MINUTES OF THE ARTS COMMISSION SPECIAL MEETING
Thursday, February 17, 2022
Elk Grove City Hall
8380 Laguna Palms Way

Pursuant to Executive Order N-35-20 issues on March 21, 2020 by the Governor of the State of California, this meeting was conducted virtually.

1) CALL TO ORDER/ROLL CALL
The special meeting of the Art Commission was called to order by Chair Nan Mahon at 6:04PM on February 17, 2022.

Present: Nan Mahon, Cheryl Griess, Sally Guttridge, Liz Irons, and Leslie Sandefur
Also Present: Brenda Haggard, Elsa Tovar, and Lana Yoshimura

2) PUBLIC COMMENT:
   a. Elsa Tovar suggested a mural at the bridge located at Fire Poppy/Springflower similar to the mural recently painted on Laguna Springs. She mentioned there were several negative incidents at the bridge so painting something positive would be nice. The Commission thanked Ms. Tovar for her suggestion and would consider it at a future meeting.

3) GENERAL ADMINISTRATIVE UPDATE
   3.1 Brenda Haggard gave a presentation on the City’s redistricting process. The process occurs every 10 years and aligns the districts with population shifts identified by the US Census. Ms. Haggard provided information and asked the Commission to inform their constituencies so they can obtain the most input possible.

   3.2 Lana Yoshimura provided an update on the Commission budget. Current balance is $41,090.69. Upcoming expenses include the utility box beautification project for $5,100 and the Laguna Creek Trail mural $5,000.

4) REGULAR AGENDA ACTIONS ITEMS/POSSIBLE RECOMMENDATIONS

Item 4.1. Public Art Projects
   4.1.1 The Oasis Park artwork is scheduled for a summer 2022 installation. Martin Webb, the artist, is working on engineering drawings for the sculptures and a timeline that coincides with the Cosumnes Community Services District’s construction timeline.

   4.1.2 Stephen Fairfield is working with the Elk Grove Historical Society and the Youth Commission to create an extended label for this sculpture. The Commission asked to be kept informed of the effort and to review the product before its finalized.

Item 4.2 Commission Projects
4.2.1 Ms. Yoshimura had no update on the Trail Signage project at this time.

4.2.2 The Laguna Creek Trail mural has been completed by the artist and payment is being processed.

4.2.3 The Utility Box Beautification artists are still working on digitizing the artwork for printing.

4.2.4 No update on Beer and Ballet event. Sally Guttridge will continue to follow up with the Sacramento Ballet on event possibilities.

4.2.5 Liz Irons contacted Union Pacific representative and is working to get more information on the container box located near Old Town Plaza for a possible mural.

**Item 4.3 Events**

4.3.1 The Commission reviewed logistics for the Iris Awards occurring on May 18th at the Center at D56.

4.3.2 The Commission has decided not to proceed with the Great Book Faire.

4.3.3 The Commission decided to host the Big Band concert on June 25th at Old Town Plaza. The Moonlight Swing Band will play for $1,000 and bring their own equipment. Staff was asked to research equipment and bottled water costs and getting food trucks. Sally Guttridge moved to allocate $1,000 for the band and $300 for printing postcards to advertise the event. Liz Irons seconded and the motion passed unanimously.

5) **COMMISSION COMMENTS/FUTURE AGENDA ITEMS:**

- The Commission asked to consider the mural at Fire Poppy at a future meeting.
- The Elk Grove Fine Arts Center is moving forward with its Festival of the Arts
- Nan Mahon is working on a "Words & Music" event for May 15th
- Concert occurring at Elk Grove Presbyterian Church on Feb 20th at 3PM.

6) **ADJOURNMENT**

The meeting was adjourned at 7:53PM by Ms. Mahon.

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NAN MAHON, CHAIR
ELK GROVE ARTS COMMISSION

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