

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – OCTOBER 9, 2008
50 NATOMA STREET

1. **CALL TO ORDER:** The meeting was called to order at 6:36 p.m.
2. **ROLL CALL:** Commissioners Burrell, Finnegan, Edmondson, Heard, Rizell and SooHoo were present.

Commissioner Otey was absent.
3. **MINUTES:** The minutes of September 11, 2008 were approved.
4. **BUSINESS FROM THE FLOOR:** - None
5. **SCHEDULED PRESENTATIONS:**
 - A. Public Art Work Selections for Palladio Mall - Artists J. Randall Smith and Phill Evans

Staff member Ms. Sandy Hilton introduced the project by explaining how art at the Palladio Mall came about. She discussed the importance of public art and how staff attends Project Review Committee meetings to determine projects that may be suitable for public art displays. Ms. Hilton introduced Cindy Strickland who assisted Elliot Homes in finding artists for the project. She also introduced the two artists chosen to produce the art pieces, J. Randall Smith and Phill Evans. Each artist gave a presentation explaining the pieces they would be creating, and where they would be located at the Mall. The artists and Ms. Strickland answered questions of the Commission about the art pieces.

B. Gallery Exhibitions 2009 Artist Selections – Cindy Abraham

Ms. Hilton introduced the next item and explained the Selection Committee consisting of Commissioner Heard and former FACC Commissioner Laurie Andreoni, who reviewed the works submitted for 2009. Staff member Ms. Cindy Abraham showed a PowerPoint to FACC and discussed the future gallery art exhibits for the 2009 year at the 48 Natoma Art Center. She explained that the gallery is booked into 2010 already. She reminded FACC of the mission statement and stated that they tried to incorporate the mission into the exhibits. Ms. Abraham discussed each exhibit briefly and stated that some of the art is for sale. She continued to discuss the programs available at the art center as well as other activities related to the center.

6. ACTION ITEMS:

A. Public Art Work Selection for 48 Natoma – Review Art Work Proposal

Ms. Hilton presented the staff report giving the history of the project including the Selection Committee and their choice for the art piece. She introduced Colin Lambert who discussed the art piece he and Peter Adams created for the outside area of the art center at 48 Natoma. He discussed his career and qualifications and explained the thought behind creating the piece. Mr. Lambert's presentation included a PowerPoint of the pieces he and Mr. Adams have created. It also included a drawing of the completed art piece as they envision it as completed. Mr. Lambert answered questions of the Commission.

Commissioner Finnegan moved to approve the artwork for the public art work selection for 48 Natoma. The motion was seconded by Commissioner Burrell.

AYES:	Commissioners: Burrell, Edmondson, Finnegan, Heard, Rizell, SooHoo
NOES:	Commissioners: None
ABSTAIN:	Commissioners: None
ABSENT:	Commissioners: Otey

Chair SooHoo moved Item 8A - Parks and Recreation Report to after to the last item under Reports at the request of Ms. Hilton.

7. INFORMATIONAL ITEMS: - None

8. REPORTS:

B. Patrons of the Arts

Commissioner Rizell discussed the latest happenings with the Patrons which included the Gourd Festival regarding attendance and revenue. She explained that the attendance was better then last year, but revenue was down slightly. She also stated that the vendors did well. Commissioner Rizell reminded FACC of the upcoming Folsom Focus photography contest. She also announced that they received a grant for additional board workshops with one of the workshops on collaboration among art organizations.

C. Historic District Revitalization Project

Commissioner Burrell reported that everything is on hold right now and there haven't been any meetings.

D. Sacramento Metropolitan Arts Commission

Commissioner Finnegan explained that they haven't had a meeting yet this month.

A. Parks and Recreation Report

Ms. Hilton reported that it is Arts and Humanities month and informed FACC of many of the happenings for the month including Imprint Theater, Second Saturday at Art Foundry Gallery, Michael Goddard at American Vision Gallery, Wait Until Dark at Stage 9, Daniel Rice concert and the Renaissance Faire. She also announced that the Three Rivers Coral defaulted on their FACC grant.

9. COMMISSION MEMBER COMMENTS:

Chair SooHoo inquired about the new phone system when calling for the Senior and Art Center. Ms. Hilton explained that they have asked for it to be changed and it should be fixed soon.

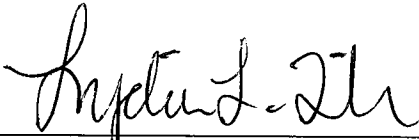
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Donation Policy, Arts & Senior Center Name

11. ADJOURNMENT:

There being no further business brought before the Folsom Arts and Cultural Commission, the meeting was adjourned at 8:28 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neill SooHoo, Chair