



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, November 21, 2019

4:00 PM

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