



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, August 15, 2019

4:00 PM

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

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/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 BOARD/COMMISSION CLERK

Members of the audience who wish to address the Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

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. [19-466](#) **SUBJECT:** Arts and Culture Advisory Commission Minutes of July 18, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of July 18, 2019.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of July 18, 2019.

F. REPORTS

F.1. [19-450](#) **SUBJECT:** Update on the Official Public Art Inventory

REPORT IN BRIEF

Update on the official list of public art inventory.

RECOMMENDATION

For Information - Only

F.2. [19-451](#) **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.

G. BUSINESS

G.1. [19-467](#) **SUBJECT:** Chair Dennis' Request to Discuss and Nominate a Commissioner to Attend a Grant Meeting on Preparedness for a Disaster

REPORT IN BRIEF

Discussion and possible nomination to attend a County Grant Meeting on

Preparedness for a Disaster in Mariposa.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing a member to attend the grant meeting.

G.2. Commission Comments

G.3. Request to Add Item to Future Agenda

H. ADJOURNMENT



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
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ADMINISTRATIVE REPORT

File #: 19-466

Meeting Date: 8/15/2019

Report Prepared by: Jennifer Levesque, Deputy City Clerk

SUBJECT: Arts and Culture Advisory Commission Minutes of July 18, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of July 18, 2019.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of July 18, 2019.

ATTACHMENTS

1. Arts and Culture Advisory Commission minutes July 18, 2019



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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



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ADMINISTRATIVE REPORT

File #: 19-450

Meeting Date: 8/15/2019

SUBJECT: Update on the Official Public Art Inventory

REPORT IN BRIEF

Update on the official list of public art inventory.

RECOMMENDATION

For Information - Only



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ADMINISTRATIVE REPORT

File #: 19-451

Meeting Date: 8/15/2019

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.



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ADMINISTRATIVE REPORT

File #: 19-467

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SUBJECT: Chair Dennis' Request to Discuss and Nominate a Commissioner to Attend a Grant Meeting on Preparedness for a Disaster

REPORT IN BRIEF

Discussion and possible nomination to attend a County Grant Meeting on Preparedness for a Disaster in Mariposa.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing a member to attend the grant meeting.