



# CITY OF MERCED

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

## Meeting Agenda

### Arts and Culture Advisory Commission

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Thursday, January 23, 2020

4:00 PM

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

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#### NOTICE TO PUBLIC

##### WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://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 Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

##### **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**

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.

- E.1. [20-025](#)      **SUBJECT: Arts and Culture Advisory Commission Minutes of November 21, 2019**

**REPORT IN BRIEF**

Arts and Culture Advisory Commission Minutes from the meeting of November 21, 2019.

**RECOMMENDATION**

**Arts and Culture Advisory Commission** - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of November 21, 2019.

**F. REPORTS**

- F.1. [20-026](#)      **SUBJECT: Update on the Community Calendar**

**REPORT IN BRIEF**

Staff will give an update on the progress of the community calendar.

**RECOMMENDATION**

For Information-Only

- F.2. [20-028](#)      **SUBJECT: Update on Establishing an Arts and Culture Policy**

**REPORT IN BRIEF**

Update and discussion on creating and establishing an Arts and Culture Policy.

**RECOMMENDATION**

Direct Staff on the next steps in establishing an Arts and Culture Policy.

- F.3. [20-048](#)      **SUBJECT: Update on Future Funding Discussion**

**REPORT IN BRIEF**

Update on the discussed future funding for art projects in the City.

**RECOMMENDATION**

For Information-Only.

F.4. [20-049](#)      **SUBJECT: Consideration of a Draft Annual Report**

**REPORT IN BRIEF**

Considers a draft annual report.

**RECOMMENDATION**

For Information-Only.

**G. BUSINESS**

G.1. [20-030](#)      **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.

G.2. [20-029](#)      **SUBJECT: Request to Add Item to Future Agenda**

**REPORT IN BRIEF**

Provides members of the Boards and Commission the opportunity to request that an item be placed on a future Commission agenda for initial consideration by the Commission.

**H. ADJOURNMENT**



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## ADMINISTRATIVE REPORT

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**File #:** 20-025

**Meeting Date:** 1/23/2020

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*Report Prepared by: Jennifer Levesque, Deputy City Clerk*

**SUBJECT:** Arts and Culture Advisory Commission Minutes of November 21, 2019

### **REPORT IN BRIEF**

Arts and Culture Advisory Commission Minutes from the meeting of November 21, 2019.

### **RECOMMENDATION**

**Arts and Culture Advisory Commission** - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of November 21, 2019.

### **ATTACHMENTS**

1. Arts and Culture Advisory Commission minutes November 21, 2019



# CITY OF MERCED

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## Minutes

### Arts and Culture Advisory Commission

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Thursday, November 21, 2019

4:00 PM

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#### A. CALL TO ORDER

Chair DENNIS called the Regular Arts and Culture Advisory Commission meeting to order at 4:04 PM.

#### B. PLEDGE OF ALLEGIANCE

#### C. ROLL CALL

Present Ex-Officio Members:

Kim GARNER  
Patricia PRATT

Absent Ex-Officio Members:

Anthony MARTINEZ

**Present:** 4 - Chairperson Colton Dennis, Dob Francise, Monika Saini and Vice Chair Diana Odom Gunn

**Absent:** 3 - Rob Hypes, Monika Modest and Maria Del Zaragoza

#### D. PUBLIC COMMENT

Jovan PULIDO, Merced - spoke on adding more murals to the City.

#### E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of October 17, 2019

##### REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of October 17, 2019.

##### RECOMMENDATION

**Arts and Culture Advisory Commission** - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of October 17, 2019.

**A motion was made by Vice Chair Odom Gunn, seconded by Member Francise, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 4 - Dennis  
Member Francise  
Member Saini  
Vice Chair Odom Gunn

**No:** 0

**Absent:** 3 - Member Hypes  
Member Modest  
Member Del Zaragoza

## F. REPORTS

**F.1. SUBJECT:** Update on the Official Public Art Inventory

### REPORT IN BRIEF

Update on the official list of public art inventory.

### RECOMMENDATION

For Information - Only

Senior Management Analyst Mike CONWAY gave an update on the official public art inventory.

Vice-Chair GUNN and Staff discussed City owned artwork.

**Clerk's Note:** This was an Information-Only item.

## G. BUSINESS

**G.1. SUBJECT:** Request to Add Item to Future Agenda

### REPORT IN BRIEF

Provides members of the Boards and Commission the opportunity to request that an item be placed on a future Commission agenda for initial consideration by the Commission.

Vice-Chair GUNN requested to place an item on the agenda to have the Downtown Neighborhood Association speak on a street mural.

Commissioner FRANCISE requested to add an item on the damage of the tiles on the G Street Underpass.

Ex-Officio Member GARNER requested an update on the event calendar.

**G.2.**                    **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.

Ex-Officio Member GARNER gave an update on the Merced Open Air Theater grant. She also reported on attending the Merced County Office of Education Arts Master Plan meeting. She spoke on upcoming events.

Ex-Officio Member PRATT spoke on a grant review panelist application. She also spoke on an upcoming event.

Chair DENNIS reported on attending the Merced County Office of Education Arts Master Plan meeting. He also spoke on upcoming events.

**H. ADJOURNMENT**

**Clerk's Note:** The Regular Arts and Culture Advisory Commission adjourned at 4:25 PM.

**A motion was made by Member Francise, seconded by Chairperson Dennis, to adjourn the Regular Arts and Culture Advisory Commission meeting. The motion carried by the following vote:**

**Aye:** 4 - Dennis  
Member Francise  
Member Saini  
Vice Chair Odom Gunn

**No:** 0

**Absent:** 3 - Member Hypes  
Member Modest  
Member Del Zaragoza



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## ADMINISTRATIVE REPORT

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**File #:** 20-026

**Meeting Date:** 1/23/2020

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**SUBJECT:** Update on the Community Calendar

### REPORT IN BRIEF

Staff will give an update on the progress of the community calendar.

### RECOMMENDATION

For Information-Only





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## ADMINISTRATIVE REPORT

---

**File #:** 20-028

**Meeting Date:** 1/23/2020

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**SUBJECT:** Update on Establishing an Arts and Culture Policy

### **REPORT IN BRIEF**

Update and discussion on creating and establishing an Arts and Culture Policy.

### **RECOMMENDATION**

Direct Staff on the next steps in establishing an Arts and Culture Policy.



# CITY OF MERCED

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## ADMINISTRATIVE REPORT

---

**File #:** 20-048

**Meeting Date:** 1/23/2020

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**SUBJECT:** Update on Future Funding Discussion

### REPORT IN BRIEF

Update on the discussed future funding for art projects in the City.

### RECOMMENDATION

For Information-Only.



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## ADMINISTRATIVE REPORT

---

**File #:** 20-049

**Meeting Date:** 1/23/2020

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**SUBJECT:** Consideration of a Draft Annual Report

### REPORT IN BRIEF

Considers a draft annual report.

### RECOMMENDATION

For Information-Only.



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## ADMINISTRATIVE REPORT

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**File #:** 20-030

**Meeting Date:** 1/23/2020

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**SUBJECT:** Commission Comments

### REPORT IN BRIEF

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## ADMINISTRATIVE REPORT

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**File #:** 20-029

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**SUBJECT:** Request to Add Item to Future Agenda

### REPORT IN BRIEF

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