MINUTES OF THE ARTS COMMISSION REGULAR MEETING Thursday, September 26, 2024 Council Chambers 8400 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 September 26, 2024.

Present: Nan Mahon, Cheryl Griess, Sally Guttridge, and Liz Irons

Also Present: Lana Yoshimura, Gary Mendoza, Peggy Forseth-Andrews

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Minutes from the August 22, 2024 meeting were reviewed. Liz Irons moved to approve the minutes as presented. Cheryl Griess seconded the motion and the minutes were approved.
- 3.2 Lana Yoshimura reported the Commission budget is currently \$33,450.63.
- 3.3 The Commission reviewed the meeting schedule for the remainder of 2024. They decided to cancel the November meeting due to Thanksgiving and the December meeting due to Christmas. They will hold a special meeting on December 12th to conduct business prior to the end of the calendar year.

4) REGULAR AGENDA ACTION ITEMS/POSSIBLE RECOMMENDATIONS

- 4.1 SUBJECT: State Legislation Assembly Bill (AB) 2808 and Assembly Bill (AB) 185 No update at this time.
 - 4.2 SUBJECT: Public Art Projects:
 - 4.2.1 Old Town Plaza Sculpture Stephen Fairfield, the artist, is working on the faces of the figures which is taking longer than anticipated. He anticipates completion in late 2024 or early 2025.
 - 4.2.2 Elk Grove Zoo No update at this time.
 - 4.2.3 Elk Grove Library The Review Panel met on September 17th to hear proposals from the five finalists. They did not feel there were any strong proposals

to move forward. They've asked two of the finalists to rethink their concepts and present to the Panel in about a month.

- 4.3 SUBJECT: Commission Projects
 - 4.3.1 Plinth for Music Sculpture No update at this time.
 - 4.3.2 Celtic/Renaissance Festival No update at this time.
- 4.3.3 City Public Art Website Mrs. Griess reported the older art entries are lacking information, but the newer items including District56 seem fine. She is continuing to review.
 - 4.3.4 Utility Box Art City Staff confirmed ownership of the utility boxes as:
 - Elk Grove Blvd, West of Big Horn Blvd Owned by Cosumnes Community Services District (CCSD)
 - Harbor Point Dr, north of Elk Grove Blvd Owned by CCSD
 - Willard Parkway at Bilby Rd; Owned by CCSD
 - East Stockton, South of Sheldon Rd, east side of Park & Ride City owned.

The Commission would like to move forward with the City-owned utility box and contact CCSD if they are interested in investing in a beautification project.

4.4 SUBJECT: Events

4.4.1 Blues in the Grove 2025 (July 13, 2025) – The Commission discussed possible sponsorship opportunities and bands such as "Cold Blood". The Commission would like to move forward with booking "Cold Blood" for \$2000 and asked staff to research how sponsorship might work.

5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

Mrs. Irons mentioned the Animal Shelter's anniversary celebration has been cancelled due to funding.

Chair Mahon asked that the Iris Awards be placed on the agenda in future and the Commission host the awards in 2025.

REMINDERS:

Next Meeting: October 24, 2024 at 6:30PM

6) ADJOURNMENT

The meeting was adjourned at 7:38PM by Chair Mahon.

NAN MAHON, CHAIR

ELK GROVE ARTS COMMISSION

PREPARED BY:

LANA Y. YOSHIMURA, COMMUNITY EVENT CENTER MANAGER