



CITY OF MERCED

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

Minutes

Arts and Culture Advisory Commission

Thursday, January 10, 2019

3:00 PM

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Clerk's Note: The Arts and Culture Advisory Commission was called to order at 3:05 PM.

3. ROLL CALL

Present: 6 - Chairperson Colton Dennis, Dob Francise, Rob Hypes, Monika Modest, Monika Saini and Vice Chair Diana Odom Gunn

Absent: 0

Present Ex-Officio Members:

Kim GARNER
Harley HERMOSILLO
Anthony MARTINEZ
Patricia PRATT

4. PUBLIC COMMENT

There were no comments from the Public.

5. ORGANIZATION OF COMMISSION

5.1. **SUBJECT:** Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

A motion was made by Member Hypes, seconded by Member Modest, to appoint Member Dennis as Chair. The motion carried by the following vote:

Aye: 5 - Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0

Abstain: 1 - Dennis

A motion was made by Member Francise, seconded by Member Hypes, to appoint Member Gunn as Vice-Chair. The motion carried by the following vote:

Aye: 5 - Dennis
Member Francise
Member Hypes
Member Modest
Vice Chair Odom Gunn

No: 0

Absent: 0

Abstain: 1 - Member Saini

5.2. SUBJECT: Selection of Commissioner Term Lengths

REPORT IN BRIEF

The members of the Arts and Culture Advisory Commission shall, on the first meeting following the establishment of the commission, draw lots to determine the three (3) initial members that will serve for a term of two (2) years.

Assistant City Clerk John TRESIDDER explained the length of terms and the process of selecting terms for each member.

Members drew numbers out of a box to determine their term lengths. The term length for each Member is as follows:

Members FRANCISE, SAINI, and HYPES four year terms.

Members GUNN, MODEST, and DENNIS two year terms.

6. REPORTS

6.1. SUBJECT: Discussion on the Arts and Culture Advisory Commission Roles and Priorities

REPORT IN BRIEF

Members will discuss the roles and priorities of the Arts and Culture Advisory Commission in order to facilitate and identify future projects and

agenda items.

Assitant City Manager gave a slide show presentation on the Arts and Culture Advisory Commission Roles and Priorities.

Members discussed the direction they want to take the commission and their priorities.

Staff agreed to bring priorities forward on future agendas for deeper discussion on each.

6.2.

SUBJECT: Acceptance of Grant Award from PG&E Corporation Foundation in the Amount of \$3,000 and Appropriation of Funds for Use by the City's Arts and Culture Advisory Commission

REPORT IN BRIEF

The City Council accepted a grant award from PG&E Corporation Foundation in the amount of \$3,000 and appropriated the funds for use by the City's Arts and Culture Advisory Commission.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion accepting the grant award from PG&E Corporation Foundation in the amount of \$3,000 for future projects to be determined.

Members discussed vaious uses of the grant money.

A motion was made by Member Odom Gunn, seconded by Member Saini, to accept and appropriate the grant money and to direct staff to bring back options and choices in establishing an Arts and Culture District and cost of festivals. The motion carried by the following vote:

Aye: 6 - Dennis
Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0

7. BUSINESS

7.1. Request to Add Item to Future Agenda

Assistant City Clerk John TRESIDDER explained the process of adding an item to a future agenda.

Chairperson DENNIS requested to add an item to discuss the development of a mission statement.

8. ADJOURNMENT

Clerk's Note: The Arts and Culture Advisory Commission meeting was adjourned at 4:35 PM.

A motion was made by Member Francise, seconded by Member Hypes, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Dennis
Member Francise
Member Hypes
Member Modest
Member Saini
Vice Chair Odom Gunn

No: 0

Absent: 0