

# **CITY OF MERCED**

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

## **Meeting Agenda**

### Arts and Culture Advisory Commission

Thursday, April 18, 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

19-208SUBJECT: Arts and Culture Advisory Commission Minutes of March14, 2019

#### **REPORT IN BRIEF**

Arts and Culture Advisory Commission Minutes from the meeting of March 14, 2019.

#### RECOMMENDATION

Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of March 14, 2019.

<u>19-215</u> SUBJECT: <u>Annual Arts and Culture Advisory Commission Attendance</u> <u>Report</u>

> **REPORT IN BRIEF** Yearly attendance report for Arts and Culture Advisory Commission.

#### RECOMMENDATION

For Information Only.

#### 6. REPORTS

<u>19-209</u> SUBJECT: <u>Discussion on the Official Public Art Inventory</u>

#### REPORT IN BRIEF

Discuss the official list of public art inventory.

#### RECOMMENDATION

Information - Only

<u>19-211</u>	SUBJECT: Discussion on the Estimated Cost of Art Maintenance for
	the G Street Underpass and Bob Hart Square Art Pieces

#### **REPORT IN BRIEF**

Discuss the cost and use of the \$3,000 grant funding for art maintenance.

### RECOMMENDATION

Provide staff direction for the use of the \$3,000 grant funding.

#### 7. BUSINESS

<u>19-207</u> SUBJECT: <u>Adoption of an Arts and Culture Advisory Commission</u> 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.

 19-210
 SUBJECT: Updated Arts and Culture Advisory Commission FY

 2019/20 Goals and Priorities

#### **REPORT IN BRIEF**

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

#### RECOMMENDATION

**Arts and Culture Advisory Commission -** Adopt a motion approving the Arts and Culture Advisory Commission FY 2019/20 Goals and Priorities.

#### 8. ADJOURNMENT