

MINUTES OF THE ARTS COMMISSION
REGULAR MEETING
Thursday, January 16, 2020
Elk Grove City Hall
8380 Laguna Palms Way

1) CALL TO ORDER/ROLL CALL

The regular meeting of the Art Commission was called to order by Chair Nan Mahon at 6:30PM on January 16, 2020.

Present: Nan Mahon, Sally Guttridge, Liz Irons and Leslie Sandefur

Also Present: Carrie Monti, Lynn Wheat, and Lana Yoshimura

2) PUBLIC COMMENT:

a. None

3) APPROVAL OF PAST MEETING MINUTES

Motion: Sally Guttridge moved to accept the minutes as submitted and Liz Irons seconded the motion. The minutes for the December 19, 2019 minutes were approved.

A) GENERAL ADMINISTRATIVE UPDATE

Item 4.1 Lana Yoshimura reported that the request for qualifications (RFQ) for Oasis Park, Singh and Kaur Park, Old Town Plaza, and the Kinetic sculpture for the Nature Area is currently being reviewed and should be released soon.

Ms. Yoshimura also reported the permanent art labels for District56 and the Animal Shelter have all been installed.

Item 4.2. Ms. Yoshimura recently met with the City budget office and the Commission has \$3000 more than previously accounted for due to surplus in prior years. The current budget remaining for this fiscal year is \$3,194.11.

In addition, the Commission will be able to retain any revenue they make during a year from activities such as the musical revue.

The Commission reviewed the performer budget for the Peace and Love Musical Revue. Ms. Sandefur will try to recruit her students to help perform with compensation being community service hours.

Item 4.3. Ms. Irons met with the manager of Wal-Mart regarding a possible mural on the wall along Laguna Creek Trail. He seemed positive about the proposal with Wal-Mart supplying the paint and the Commission assisting by locating an artist. The Manager will need to contact their corporate office for approval and contact Ms. Irons once he has more information.

B) REGULAR AGENDA ACTIONS ITEMS/POSSIBLE RECOMMENDATIONS

Item 5.1. A request was made by the Elk Grove Fine Arts Center to host a Commission meeting at the Center. The Commission suggested hosting the May 21st meeting and asked Ms. Yoshimura to coordinate.

Item 5.2. Upcoming Events

5.2.1 Peace & Love Revue will be held on March 20, 2020. Staff is working on performer contracts and updating the graphics.

5.2.2. Iris Awards will be held on April 17, 2020 at the Center at District56. Staff were directed to contact the various winners and update the graphics.

5.2.3. Ms. Mahon reported that the book fair date will need to change as its in conflict with the Manteca Book Fair. The Commission reviewed calendars and suggested October 3rd or November 14th. Staff will check on the availability of the Center and report back.

C) COMMISSION COMMENTS/FUTURE AGENDA ITEMS:

a. None

D) ADJOURNMENT

The meeting was adjourned at 7:46PM.



NAN MAHON, CHAIR
ELK GROVE ARTS COMMISSION



PREPARED BY:
LANA Y. YOSHIMURA, COMMUNITY EVENT CENTER MANAGER