

**MINUTES OF THE ARTS COMMISSION
SPECIAL MEETING
Thursday, September 21, 2023
District 56 Conference Room
8230 Civic Center Drive**

1) CALL TO ORDER/ROLL CALL

The special meeting of the Art Commission was called to order by Chair Nan Mahon at 6:40PM on September 21, 2023

Present: Nan Mahon, Chery Griess, Sally Guttridge, and Liz Irons

Also Present: Vanessa McGill and Shelly Willis

2) PUBLIC COMMENT: None

3) GENERAL ADMINISTRATIVE UPDATE

3.1 Minutes from the August 24, 2023 meeting were reviewed. Cheryl Greiss moved to approve the minutes as presented. Sally Guttridge seconded the motion and minutes were approved as presented.

3.2 Vanessa McGill provided an update on the commission budget. The Commission budget is currently \$36,519.46 after expenses paid for the Copa Club show. Upcoming expenses include pending expenses for the Copa Club show and the Iris awards in May 2024.

4) REGULAR AGENDA ACTION ITEMS/POSSIBLE RECOMMENDATIONS

4.5 SUBJECT: Public Art Program for Elk Grove Zoo (item taken out of order) – Shelly Willis, City Art Consultant, gave a presentation on several ideas and processes for selecting artists for the future Elk Grove Zoo. The Commissioners agreed on the selection process and suggested having a list created for all artists who bid or have previously bid on projects so they may be notified in the future. Shelly mentioned her running list as well as a list that has been created based on previous artists bids for Elk Grove projects. Nan Mahon asked when the call to artists process will begin, Shelly mentioned some items beginning in November 2023 but that by Spring of 2024 the call to artists would go out.

4.1 SUBJECT: Public Art Projects

4.1.1 Old Town Plaza – Awaiting building permits – Commission seemed unsure of what the discussion was for on this. Liz Irons mentioned there being a new wall

decal on the restrooms at Old Town Plaza. Sally Guttridge motioned for all art, permanent or not, be run by both the Arts Commission and the Historical Society when in Old Town Elk Grove. Cheryl Greiss seconded the motion. All were in favor. Item of art approval was asked to be added to the next meeting agenda.

4.2.2 Old Town Plaza Container Mural – Ms. Irons mentioned no real update but working to have the Union Pacific storage container wrapped.

4.2.3 Plinth for Music Sculpture – Ms. Guttridge received two cost estimates, both from Jeff Everest (without realizing) and was waiting to hear if that cost was approved.

4.2.4 Vandalism of Music Sculpture – Ms. Irons read email received from L. Yoshimura regarding different cost estimates based on repair options. Ms. Guttridge mentioned having the base of the sculpture fixed at the same time of other repairs and the group suggested signage be placed on light poles informing the public that the area is monitored by camera “CCTV camera signs”.

4.3 SUBJECT: Events

4.3.1 Copa Club Event - Several volunteers cancelled as well as one performer. Replacement then dropped out so additional songs were added to two current performers. Invoices need to be requested for those additional songs and paid via check in the amount of \$100 dollars to each artist. Cheese and fruit trays were ordered to be delivered between 9am and 2pm day of show. V.McGill ordered food items for green room for throughout the day.

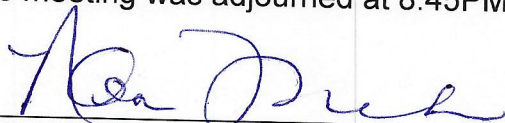
4.3.1.1 Budget reviewed and additional items will be added following the day of the event once all receipts for items are collected. V.McGill announced that she will set out a table in lobby to register folks hoping to attend that did not buy tickets in advance.

4.3.2 Civic Light Opera Performance - No update.

4.4.3 Sacramento Ballet Outreach Performance - S. Guttridge gave an update on her discussion with the ballet. They said the stage at District56 would not be big enough. No other location with a stage like the ballet is asking for was identified so they will not be moving forward and asked that item be removed from future agendas.

5) ADJOURNMENT

The meeting was adjourned at 8:45PM by Chair Mahon.



NAN MAHON, CHAIR
ELK GROVE ARTS COMMISSION



PREPARED BY:

VANESSA J. MCGILL, COMMUNITY CENTER COORDINATOR