



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, November 16, 2023

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 Arts and Culture Advisory Commission, 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 Arts and Culture Advisory Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Arts and Culture Advisory Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to cityclerk@cityofmerced.org and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Arts and Culture Advisory Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Arts and Culture Advisory Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Arts and Culture Advisory Commission meeting at the appropriate time.

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

- E.1. [23-1030](#) **SUBJECT: Arts and Culture Advisory Commission Minutes of September 21, 2023**

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of September 21, 2023.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of September 21, 2023.

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.

F. REPORTS

- F.1. [23-1023](#) **SUBJECT: Report on the Condition of Murals Painted on City of Merced Utility Boxes**

REPORT IN BRIEF

Staff to provide a report on the condition of murals painted on City of Merced Utility Boxes.

RECOMMENDATION

Information Only.

- F.2. [23-1024](#) **SUBJECT: Appoint a Subcommittee to Review and Make Recommendations for the 2023/2024 Art Project**

REPORT IN BRIEF

Considers appointing a subcommittee to review and make recommendations for the 2023/2024 art project.

G. BUSINESS

G.1. [23-1029](#)

SUBJECT: Appoint a Subcommittee to Review and Score Submissions for Heartland Grant Project

REPORT IN BRIEF

Subcommittee to review and score artist submissions for seven projects funded by the Heartland Grant.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion:

A. Appointing a subcommittee to review and score artist submissions for the seven projects funded by the Heartland Grant; and,

B. Setting a Special Meeting date to review scored submissions for recommendation to City Council.

G.2. [23-1028](#)

SUBJECT: Request from Vice Chair Dennis to Review Council Member Boyle's Discussion on Art in Council Districts

REPORT IN BRIEF

Considers reviewing Council Member Boyle's Discussion on Art in Council Districts.

RECOMMENDATION

Information only. Should the Commission want to take further action a separate agenda item will be prepared for consideration and possible action.

G.3. [23-1031](#)

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.

G.4. [23-1003](#)

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.

H. ADJOURNMENT