

# **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, Member Dob Francise, Member Monika Saini, and

Member Diana Odom Gunn

Absent: 3 - Vice Chair Rob Hypes, Member Monika Modest, and Member 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 - Chairperson Dennis, Member Francise, Member Saini, and Member Odom Gunn

**No**: 0

Absent: 3 - Vice Chair Hypes, Member Modest, and 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 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 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 Regualr Arts and Culture Advisory Commission meeting. The motion carried by the following vote:

Aye: 4 - Chairperson Dennis, Member Francise, Member Saini, and Member Odom Gunn

**No:** 0

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