission Attendance Report**

REPORT IN BRIEF

Yearly attendance report for Arts and Culture Advisory Commission.

RECOMMENDATION

For Information Only.

This Consent Item was approved.

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes

6. REPORTS

6.1.**SUBJECT: Discussion on the Official Public Art Inventory**

REPORT IN BRIEF

Discuss the official list of public art inventory.

RECOMMENDATION

Information - Only

The Public Art Inventory Ad-Hoc Committee discussed their approach to chronicle all of the City of Merced's Public Art.

Clerk's Note: No formal vote was taken, this item was an information-only item.

6.2.

SUBJECT: Discussion on the Estimated Cost of Art Maintenance for the G Street Underpass and Bob Hart Square Art Pieces

REPORT IN BRIEF

Discuss the cost and use of the \$3,000 grant funding for art maintenance.

RECOMMENDATION

Provide staff direction for the use of the \$3,000 grant funding.

Tax Services Manager Carl BROWN discussed options and cost estimates of maintaining the art for the G Street Underpass and Bob Hart Square art pieces.

Commissioners discussed the options that were presented to them.

A motion was made by Member Francise, seconded by Member Modest, to direct staff to allocate funds to the Downtown Fund and to stain the Bob Hart Square cement lettering and defer the color choice to the original artist. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes

7. BUSINESS

7.1.

SUBJECT: Adoption of an Arts and Culture Advisory Commission Mission Statement

REPORT IN BRIEF

Considers the adoption of the Arts and Culture Advisory Commission draft Mission Statement.

RECOMMENDATION

Adopt a motion approving the Arts and Culture Advisory Commission Mission Statement.

Assitant to the City Manager Mike CONWAY presented the draft mission

statement for Commissioner's approval.

Commissioners, Ex-Officios Member, and Staff discussed simplifying the mission statement and made their final revisions.

A motion was made by Member Francise, seconded by Member Modest, that this agenda item be approved as amended. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes

7.2.

SUBJECT: Updated Arts and Culture Advisory Commission FY 2019/20 Goals and Priorities

REPORT IN BRIEF

Discuss the updated Goals and Priorities for the Arts and Culture Advisory Commission for FY 2019/20.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving the Arts and Culture Advisory Commission FY 2019/20 Goals and Priorities.

Assistant City Manager Stephanie DIETZ presented the updated FY 2019/2020 Arts and Culture Advisory Commission Goals and Priorities.

Commissioners, Ex-Officio Member, and Staff discussed and revised their goals and priorities list.

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

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes

8. ADJOURNMENT

Clerk's Note: The Arts and Culture Advisory Commission Special

Meeting adjourned at 4:47 PM.

A motion was made by Member Francise, seconded by Member Saini, to adjourn the Special Meeting. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 1 - Member Hypes