

ARTS ADVISORY COMMITTEE

DRAFT MINUTES

JANUARY 17, 2024
Postponed from January 3rd

X	Marek Gliniecki
X	Mary Schulteis
X	Lynda Leonard
X	Jan Faidley
X	Jonna Crosby
X	Tim Ross
A	Kelley Nielsen
X	Haz Cady - Guest

- A. Modifications to the Agenda – Add See Red Run – lighting.
- B. Meeting minutes from December 2023 were approved.
- C. Expenses – There were no January expenses to approve.
- D. New Business
 - 1. Gateway Project “Origin” - Council approved \$18,000 for the foundation construction. It could cost more if they run into rock. There is about \$8,000 available excess in the designated fund account. The new deadline for total project completion is March 31, 2024.
 - 2. PROJECTS for 2024 –
Sculpture Signage' will be a 2024 project. A list of 30 works to have signage was assembled by the AAC. The project lead is Parks and Trees Committee.

The 'Brochure' project was discussed. We want the project to be done by fall 2024. There are three main components which are design, photography, and printing/publication. An RFP needs to be developed and a meeting with the Assistant City Administrator, Jones-Lacy needs to be arranged to discuss the process by MG and MS.
 - A new mural project was discussed with ideas for placement and artists. The need to issue a call for art or artists was noted previously. Committee members will visit the community center before the next meeting to see which exterior wall surface would be best for the mural.
 - 3. COMMUNITY FOUNDATION – Liaison to the Community Foundation is Marek. Congratulations!

4. 'Granada Park Trash Cans Project' was discussed. LL is working with Public Works to see if it's feasible to remove the existing coating so they can be repainted. JC will work with Anthony Marshal, Parks Director, about the project.

5. MAINTENANCE – 'Industrialized Tree', 'Ballet Mechanique', 'Torso' 'Mother's Passing', 'Eucalyptus' and the 'Melopoioi' are still stored at Public Works. Resolution of disposition and placement issues has been slow. Eucalyptus needs a base – tabled this for now.

6. HASNA ART – Security Bank is interested but the City may not participate since it's not a public place with 24/7 access and other concerns.

7. ELECTION OF OFFICERS – All existing officers were reelected. Congratulations!

8. ART TOUR FOR CITIZENS ACADEMY – Will be May 7 at 6-8:00 PM. Ms. Katie Garcia is the lead on this program.

9. SEE RED RUN – Committee was asked by a resident about lighting issues for the sculpture. The consensus is the committee has no objections to the lighting proposal and is not opposed if others want to pursue and provide lighting.

E. Gallery Update – Lynda updated the AAC on the Gallery schedule and artists. We have a new artist for February, George, and there is a reception Feb 2.

Adjourned