

CITY OF ELK GROVE

Incorporated July 1, 2000

**MINUTES OF THE COMMITTEE FOR THE ARTS
REGULAR MEETING
THURSDAY, JANUARY 19, 2012
8380 LAGUNA PALMS WAY**

CALL TO ORDER/ROLL CALL

The Thursday, January 19, 2012, regular Committee for the Arts meeting was called to order at 6:30 p.m.

Present: Cheryl Griess, Sally Guttridge, Marsha Holmes, Nan Mahon

Absent: Michael Gill

Guests: None.

PUBLIC COMMENT

None.

APPROVAL OF PAST MEETING MINUTES

Motion: M/S Guttridge/Griess to approve past meeting minutes of November 17, 2011.

The motion passed by the following vote:

Ayes:	Committee Members:	Griess, Guttridge, Holmes, Mahon
Noes:	Committee Members:	None
Absent:	Committee Members:	Gill
Abstain:	Committee Members:	None

Motion: M/S Guttridge/Griess to approve past meeting minutes of October 20, 2011.

The motion passed by the following vote:

Ayes:	Committee Members:	Griess, Guttridge, Holmes, Mahon
Noes:	Committee Members:	None
Absent:	Committee Members:	Gill
Abstain:	Committee Members:	None

ACTION ITEMS/POSSIBLE RECOMMENDATIONS

Discuss and review revisions to the website art and event map

GIS Manager Steve Gay attended the meeting to review the art website with the Committee. General consensus was that the project was going in a good direction. Committee provided the following direction and comments:

- Would like City owned art sorted by building
- Modify spacing of pieces slightly
- Modify markers
- Include Coyote statue located at the sub station on Bond

Staff mentioned that the website could be included in the April/May 2012 newsletter. There was general consensus to include as well as highlight a specific PDF Development Inc. piece.

Discuss preparing the yearly update to the City Council

Staff mentioned that the yearly update to the City Council was approaching. The Committee settled on April 11, 2012 for the date that they will present before Council.

Discuss and determine changing the meeting frequency of the Committee

Staff suggested that the Committee consider changing the frequency of the meeting. The Committee decided for the time being to take each month separately. There was general consensus to cancel the February 2012 meeting.

Discuss and prioritize potential calendar year 2012 projects

There was general discussion regarding potential 2012 projects. The Committee was interested in working with Public Works as it relates to the East Stockton Sound Wall project. They would also like to see a regular art feature in the newsletter similar to what will be included in the April/May edition.

ADMINISTRATIVE UPDATE

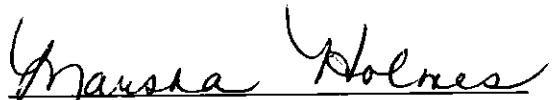
None.

COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

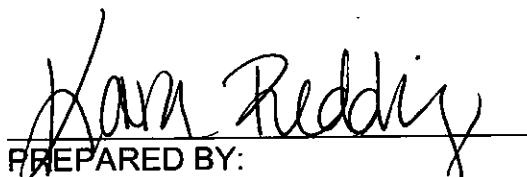
None.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 7:30 p.m.



MARSHA HOLMES, CHAIR
ELK GROVE COMMITTEE FOR THE ARTS



PREPARED BY:
KARA REDDIG, ASSISTANT TO THE CITY MANAGER