

CITY OF MERCED

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

Minutes Arts and Culture Advisory Commission

Wednesday, April 28, 2021

3:00 PM

A. CALL TO ORDER

Chair DENNIS called the Special Meeting to order at 3PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present Ex-Officio Members:

Kim GARNER Eddie RODRIGUEZ Bertha PEREZ

Clerk's Note: Commissioner SAINI arrived to the Special Meeting at 3:10

PM.

Present: 6 - Chairperson Colton Dennis, Vice Chair Rob Hypes, Member Monika Saini, Member

Diana Odom Gunn, Member Maria Del Zaragoza, and Member Michelle Morgante

Absent: 1 - Member Dob Francise

D. PUBLIC COMMENT

There were none.

E. REPORTS

E.1. SUBJECT: Recommendation to the City Council Selecting Artists for

the Utility Box Art Project

REPORT IN BRIEF

Provide a recommendation to the City Council selecting artists for the utility box art project.

RECOMMENDATION

Arts and Culture Advisory Commission - Adopt a motion

recommending artists to the City Council for the utility box art project.

Commissioners, Ex-Officio Members, and City Manager Stephanie Dietz discussed the submitted artwork, colors used in the artwork, location of the

utility box artwork, artist signage, assigning utility boxes to artists, and how the artwork will be funded.

A motion was made by Vice Chair Hypes, seconded by Member Odom Gunn, to approve the proposed artwork, use a lottery for assigning utility boxes to artist, and the Merced County Arts Council will pay the artists from donations collected. The motion carried by the following vote:

Aye: 6 - Chairperson Dennis, Vice Chair Hypes, Member Saini, Member Odom Gunn, Member Del Zaragoza, and Member Morgante

No: 0

Absent: 1 - Member Francise

F. ADJOURNMENT

Clerk's Note: The Special Meeting adjourned at 3:48 PM.

A motion was made by Vice Chair Hypes, seconded by Chairperson Dennis, to adjourn the Special Meeting. The motion carried by the following vote:

Aye: 6 - Chairperson Dennis, Vice Chair Hypes, Member Saini, Member Odom Gunn, Member Del Zaragoza, and Member Morgante

No: 0

Absent: 1 - Member Francise