

1) CALL TO ORDER/ROLL CALL

The regular meeting of the Art Commission was called to order by Chair Nan Mahon at 6:34PM on March 28, 2024.

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

Absent: Sally Guttridge

Also Present: Lana Yoshimura, Matthew Malone (Elk Grove Citizen)

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

3.1 Minutes from the February 22, 2024 meeting were reviewed. Liz Irons moved to approve the minutes as presented. Cheryl Griess seconded the motion and minutes were approved as presented.

3.2 Lana Yoshimura reported the Commission budget is currently \$23,562.37.

3.3. The Commission reviewed the arts related grant applications for the Fiscal Year 2024-25 City Events Grant process. Cheryl Griess recused herself from reviewing the Elk Grove Fine Arts Center application as she is on their board. The Commission provided recommendations on the art related grants which will be reviewed and approved by the City Council.

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's Planning Commission and then the City Council for approval.

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. The City has already received eight proposals. Proposals are due on April 18th. The Commission decided Nan Mahon and Liz Irons would serve on the Review Panel for the project.

4.3 SUBJECT: Public Art Projects

4.3.1 Old Town Plaza Sculpture – Ms. Yoshimura reported Stephen Fairfield is recovering after surgery and is ready to start the project. The kickoff meeting for the project was held on March 11th with Mr. Fairfield's project team and the City.

4.4 SUBJECT: Commission Projects

4.4.1 Trail Signage Proposal Update - No update at this time.

4.4.2 Plinth for Music Sculpture – No update at this time

4.4.3 Repair of Utility Box Wrap at Lotz/Big Horn – Utility box wrap has been repaired.

4.5 SUBJECT: Events

4.5.1 Blues in the Grove July 21, 2024 – Ms. Yoshimura distributed the draft flyer for review. The Commission decided ticket prices would be \$40 and include the service fee. With that change, the flyer was approved.

The Commission requested 500 postcards and 10 posters be printed. They requested the postcards by the next Commission meeting on April 25th to distribute at upcoming events.


5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

REMINDERS:

- Commission Volunteer Reception is being held on Mon, April 22nd 5:30PM at District56.
- Next Commission meeting is on Thursday, April 25th at 6:30PM.
- Booth at Fine Arts Festival at Old Town Plaza 10AM-5PM Sat, April 27th
- Booth at City Council Sundae Funday at Old Town Plaza 11AM-2PM Sun, June 9th.

6) **ADJOURNMENT**

The meeting was adjourned at 8:42PM by Chair Mahon.



NAN MAHON, CHAIR
ELK GROVE ARTS COMMISSION



PREPARED BY
LANA Y. YOSHIMURA, COMMUNITY EVENT CENTER MANAGER