



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, January 10, 2019

3:00 PM

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

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. PUBLIC COMMENT

5. ORGANIZATION OF COMMISSION

- 5.1. [19-029](#) **SUBJECT:** Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

- 5.2. [19-030](#) **SUBJECT:** Selection of Commissioner Term Lengths

REPORT IN BRIEF

The members of the Arts and Culture Advisory Commission shall, on the first meeting following the establishment of the commission, draw lots to determine the three (3) initial members that will serve for a term of two (2) years.

6. REPORTS

- 6.1. [19-031](#) **SUBJECT:** Discussion on the Arts and Culture Advisory Commission
Roles and Priorities

REPORT IN BRIEF

Members will discuss the roles and priorities of the Arts and Culture Advisory Commission in order to facilitate and identify future projects and agenda items.

- 6.2. [19-028](#) **SUBJECT:** Acceptance of Grant Award from PG&E Corporation
Foundation in the Amount of \$3,000 and Appropriation of Funds for
Use by the City's Arts and Culture Advisory Commission

REPORT IN BRIEF

The City Council accepted a grant award from PG&E Corporation Foundation in the amount of \$3,000 and appropriated the funds for use by the City's Arts and Culture Advisory Commission.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion accepting the grant award from PG&E Corporation Foundation in the amount of \$3,000 for future projects to be determined.

7. BUSINESS

7.1. Request to Add Item to Future Agenda

8. ADJOURNMENT