

**MINUTES**  
**FOLSOM ARTS AND CULTURAL COMMISSION**  
**REGULAR MEETING**  
**6:30 P.M. – MAY 14, 2009**  
**50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:38 p.m.

2. **ROLL CALL:**

Commissioners Patrick Finnegan, Paige Edmondson, Stephen Heard and Rashelle Cirigliano were present. Commissioners Barbara Otey and Mary Sundermeir were absent.

3. **MINUTES:**

The minutes of March 12, 2009 were approved on a motion by Commissioner Finnegan and seconded by Commissioner Heard.

4. **BUSINESS FROM THE FLOOR:**

5. **SCHEDULED PRESENTATIONS:**

A. Recognition of Outgoing Commission Members Neill SooHoo  
Mr. SooHoo Could not attend the meeting.

6. **ACTION ITEMS:**

A. Art Donation Policy

Ms. Sandy Hilton explained the need for an art donation policy due to items having been donated in the past without guidelines for accepting the art. She briefly explained the policy and the process and steps taken recommended before accepting donations.

She asked FACC for a recommendation including any changes to the proposed policy. Commissioner Heard asked questions about art owned by someone else and donated to the city. Ms. Hilton explained it would still need to have an agreement with the artist and the city because the rights of the art would be given to the city along with the art. Commissioner Heard expressed concern with the idea that a person may want to donate a piece of art from their own private collection and suggestion that there be a provision to address it. Ms. Hilton said that she thought the release of ownership letter would handle that scenario but said she would look into it to see if more language should be added.

Commissioner Heard moved to accept the recommendation that the City Council adopt and approve the art donation policy. The motion was seconded by Commissioner Cirigliano.

AYES: Commissioners Cirigliano, Finnegan, Heard and Edmondson  
NOES : None  
ABSENT: Otey, Sundermeir  
ABSTAIN: None

Chair Edmondson asked the secretary to call the roll.

B. Funding Mechanisms for Arts Programs

Ms. Hilton presented the staff report and explained that part of the master plan objective was identifying and analyzing potential funding mechanisms. She reviewed the typical types of mechanisms that municipal governments may utilize as well as mechanisms specific to Folsom. Commissioner Heard asked if developer fees could go towards arts. Ms. Hilton said it would depend on the ordinance, but typically the developer would pay for art in the development area. Commissioner Finnegan asked what the quantifiable amount of what the art groups in town need to stay viable due to the loss of the art grants. He suggested that the Commission contact these groups and ask them what their needs are during these times and how FACC can help. Ms. Hilton suggested that before they tell the council they need funding, to figure out what they need it for and what is the amount to make programs successful.

Commissioner Cirigliano recommended using the concert in the parks venue as a place to advertise the utility bill donation program, and to possibly take donations. Ms. Hilton asked if a commissioner would be willing to promote the arts at the concert. She also added that staff did take the Commission's suggestion of adding a page to the activity guide for Take Part in the Arts, as well as, adding something to the City Newsletter. Commissioner Heard suggested having a booth at some of these events promoting the arts. Ms. Hilton stated that with cutbacks in staff it would need to be on a volunteer basis. She said it may not be possible because of the amount of requests for booths at the concerts that the City has turned away. The Commissioners volunteered to man a booth throughout the concert series if possible.

After more discussion among the Commission, and clarification from staff, FACC agreed to appoint a subcommittee to meet before the next FACC meeting regarding why the arts needs funding, and what the goals are, as well as the mechanisms to achieve these goals. There was agreement that the sub-committee would include Commissioners Cirigliano, Heard and Finnegan. The Commission agreed to continue the item to the next FACC meeting.

Commissioner Heard announced he had to leave the meeting. Ms. Hilton clarified that the meeting would conclude due to a lack of quorum. Before Commissioner Heard left, Ms. Hilton made some announcements including inviting FACC to the gallery opening on May 22<sup>nd</sup>; she thanked Commissioner Finnegan for attending the City Council meeting regarding Streetscape on behalf of the arts; she announced that Council did approve an amphitheater for the Streetscape project and funding for art; the Patrons are

hosting a grant workshop on June 6<sup>th</sup>, and that there is a Folsom Arts Association meeting on May 27<sup>th</sup> with Joseph Cordova. She concluded that the next FACC meeting would be June 11<sup>th</sup>.

The meeting was adjourned at 7:20 p.m.

**7. DISCUSSION ITEMS:**

- A. Commission Structure – no written report - None
- B. Utility Bill Donations – no written report - None

**8. REPORTS:**

- A. Parks and Recreation Report - None
- B. Sacramento Metropolitan Arts Commission - None

**9. COMMISSION MEMBER COMMENTS: - None**

**10. PROPOSED ITEMS FOR FUTURE CONSIDERATION: - None**

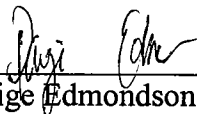
**11. ADJOURNMENT:**

There being no more business brought before the Commission the meeting was adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Paige Edmondson, Chair