



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, May 18, 2023

4:00 PM

A. CALL TO ORDER

Chair HAY called the Arts and Culture Advisory Commission meeting to order at 4:02 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 4 - Chairperson Colton Dennis, Member Tommy Tran, Member Gregorio Rocha-Tabera, and Member Sandra Hay

Absent: 3 - Vice Chair Rob Hypes, Member Maria Del Zaragoza, and Member Angelina Thompson

Ex-Officio Members Present:

RODRIGUEZ
SMITH

Ex-Officio Members Absent:

GARNER

D. PUBLIC COMMENT

Peggy HSU and Jean OKUEY, Merced - spoke on crosswalk art and street art and requested the Commission lifting the ban on crosswalk and street art.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Arts and Culture Advisory Commission Minutes of March 16, 2023

REPORT IN BRIEF

Arts and Culture Advisory Commission Minutes from the meeting of March 16, 2023.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion approving and filing the Arts and Culture Advisory Commission minutes of March 16, 2023.

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

Aye: 4 - Chairperson Dennis, Member Tran, Member Rocha-Tabera, and Member Hay

No: 0

Absent: 3 - Vice Chair Hypes, Member Del Zaragoza, and Member Thompson

F. REPORTS

F.1.**SUBJECT: Provide Update on Status of City Sponsored Art Projects**

REPORT IN BRIEF

Update on status of City sponsored art projects.

RECOMMENDATION

Information Only.

Senior Management Analyst Jennifer FLACHMAN gave an update on the status of City sponsored Art Projects.

Commissioner DENNIS and Ms. FLACHMAN discussed material used for the art projects.

Clerk's Note: This item was information only, no formal vote was taken.

F.2.**SUBJECT: Review a List of City-Owned Properties Available for City-Sponsored Art Projects**

REPORT IN BRIEF

Staff to provide a list of city-owned locations for potential art projects.

RECOMMENDATION

Information Only.

Senior Management Analyst Jennifer FLACHMAN discussed the list of City-Owned properties for City sponsored Art Projects.

Clerk's Note: This item was information only. No formal vote was taken.

G. BUSINESS

- G.1.** **SUBJECT:** At the City Council's Direction, Develop a Subcommittee to Identify and Recommend Potential Areas for up to Three Arts Districts within the City of Merced

REPORT IN BRIEF

Form a subcommittee to review and recommend potential areas for up to three arts districts within the City of Merced.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion appointing members to an Arts District Subcommittee.

A motion was made by Member Hay, seconded by Member Rocha-Tabera, to appoint Commissioner Tran, Vice-Chair Dennis, Chair Hay and Ex-Officio Member Smith to the Arts District Subcommittee. The motion carried by the following vote:

Aye: 4 - Chairperson Dennis, Member Tran, Member Rocha-Tabera, and Member Hay

No: 0

Absent: 3 - Vice Chair Hypes, Member Del Zaragoza, and Member Thompson

- G.2.** **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.

Chair HAY requested to add an item from the Art District Subcommittee to update the Commission.

- G.3.** **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.

Vice-Chair DENNIS spoke on Arts grants, participated in an artist

fellowship grant panelist, and upcoming art events.

Ex-Officio Member RODRIGUEZ spoke on upcoming art events.

Ex-Officio Member SMITH spoke on the upcoming Merced Symphony event.

H. ADJOURNMENT

Clerk's Note: The regular Arts and Culture Advisory Commission meeting adjourned at 4:29 PM.

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

Aye: 4 - Chairperson Dennis, Member Tran, Member Rocha-Tabera, and Member Hay

No: 0

Absent: 3 - Vice Chair Hypes, Member Del Zaragoza, and Member Thompson