



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, July 18, 2019

4:00 PM

A. CALL TO ORDER

Chair DENNIS called the Regular Meeting to order at 4:02 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present Ex-Officio Members:

Anthony MARTINEZ
Patricia PRATT

Absent Ex-Officio Members:

Kim GARNER
Harley HERMOSILLO

Present: 6 - Chairperson Colton Dennis, Dob Francise, Rob Hypes, Monika Modest, Monika Saini and Vice Chair Diana Odom Gunn

Absent: 0

D. PUBLIC COMMENT

There were none.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of June 20, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of June 20, 2019.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of June 20, 2019.

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

Aye: 6 - Dennis
Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0

F. REPORTS

F.1. **SUBJECT:** Update on the Art Maintenance for the G Street Underpass and Bob Hart Square Art Pieces

REPORT IN BRIEF

Staff will give an update on the Art Maintenance for the G Street Underpass and the cement staining on the Bob Hart Square lettering.

RECOMMENDATION

For Information-Only.

Tax Services Manager Carl BROWN gave an update on the Art Maintenance for the G Street Underpass and Bob Hart Square Art Pieces projects.

Commissioners and Mr. BROWN discussed the cost of both projects and different maintenance techniques to clean the art pieces.

Clerk's Note: No formal vote was taken.

F.2. **SUBJECT:** Update on the Official Public Art Inventory

REPORT IN BRIEF

Update on the official list of public art inventory.

RECOMMENDATION

For Information - Only

Clerk's Note: This item was continued to the next scheduled Arts and Culture Advisory Commission Meeting.

F.3. **SUBJECT: Update on Future Funding Discussion**

REPORT IN BRIEF

Update on the discussed future funding for art projects in the City.

RECOMMENDATION

For Information-Only.

Clerk's Note: This item was continued to the next scheduled Arts and Culture Advisory Commission Meeting.

G. BUSINESS

G.1. **SUBJECT: Discussion on Meeting with Stakeholders and Appointing a Subcommittee**

REPORT IN BRIEF

Discussion on informing Stakeholders about the progress and projects from the Arts and Culture Advisory Commission and appoint a subcommittee for Stakeholders outreach.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing a subcommittee for Stakeholders outreach.

Chair DENNIS discussed involving other Arts agencies and groups to be included and apart of what the Arts and Culture Advisory Commission is working on.

Commissioners and Deputy City Clerk Jennifer LEVESQUE discussed meeting with stakeholders in the community, facilitate a summit, inviting artists and stakeholders to the Arts and Culture Advisory Commission meetings, and establishing a subcommittee for stakeholders and artist outreach.

A motion was made by Chairperson Dennis, seconded by Vice Chair Odom Gunn, to create a subcommittee for stakeholder and agency outreach and appoint Chair Dennis, Commissioner Francise and Commissioner Modest to the subcommittee. The motion carried by the following vote:

Aye: 6 - Dennis
Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0

G.2. Commission Comments

Chair DENNIS spoke on upcoming events: the Art Hop, a reception at the Art Center, and the Phoenix Fest. He also reported on attending a meeting on the Our Town Grant. He also spoke on a grant for the Arts Council.

Commissioner MODEST spoke on her art project "A Starry Night" at the MOAT in Applegate Park.

G.3. Request to Add Item to Future Agenda

Chair DENNIS requested to add an item on appointing a representative to the Preparedness Meeting in Mariposa.

H. ADJOURNMENT

Clerk's Note: The Arts and Culture Advisory Commission was adjourned at 4:41 PM.

A motion was made by Chairperson Dennis, seconded by Member Francise, to adjourn the Arts and Culture Advisory Commission meeting. The motion carried by the following vote:

Aye: 6 - Dennis
Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0