MINUTES OF THE ARTS COMMISSION REGULAR MEETING Thursday, April 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 6:30PM on April 25, 2024.

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

Also Present: Lana Yoshimura

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Minutes from the March 28, 2024 meeting were reviewed. Leslie Sandefur moved to approve the minutes as presented. Liz Irons seconded the motion and minutes were approved as presented.
- 3.2 Lana Yoshimura reported \$49.99 was spent for the EventBrite ticket website for the Blues Festival and \$719.13 for printing of marketing materials. The Commission budget is currently \$22,793.25. The Commission budgeted \$500 for a Commission tablecloth to be created for future events they may participate in.

4) REGULAR AGENDA ACTION ITEMS/POSSIBLE RECOMMENDATIONS

- 4.1 SUBJECT: Public Art Program for Elk Grove Zoo The Elk Grove Zoo Plan including the Art Program will be heard by the City Council in May.
- 4.2 SUBJECT: Public Art Plan for New Elk Grove Library The Request for Qualifications was released on March 13, 2024 as a national call for artists. It closed on April 18th with 117 proposals received. Staff is currently organizing artist information for the Review Panel. The Panel will meet in early-mid May.
 - 4.3 SUBJECT: Public Art Projects
 - 4.3.1 Old Town Plaza Sculpture Stephen Fairfield working on fabrication.
 - 4.4 SUBJECT: Commission Projects

- 4.4.1 Trail Signage Proposal Update No update at this time.
- 4.4.2 Plinth for Music Sculpture Sally Guttridge to provide names of concrete contractors to provide quotes for plinth.

4.5 SUBJECT: Events

4.5.1 Blues in the Grove July 21, 2024 – Ms. Yoshimura distributed the draft event timeline for review. The Commission approved the timeline that was distributed. Thus far, 27 tickets have been sold on EventBrite.

Mrs. Mahon reported she's working with the Blues Society and Gary Mendoza on marketing. The Commission requested 500 additional postcards be printed and available by their next meeting on May 23rd.

5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

- Mrs. Mahon suggested a Celtic or Renaissance Fair as a future event and asked that this be placed on the agenda for discussion.
- Mrs. Griess would like the City's public art website updated. She volunteered along with Ms. Guttridge to review the site and suggest updates.
- Mrs. Griess inquired about art label for kinetic piece at District56 as well as updating area maps to indicate it's location. Ms. Yoshimura said she would follow-up.

REMINDERS:

- Booth at Fine Arts Festival at Old Town Plaza 10AM-5PM Sat, April 27th
- Next Meeting: May 23, 2024.
- Booth at City Council Sundae Funday at Old Town Plaza 11AM-2PM Sun, June 9th.

6) ADJOURNMENT

The meeting was adjourned at 7:47PM by Chair Mahon.

NAN MAHON, CHAIR

ELK GROVE ARTS COMMISSION

PREPARED BY

LANA Y. YOSHIMURA, COMMUNITY EVENT CENTER MANAGER