# MINUTES OF THE REGULAR ARTS COMMISSION MEETING

Thursday, June 16, 2022 Elk Grove City Hall Campus 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 6:37PM on June 16, 2022.

Present: Nan Mahon, Cheryl Griess, Sally Guttridge, and Liz Irons. Absent: Leslie Sandefur.

Also Present: Lana Yoshimura and guests, Annie Peony, owner of Annie Peony, Fine Art Gallery on Elk Grove-Florin Rd, and Ray Apodaca.

#### 2) PUBLIC COMMENT:

 Annie Peony provided an overview of her gallery and her interest to be more involved in the community.

## 3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Approval of minutes from May 19, 2022 meeting. Liz Irons made a motion to approve the minutes as submitted, Sally Guttridge seconded, minutes were approved by all.
- 3.2 Lana Yoshimura provided an update on the Commission budget. Current balance is \$28,697.39 with some expenses from the Big Band Concert still pending. The end of the Fiscal Year is June 30th. Once the new Fiscal Year begins on July 1st the Commission will receive their annual allotment of \$18,000.
- 3.3 The Arts Commission will need to change meeting locations as the Police Support Building will be a secured facility in the near future. After some discussion to either change meeting dates/times or locations the Commission decided to meet at the District56 Conference Room starting with the July 21, 2022 meeting and continue meeting on the third Thursdays of the month.
- 3.4 Mrs. Mahon discussed meeting protocol and the need to have more formal meetings in the future to help with decorum and process. She is reviewing Roberts Rules of Order to use in future meetings.

# 4) REGULAR AGENDA ACTIONS ITEMS/POSSIBLE RECOMMENDATIONS

### Item 4.1. Public Art Projects

- **4.**1.1 Oasis Park Construction of the preschool building is slightly behind schedule. Martin Webb, the artist is planning for a mid-end of August install.
  - **4.**1.2 Old Town Plaza Suggestion was made to make the miner a farmer. Ms. Yoshimura will pass this along to the artist.

#### **Item 4.2 Commission Projects**

- 4.2.1 Trail Signage project- No update.
- 4.2.2 Utility Box Beautification project- Wraps will be installed on 6/25/22.
- 4.2.3 Beer and Ballet event No update.
- 4.2.4 Mural on Union Pacific Container near Old Town Plaza. No update.
- 4.2.5 Mural on Fire Poppy. Contract passed City Council. Tony Byrnes, artist will create mural this summer.

#### Item 4.3 Events

4.3.1 Big Band Summer Concert, "Moonlight Swing" – June 25, 2022

4.3.1.1 Concert will be held at Old Town Plaza from 5:30PM – 8PM on June 25th. City Council Member Patrick Hume will serve as the emcee. There will be two food trucks, bottled water and porta potties. Ms. Yoshimura asked Commissioners to help with setup of 200 chairs between 3-4:30pm. Commission asked for a large banner made for Elk Grove Blvd. to advertise the concert. Commission discussed social media posts and Patch was mentioned to be a good one.

4.3.2 Cabaret Event - Spring 2023

4.3.2.1 Event will be held at District56 Main Hall since Sungrove Church is not available. Commission proposed the date of Saturday, March 4th or 11<sup>th</sup>, 6:30-8pm. Commission would small round tables and spotlight to create the ambiance of a cabaret. Suggested program is fourteen songs with local performers.

# 5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

- 5.1 Light Opera event ask Leslie Sandefur for ideas and suggestions.
- 5.2 Theater Group Mrs. Griess suggested asking a theater group from Sacramento to perform in Elk Grove. It was also mentioned to ask Kristi Cripe Rauser if she would be interested in helping put together a group of local actors for a performance. Local singer Martin Beal's name was also mentioned as a future performer at a Commission event.

#### 6) ADJOURNMENT

The meeting was adjourned at 7:45pm by Mrs. Mahon.

NAN MAHON, CHAIR

ELK GROVE ARTS COMMISSION

PREPARED BY

CHERYL GRIESS, VICE CHAIR