MINUTES OF THE ARTS COMMISSION REGULAR MEETING Thursday, August 22, 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 August 22, 2024.

Present: Nan Mahon, Cheryl Griess, and Liz Irons

Also Present: Lana Yoshimura, Charity Ekeke, Scott Jones (Cosumnes Community Services District)

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Minutes from the July 25, 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 \$33,350.63.

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 No update at this time.
 - 4.2.2 Elk Grove Zoo No update at this time.
 - 4.2.3 Elk Grove Library The Review Panel will reconvene on September 17th to hear proposals from the five finalists.
 - 4.3 SUBJECT: Commission Projects
 - 4.3.1 Trail Signage Proposal Update No update at this time.

- 4.3.2 Plinth for Music Sculpture No update at this time.
- 4.3.3 Celtic/Renaissance Festival No update at this time.
- 4.3.4 City Public Art Website Mrs. Griess has started to review the website to see where information is lacking. She will continue her review and report back.
- 4.3.5 Utility Box Art City Staff is working to confirm ownership of the utility boxes at:
 - Elk Grove Blvd, West of Big Horn Blvd;
 - Harbor Point Dr, north of Elk Grove Blvd;
 - · Willard Parkway at Bilby Rd; and
 - East Stockton, South of Sheldon Rd, east side of Park & Ride.

The Commission discussed changing the original painted utility boxes to a wrap when the time comes.

4.3.6 Artwork for Roundabout Near Oasis Park – Scott Jones, Cosumnes Community Services District, outlined the park design process. The roundabout is in the funding stage where the City is collecting development fees for the project. Once that's done, the will work on collecting community feedback on the design/theme which is where the Art Commission input would be very helpful.

4.4 SUBJECT: Events

4.4.1 Blues in the Grove 2025 – The Commission reviewed possible dates for 2025 and decided on Sunday, July 13, 2025 at District56.

5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

REMINDERS:

- Annual Report to the City Council: September 11, 2024
- Multi-Cultural Festival Booth: September 14, 2024
- Next Meeting: September 26, 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