

CITY OF MERCED

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

Meeting Agenda

Arts and Culture Advisory Commission

Thursday, March 14, 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. CONSENT CALENDAR
- **5.1.** 19-123 SUBJECT: Arts and Culture Advisory Commission Minutes of February 8, 2019

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of February 8, 2019.

RECOMMENDATION

Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of February 8, 2019.

6. REPORTS

6.1. 19-132 SUBJECT: City of Merced Entry Signs

REPORT IN BRIEF

Discuss options for the City of Merced entry signs.

RECOMMENDATION

Provide a formal recommendation to City Council for next steps on entry signs.

6.2. SUBJECT: Discussion on the List of Public Art in the City of Merced and possible next steps to Develop an Official Public Art Inventory for the City of Merced

REPORT IN BRIEF

Discuss the list of public art in the City of Merced and next steps to develop an official public art inventory for the City of Merced.

RECOMMENDATION

Provide direction on next steps to develop an official public art inventory for the City of Merced.

7. BUSINESS

7.1. 19-131 SUBJECT: Adoption of an Arts and Culture Advisory Commission Mission Statement

REPORT IN BRIEF

Considers the adoption of the Arts and Culture Advisory Commission draft Mission Statement.

RECOMMENDATION

Adopt a motion approving the Arts and Culture Advisory Commission Mission Statement.

7.2. 19-134 SUBJECT: Discussion on Changing the Day and Time of the Arts and Culture Advisory Commission

REPORT IN BRIEF

Discuss changing the day and time of the Arts and Culture Advisory Commission.

RECOMMENDATION

Provide direction to staff to make the revisions to the Ordinance regarding the meeting time and date.

7.3. 19-135 SUBJECT: Arts and Culture Advisory Commission to Set FY 2019/20 Goals and Priorities

REPORT IN BRIEF

Discuss the Goals and Priorities for the Arts and Culture Advisory Commission for FY 2019/20.

RECOMMENDATION

Provide staff direction on Goals and Priorities for FY 2019/20.

7.4. 19-136 SUBJECT: Discussion on Current Projects

REPORT IN BRIEF

Discuss the current projects that the Commission has had Staff work on.

RECOMMENDATION

Information-Only.

7.5. Request to Add Item to Future Agenda/Commissioner Comments

8. ADJOURNMENT