

CITY OF MERCED

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

Minutes Arts and Culture Advisory Commission

Thursday, March 16, 2023

4:00 PM

A. CALL TO ORDER

Chair HAY called the regular Arts and Culture Advisory Commission meeting to order at 4:01 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Clerk's Note: Commissioner TRAN arrived at 4:03 PM.

Clerk's Note: Commissioner ZARAGOZA arrived at 4:04 PM.

Ex-Officio's Present:

GARNER RODRIGUEZ

Present: 7 - Chairperson Colton Dennis, Vice Chair Rob Hypes, Member Maria Del Zaragoza,

Member Tommy Tran, Member Gregorio Rocha-Tabera, Member Angelina

Thompson, and Member Sandra Hay

Absent: 0

D. PUBLIC COMMENT

There were none.

E. CONSENT CALENDAR

E.1. SUBJECT: Arts and Culture Advisory Commission Minutes of

November 17, 2022

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of November 17, 2022.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of November 17, 2022.

A motion was made by Vice Chair Hypes, seconded by Chairperson Dennis, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Chairperson Dennis, Vice Chair Hypes, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 1 - Member Del Zaragoza

F. REPORTS

F.1. SUBJECT: Approval of Smiley Riley Utility Box and Youth Council Skate Park Mural Art Projects

REPORT IN BRIEF

Considers approving the Smiley Riley and Youth Council Art Projects for City Council's Review and Approval.

RECOMMENDATION

Arts and Culture Advisory Commission: Adopt a motion approving the Smiley Riley and Youth Leadership Institute Art Installations.

Senior Management Analyst Jennifer FLACHMAN gave a brief update on the Smiley Riley Utility Box and the Youth Council Skate Park Mural Art Projects.

Mercedes, Julissa, Ale, and Luciano Merced - spoke on their proposed art project.

A motion was made by Chairperson Dennis, seconded by Vice Chair Hypes, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Chairperson Dennis, Vice Chair Hypes, Member Del Zaragoza, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 0

F.2.

SUBJECT: <u>Update on Subcommittee's Discussions on Future Art</u> Project and Project Budget Recommendations

REPORT IN BRIEF

Subcommittee to report on proposed future art projects and project budgets recommendations.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion recommending to Council potential art projects and budgets.

Subcommittee members HAY, DENNIS, RODRIGUEZ, and ZARAGOZA provided an update from their discussions from their subcommittee meeting.

Commissioners, Ex-Officio Members, Senior Management Analyst Jennifer FLACHMAN and Assistant City Clerk Jennifer LEVESQUE spoke on city-owned properties for art installation, art budget allocation, Town Halls for public input on art, and Request for Proposal's for various types of art.

Clerk's Note: No formal vote was taken.

G. BUSINESS

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

REPORT IN BRIEF

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

Vice Chair DENNIS requested to add a discussion on the Jazz Mural and possibly funding to help restore the mural.

Senior Management Analyst Jennifer FLACHMAN stated that she has been working with the artist of the Jazz Mural.

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 Commssion 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 spoke on bringing more attention to the Commission Meetings.

Chair HAY spoke on upcoming events.

Vice-Chair DENNIS spoke on an arts grant and upcoming events.

Commissioner HYPES spoke on an arts grant.

H. ADJOURNMENT

Clerk's Note: The regular Arts and Culture Advisory Commission meeting adjourned at 4:42 PM.

A motion was made by Chairperson Dennis, seconded by Vice Chair Hypes, to adjourn the Arts and Culture Advisory Commission meeting. The motion carried by the following vote:

Aye: 7 - Chairperson Dennis, Vice Chair Hypes, Member Del Zaragoza, Member Tran, Member Rocha-Tabera, Member Thompson, and Member Hay

No: 0

Absent: 0