MINUTES OF THE SPECIAL ARTS COMMISSION MEETING Wednesday, July 19, 2023 Center at District56 Conference Room 8230 Civic Center Drive

1) CALL TO ORDER/ROLL CALL

The regular meeting of the Arts Commission was called to order by Chair Nan Mahon at 6:36 PM on July 19, 2023.

Present: Nan Mahon, Sally Guttridge, and Liz Irons.

Also Present: Lana Yoshimura, Gary Mendoza

Absent: Cheryl Griess and Leslie Sandefur

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

- 3.1 Minutes from the June 22, 2023 meeting were reviewed. Sally Guttridge moved to approve the minutes as presented. Liz Irons seconded the motion and minutes were approved as presented.
- 3.2 Lana Yoshimura provided an update on the Commission budget. The Commission received their annual allocation of \$18,000 as of July 1st the beginning of the new fiscal year. There was an expenditure of \$106.86 for Chair Mahon's business cards. The Commission balance is currently \$42,109.85
- 3.3 The Commission reviewed the draft presentation to the City Council and made edits to the Powerpoint. The Commission will present the report on Wednesday, September 27th at the City Council meeting.

4) REGULAR AGENDA ACTIONS ITEMS/POSSIBLE RECOMMENDATIONS

4.1. SUBJECT Public Art Projects

- 4.1.1 Oasis Park CSD hosting opening of the facility and artwork on Thursday, July 27th. The event is from 5-8PM with the program beginning at 6PM.
 - 4.1.2 Old Town Plaza No update.

4.2. SUBJECT: Commission Projects

- 4.2.1 Trail Signage project- No update.
- 4.2.2 Old Town Plaza Railroad Container Mural No update.

- 4.2.3 Bond/Elk Grove Florin Mural -The mural RFP is due on July 28th. Sally Guttridge and Liz Irons will serve on the Review Panel along with a City representative.
- 4.2.4 Free Little Art Galleries Update to occur at August meeting.
- 4.2.5 Plinth for Music Sculpture Bennett Galleries, the artist, is preparing a proposal for a plinth.

4.3. SUBJECT: Events

- 4.3.1 Copa Cafe Event- Commission reviewed logistics for the event including the layout, program and refreshments. Ticket sales have opened on Eventbrite and marketing is being printed.
- 4.3.2 Civic Light Opera Performance No Update
- 4.3.3 Iris Awards 2024 The Commission decided to host the event on Thursday, May 23rd at the Center at District56. Mrs. Guttridge moved to allocate \$5,000 for the 2024 Iris Awards, Mrs. Irons seconded the motion and motion passed.

5) COMMISSION COMMENTS/FUTURE AGENDA ITEMS

- Mrs. Irons reported she is working with Public Affairs on creating decorative trash cans in the City.
- Mrs. Mahon and Mrs. Irons are representing the Commission at the City Council Sundae Fun Day on Sunday, July 23rd at Old Town Plaza.
- Oasis Park dedication is on Thursday, July 27th from 5-8PM.

6) ADJOURNMENT

Mrs. Mahon adjourned at 8:06PM. The next Commission meeting will be held Thursday, August 24, 2023 at the City Council Chambers.

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ELK GROVE ARTS COMMISSION

PREPARED BY

LANA YOSHIMURA,

COMMUNITY EVENT CENTER MANAGER