MINUTES OF THE ARTS COMMISSION REGULAR MEETING Thursday, July 25, 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 6:33PM on July 25, 2024.

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

Also Present: Lana Yoshimura, Charity Ekeke

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Minutes from the June 27, 2024 meeting were reviewed. Sally Guttridge moved to approve the minutes as presented. Leslie Sandefur seconded the motion and the minutes were approved.
- 3.2 Lana Yoshimura reported \$15,908.54 was spent on the Blues Festival. Revenue raised from the event was \$9,730.74 and the Commission's annual allocation of \$18,000 was added to the budget on July 1st. The Commission budget is currently \$33,350.63.
- 3.3 A draft of the Commission's annual report to the City Council was reviewed and no changes were made. The Commission will deliver the report to the City Council on Wed, September 11, 2024.

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 in September 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 No update at this time.
- 4.3.5 Utility Box Art Commission reviewed previous utility box locations suggested by Public Works staff. They voted to move forward on four locations 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 allocated \$6,000 for the project. Sally Guttridge made a motion to approve the project and budget and Liz Irons seconded the motion. The motion passed unanimously. Staff will work on next steps for the project and report back.

4.3.6 Artwork for Roundabout Near Oasis Park – Mrs. Guttridge supplied pictures of the roundabout which is currently unfinished. She recommended art that celebrates the area's dairy history. Staff was requested to research plans for the roundabout and report back.

4.4 SUBJECT: Events

4.4.1 Blues in the Grove July 21, 2024 – Ms. Yoshimura reported 295 tickets were sold and 275 people checked into the event. Overall, the Commission was pleased with the event and look forward to hosting it again next year.

5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

REMINDERS:

- Next Meeting: August 22, 2024
- Annual Report to the City Council: September 11, 2024

6) ADJOURNMENT

The meeting was adjourned at 8:02PM by Chair Mahon.

NAN MAHON, CHAIR ELK GROVE ARTS COMMISSION

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