AGENDA



REGULAR MEETING OF THE ART TASK FORCE

August 23, 2021 at 5:00 PM Council Chambers 3970 Rocklin Road, Rocklin, CA 95677

www.rocklin.ca.us

MEETING PROCEDURES AND STANDARDS OF DECORUM

Citizens may address the Art Task Force on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Chairperson by raising their hand and stepping to the lectern when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Chairperson may set shorter time limits. Speakers are asked to identify themselves by stating their name and the city they reside in for the official record.

STANDARDS OF DECORUM

Any person who disrupts the meeting of the Art Task Force may be barred by the presiding member from further audience before the Art Task Force during that meeting, unless permission to continue be granted by majority vote of the Art Task Force.

All remarks shall be addressed to the Art Task Force as a body and not to any member thereof, or to staff, or to the public. No person, other than a member of the Art Task Force, and the person having the floor, shall be permitted to enter into any discussion without the permission of the presiding member. For items not on the agenda, and for non-hearing items on the agenda the person addressing the Art Task Force shall be limited to five (5) minutes, unless the time is adjusted by the presiding member.

Whenever any group of persons wishes to address the Art Task Force on the same subject matter, it shall be proper for the presiding member to request that a spokesman be chosen by the group to address the Art Task Force and, in case additional matters are to be presented at the time by any member of the group, to limit the number of persons so addressing the Art Task Force, so as to avoid unnecessary repetition.

As a courtesy to all, please turn off cell phones and other electronic devices during the meeting.

WRITINGS RECEIVED AFTER AGENDA POSTING

Any writing related to an agenda item for the open session of this meeting distributed to the Art Task Force less than seventy-two (72) hours before this meeting is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the commission meeting in the public access binder located on the table at the back of the Council Chambers. If you have questions related to this agenda, please call 916-625-5564.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public hearing process or programs, please contact our office at (916) 625-5560 well in advance of the public hearing or program you wish to attend so that we may make every reasonable effort to accommodate you.

ELECTRONIC PRESENTATIONS

All persons with electronic presentations for public meetings will be required to bring their own laptop or other form of standalone device that is HDMI or VGA compatible. It is further recommended that presenters arrive early to test their presentations. The City is not responsible for the compatibility or operation of non-city devices or the functionality of non-city presentations.

POSTING OF AGENDA

In accordance with Government Code Section 54954.2(a) this agenda was posted on the City's bulletin board at City Hall, 3970 Rocklin Road, Rocklin, and City of Rocklin website at www.rocklin.ca.us.

AGENDA

IMPORTANT NOTICE REGARDING ART TASK FORCE COMMITTEE MEETINGS

This meeting may be conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020 and Executive Order N-08-21 dated June 11, 2021, in response to the COVID-19 pandemic. The public may listen to audio or view the meeting via live stream at https://www.rocklin.ca.us/agendas-minutes.

The public is welcome to attend in person or participate virtually. For those wishing to make a public comment in person, although not required, complete a speaker card and present it to the meeting clerk. For those not attending in person, but wishing to make a public comment, may submit an email to PublicComments@rocklin.ca.us. Emails will be accepted up until 3:00 p.m. on the meeting day. Please note, emailed public comments will be distributed to the Committee and treated as a public record.

This meeting will also be offered via ZOOM Webinar; the public is welcome to make a public comment through ZOOM using the steps below:

How to Make a Public Comment by ZOOM:

When you join the meeting, you will be muted by default. To inform the meeting clerk that you would like to make a comment, you will use the "Raise Hand" feature.

ZOOM Participation by Telephone (Audio Only):

- Dial (669) 900-6833
- When asked for the **webinar ID**, enter **812 5468 0567 #.** When asked for your **participant ID**, press # to continue.
- When asked for the webinar passcode, enter 700957 #.
- You will be muted by default. To inform the meeting clerk that you would like to make a

public comment, dial *9 to "Raise your hand". The clerk will unmute you when it is your turn to speak.

ZOOM Participation via Computer or Smartphone:

You can join the meeting from your computer using a web browser or the ZOOM software (if it is installed). You can also join the meeting using the ZOOM app on your IOS or Android device. Please enter the following **webinar ID 812 5468 0567** # and **webinar passcode 700957** #.

For those requiring a modification or accommodation under the Americans with Disabilities Act, please contact Hope Ithurburn, City Clerk, at (916) 625-5564 or via email at hope.ithurburn@rocklin.ca.us.

INTRODUCTION

- 1. Meeting called to order
- 2. Pledge of Allegiance
- Roll Call
 - A. Art Task Force:
 - B. City Personnel:

AGENDA REVIEW

CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Art Task Force for separate discussion. The title is deemed to be read and further reading waived of any ordinance listed on the Consent Calendar for introduction or adoption.

A. May 24, 2021 Meeting Minutes

CITIZENS ADDRESSING THE ART TASK FORCE

Members of the public may address the Art Task Force at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five (5) minutes unless the time is extended by the presiding member. They may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

4. NAME AND CITY

REPORTS FROM CITY OFFICIALS/DISCUSSION ITEMS AND POTENTIAL ACTION ITEMS

- 5. Art Task Force Vacancies
- 6. Public Art Update
- 7. Tri City Little League Mural

ART TASK FORCE REPORTS

FUTURE AGENDA ITEMS ADJOURNMENT



Subject: May 24, 2021 Meeting Minutes

Date: August 23, 2021

Submitted By: Nicole Gilbreath, Office Assistant II

Department: Art Task Force

ATTACHMENTS:

Description

May 24, 2021 Meeting Minutes

MINUTES



REGULAR MEETING OF THE ART TASK FORCE

May 24, 2021 at 5:00 PM Rocklin Event Center, 2650 Sunset Boulevard www.rocklin.ca.us

IMPORTANT NOTICE REGARDING ART TASK FORCE COMMITTEE MEETINGS

This meeting may be conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, in response to the COVID-19 pandemic. The public may listen to audio or view the meeting via live stream at https://www.rocklin.ca.us/agendas-minutes.

In-person attendance is permitted with adherence to physical distancing protocols. For those wishing to make a public comment in person, although not required, complete a speaker card and present to the meeting clerk. For those that do not plan on attending in person, but wish to make a public comment during the meeting, can submit an email to PublicComments@rocklin.ca.us. Emails will be accepted up until 3:00 p.m. on the meeting day. Please note, emailed public comments will be distributed to the Committee and treated as a public record.

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ZOOM Participation by Telephone (Audio Only Option):

- Dial (669) 900-6833
- When asked for the **webinar ID**, enter **814 4157 2865 #.** When asked for your **participant ID**, press **#** to continue.
- When asked for the webinar passcode, enter 100171 #.
- You will be muted by default. To inform the meeting clerk that you would like to make a
 public comment, dial *9 to "Raise your hand". The clerk will unmute you when it is your
 turn to speak.

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Please enter the following webinar ID 814 4157 2865 # and webinar passcode 100171 #.

For those requiring a modification or accommodation under the Americans with Disabilities Act, please contact Hope Ithurburn, City Clerk, at (916) 625-5564 or via email at hope.ithurburn@rocklin.ca.us.

INTRODUCTION

1. Meeting called to order

Commissioner Armstrong called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance

Commissioner Armstrong led the Pledge of Allegiance.

- 3. Roll Call
 - A. Art Task Force:

Youth Art Task Force Member Anna Vierra Commissioner Susanne Stockton Commissioner Twiana Armstrong Art Task Force Member Terri Olson Art Task Force Member Trisa Swerdlow

Mayor Jill Gayaldo - Absent, excused

B. City Personnel:

Kevin Huntzinger, Deputy Director of Parks and Recreation Nicole Gilbreath, Office Assistant II Peter Barrera, Senior IT Specialist

AGENDA REVIEW

There were no agenda modifications.

CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Art Task Force for separate discussion. The title is deemed to be read and further reading waived of any ordinance listed on the Consent Calendar for introduction or adoption.

A. March 22, 2021 Meeting Minutes

Art Task Force did not have any comment.

Motion to Approve March 22, 2021 Meeting Minutes by Susanne Stockton, seconded by Terri Olson. by the following vote:

Ayes: Armstrong, Olson, Stockton, Swerdlow

Absent: Gayaldo

CITIZENS ADDRESSING THE ART TASK FORCE

Members of the public may address the Art Task Force at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five (5) minutes unless the time is extended by the presiding member. They may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

4. NAME AND CITY

There was no public comment.

REPORTS FROM CITY OFFICIALS/DISCUSSION ITEMS AND POTENTIAL ACTION ITEMS

5. Mining Cart Repair

Kevin Huntzinger presented.

Art Task Force (ATF) Comment:

- Commissioner Armstrong and ATF Member Swerdlow summarized their onsite meeting with the mining cart artist, Ritu Atwal.
- Commissioner Stockton questioned if any preventative measures will be taken to prevent vandalism in the future. ATF Member Swerdlow suggested a camera with signage indicating the area is under surveillance and/or an article in a local newspaper.
- Commissioner Stockton questioned where funds will come from to repair damaged mining carts
- ATF Member Olson is in favor of signage next to the mining cart indicating the area is under surveillance and listing the phone number to the Rocklin Police Department.
- Commissioners Stockton and Armstrong discussed using social media to express the cost of the mining cart repair.

Public Comment:

Neil Bullock, Rocklin Resident, suggested including the details of the cost to repair the mining cart to help prevent vandalism.

Motion to Approve to Move Forward with Repairs to the "Unplug" Mining Cart for a Cost of \$901.82 by Susanne Stockton, seconded by Trisa Swerdlow. by the following vote:

Ayes: Armstrong, Olson, Stockton, Swerdlow

Absent: Gayaldo

6. Public Art Update

Kevin Huntzinger presented.

TRI CITY LITTLE LEAGUE MURAL

Art Task Force (ATF) Comment:

- Commissioner Stockton confirmed the mural approval process to attempt to stay on track with Tri City's project timeline.
- ATF Member Swerdlow suggested coordinating the Art Task Force to be present during a
 painting day to showcase the group, which Commissioner Armstrong was in favor of.
 Commissioner Stockton suggested having a table on a tournament day versus the mural
 application as there may be more people in attendance. Commissioner Armstrong
 discussed obtaining newspaper coverage.
- Commissioner Stockton questioned the duration of time for the artist to complete the mural, his name (Cameron Moberg), if he has a website (camer1.com), and if the mural would be spray painted on.
- ATF Member Swerdlow confirmed if the mural application will include a protective coating.
- Commissioner Stockton suggested having the artist explain the mural ideas, as this was helpful in the past with the City Hall Mural Project.

Public Comment:

Maggie Lloyd, Tri City Little League President, provided the committee with an update on the mural.

CITY HALL MURAL PLAQUE

Art Task Force (ATF) Comment:

- Commissioner Stockton questioned if the proposed location of the plaque is near the
 electric vehicle charging stations and if the plaque could be mounted or placed in another
 fashion other than flat on the ground.
- ATF Member Swerdlow discussed the plaque being on legs or a platform to help prevent it from getting lost, as well as including information on the mural photo and the artist.
- Commissioner Stockton commented on having a dedication plaque with an additional sign describing the mural.
- Commissioner Armstrong questioned if City Council will need to provide comment and/or direction on the mural plaque and/or sign.

Public Comment:

There was no public comment.

PUBLIC ART FUNDS IN FY 21/22

Art Task Force (ATF) Comment:

Art Task Force did not have any comment.

Public Comment:

There was no public comment.

ART TASK FORCE REPORTS

There were no Art Task Force reports.

FUTURE AGENDA ITEMS

- Artist recognition for the second round of mining carts
- Art Task Force members to create a list of future project ideas
- Big Gun Sculpture Identify RDA property line to possibly assist with funding

ADJOURNMENT

Commissioner Armstrong adjourned the meeting at 5:38 p.m.



Subject: Art Task Force Vacancies

Date: August 23, 2021

Submitted By: Kevin Huntzinger, Director of Parks and Recreation

Department: Art Task Force

Staff Recommendation:

No Action Needed, Informational Only

BACKGROUND:

On Friday, June 18, 2021, Commissioners Armstrong and Stockton conducted interviews for the vacant Art Task Force positions. Neil Bullock and Diana Ruhkala Bell have been selected to fill the two vacant seats on the Art Task Force. Both candidates began their term on Monday, July 26, 2021, and the term will conclude on June 30, 2025.



Subject: Public Art Update

Date: August 23, 2021

Submitted By: Kevin Huntzinger, Director of Parks and Recreation

Department: Art Task Force

Staff Recommendation:

No Action Needed, Informational Only

BACKGROUND:

City Hall Mural Plaque

At the May 24, 2021, Art Task Force meeting, the Committee asked staff to provide examples of an identification plaque, including potential locations. Parks and Recreation Director, Kevin Huntzinger, will provide a presentation outlining the requested items.

Big Gun Sculpture

Parks and Recreation Director, Kevin Huntzinger, will present an overhead map that shows the division of City property and RDA property.

Youth Commissioner Interviews

On Friday, August 13, 2021, Mayor Gayaldo, Vice Mayor Halldin, Chairwoman Hartwell and Commissioner Winter interviewed three candidates for the Youth Commissioner position. Staff will update the Parks, Recreation and Arts Commission and the Art Task Force with the panel's selection once confirmed through the City Clerk's Office.

Mining Cart Repair and Mining Cart Artist Recognition

Art Task Force Member, Trisa Swerdlow, will provide an update on the status of the mining cart repairs and artist recognition plans for the second round of mining carts.



Subject: Tri City Little League Mural

Date: August 23, 2021

Submitted By: Kevin Huntzinger, Director of Parks and Recreation

Department: Art Task Force

Staff Recommendation:

Vote to Approve the Proposed Mural Concepts Provided by Tri City Little League or Provide Comments and Recommendations for Revision

BACKGROUND:

Tri City Little League has submitted two mural concepts for approval, designed by Cameron Moburg. Both concepts are included in the attachments. The first mural is on the backside of the bleachers (as discussed in previous meetings); the second mural is on the backside of the first base line dugout. Both murals are located at Field #4 at Johnson-Springview Park. Staff is asking the Art Task Force to vote on each concept separately.

Staff intend to present the Committee's recommendations to the Parks, Recreation and Arts Commission at the September 8, 2021 meeting.

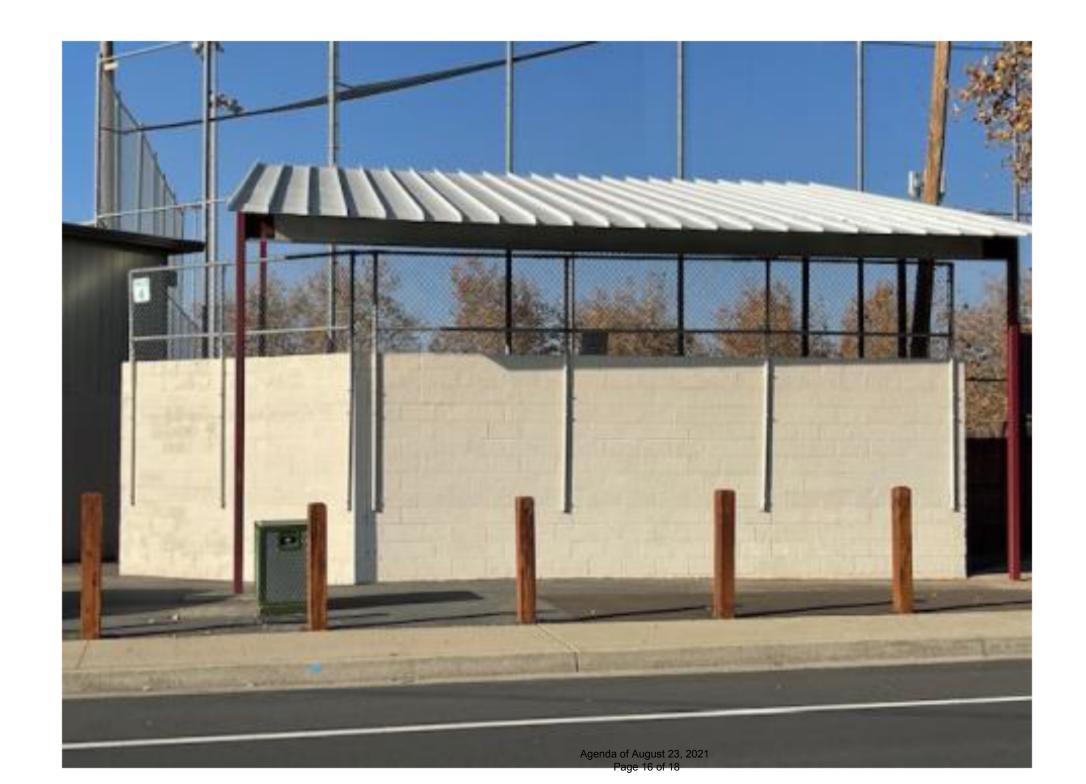
ATTACHMENTS:

Description

- Mural #1 Concept
- Mural #1 Location
- Mural #2 Concept
- Mural #2 Location



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