

**CITY OF CITRUS HEIGHTS  
HISTORY AND ARTS COMMISSION  
CITRUS HEIGHTS CITY HALL  
COUNCIL CHAMBERS  
6360 FOUNTAIN SQUARE DRIVE**

**REGULAR MEETING  
7:00 P.M.  
January 9, 2017**

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**REGULAR MEETING TO ORDER**

**1. FLAG SALUTE**

Commissioner Anderson led the flag salute.

**2. ROLL CALL**

Commission Members Present: Affleck, Anderson, Fritz, Mang, Stein, Turner

ABSENT: None

**3. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 5, 2016**

ACTION: On a motion by Commissioner Affleck seconded by Commissioner Anderson, the Commission approved the December 5, 2016 minutes with the noted changes to item number 3.

AYES: Affleck, Anderson, Fritz, Mang, Stein, Turner

NOES: None

ABSENT: None

**4. RECOGNITION OF OUTGOING COMMISSIONER KATY AFFLECK- COMMISSIONER TURNER**

Vice Chair Turner presented outgoing Commissioner Affleck with a list of framed accomplishments and photos of service. This award was presented to Commissioner Affleck in recognition of her service with the History and Arts Commission for eight years.

**5. SOLAR POPPIES ART INSTALLATION PROPOSAL/ PUBLIC ART IDEA- COMMISSIONER STEIN**

Local artist Anthony Padilla presented the Commission with an idea for a public art piece. The solar poppies Anthony creates have been featured at the Crocker Art Museum and parks in the downtown area. These are large installations that serve as a solar charging station and place for the community to gather and interact. Padilla would like to present his proposal to the City Council and hope to install a solar poppy in a local Citrus Heights park.

**6. DISCUSS FY 16/17 WORK PROGRAM**

**A. COMMISSION PROJECTS IN PROGRESS**

• **COMMISSION BROCHURES-COMMISSIONER STEIN**

City staff is working on editing the content of the brochures and have put together a URL for the Commission web pages as requested by the Commission. Commissioner Stein will begin printing the brochures once the final edits are made.

• **SYLVAN CEMETERY PUBLICATION-COMMISSIONER ANDERSON**

The Sylvan Cemetery Publication is still in progress.

• **SIX HISTORICAL DISPLAY PANELS- COMMISSIONER FRITZ**

Commissioner Fritz provided an outline to the commission featuring the text and pictures that will be used for each display panel. With the approval from the Commission the content will be sent to a graphic designer then to the printers.

- **ART IN CITY HALL- COMMISSIONER TURNER**

Commissioner Turner is working with city staff in order to set up a schedule of dates to hold a “Second Saturday” type event. The show will take place on the weekend in the City Hall lobby.

- **“A DAY IN THE LIFE”- COMMISSIONER MANG**

Commissioner Mang explained the \$25 entry fee. The Commission decided they would offer a student discount of \$10 but keep the regular entry fee at \$25. The registration forms and advertising flyers are in the final stages of editing before they are sent out.

- **HIDDEN TREASURES- COMMISSIONER STEIN**

Commissioner Stein has set a location with Sunrise Mall for Hidden Treasures. The event will be held two consecutive weekends on March 4<sup>th</sup>, 5<sup>th</sup> and 11<sup>th</sup>, 12<sup>th</sup>. Commissioner Stein will begin notifying artist and putting together advertising.

**B. PENDING PROJECTS**

- **ORAL HISTORY INTERVIEWS- COMMISSIONER FRITZ**
- **RED, WHITE, BLUE PARADE FLOAT- COMMISSIONER MANG**
- **K-9 ART SHOW UPDATE- COMMISSIONER TURNER**

**C. COMMISSION PROJECTS COMPLETED**

- **LADIES IN WHITE SCREENING-COMMISSIONER FRITZ**
- **HOWL '0 WEEN PARADE AND HARVEST FESTIVAL- COMMISSIONER STEIN**
- **CHRISTMAS TREE LIGHTING/ MULTICULTURAL ENTERTAINMENT- COMMISSIONER ANDERSON**

**D. WORK PROGRAM CHANGES**

**RECOMMENDATION: ADOPT CHANGES TO THE FY 15/16 WORK PROGRAM AS DISCUSSED IN ITEM 7.**

**STAFF UPDATES**

**INFORMATIONAL ITEMS**

- The City will begin its 20<sup>th</sup> Anniversary celebrations with a kickoff event at the January 12<sup>th</sup> City Council meeting.
- Commissioner Fritz's *Ladies to the Rescue* documentary will premiere on March 8<sup>th</sup> at 7:00 p.m. on KVIE.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Meeting adjourned at 7:57.