



CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Friday, February 8, 2019

4:00 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. CONSENT CALENDAR

- 5.1. [19-065](#) **SUBJECT:** Arts and Culture Advisory Commission Minutes of January 10, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of January 10, 2019.

RECOMMENDATION

Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of January 10, 2019.

6. REPORTS

- 6.1. [19-061](#) **SUBJECT:** Brown Act Training for Committee Members

REPORT IN BRIEF

Training will include an overview of the Brown Act.

RECOMMENDATION

Information - Only

- 6.2. [19-077](#) **SUBJECT:** Discussion on Establishing an Arts and Cultural District in Downtown Merced

REPORT IN BRIEF

Discuss the Background and Processes Associated with the Formation of an Arts and Cultural District.

RECOMMENDATION

Direct staff to investigate further and provide additional information on the application requirements.

6.3. [19-085](#)

SUBJECT: 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

Direct Staff where to appropriate funds.

6.4. [19-087](#)

SUBJECT: City of Merced Entry Signs

REPORT IN BRIEF

The City Manager will present the history of the City's entry signs and review the renderings from a contractor for potential entry signs to be presented to the City Council.

RECOMMENDATION

Information-Only.

7. BUSINESS

7.1. [19-079](#)

SUBJECT: Developing an Arts and Culture Advisory Commission Mission Statement

REPORT IN BRIEF

Develop a Mission Statement for the Arts and Culture Advisory Commission.

RECOMMENDATION

Direct Staff to publish a mission statement.

7.2. Request to Add Item to Future Agenda

8. ADJOURNMENT