

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – March 11, 2010
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:30 p.m.
2. **ROLL CALL:** Commissioners Paige Edmondson, Patrick Finnegan, Stephen Heard, Barbara Otey, Mary Sundermier and David Burrell were present.

3. **MINUTES:**

The minutes of September 10, 2009 and November 12, 2009 were approved.

4. **BUSINESS FROM THE FLOOR:**

None

5. **SCHEDULED PRESENTATIONS:**

A. Oath of Office to Newly Appointed Commission Member

Secretary Lydia Fish gave the oath of office to newly appointed Commissioner Burrell.

B. Folsom History Museum; Dolph Gotelli Exhibit – Mary Mast

Mary Mast, Director of the Folsom History Museum thanked FACC for their support and generosity for the Dolph Gotelli Christmas Exhibit that FACC helped sponsor through the Take pART in the ARTs utility bill donation program. She explained that the exhibit was a great success. She gave the Commission pictures of the displays from the exhibit, and answered questions about the exhibit and gallery.

C. Gallery Exhibitions 2010 – Cindy Abraham

Ms. Cindy Abraham gave a PowerPoint presentation of the future exhibits to be shown at the Gallery at 48 Natoma. She stated that the sales of art pieces at the Gallery and at City Hall have been excellent over the past year. She answered questions of the Commission.

6. **ACTION ITEMS**

A. Election of Chair and Vice Chair

Ms. Sandy Hilton explained that it is time for the annual election of chair and vice chair for the Arts and Cultural Commission. She asked for nominations. Chair Edmondson nominated Commissioner Finnegan for the position of Chair. Commissioner Finnegan declined. Commissioner Burrell nominated Commissioner Heard for Chair with a second by Commissioner Finnegan. Commissioner Heard accepted.

AYES: Commissioners Burrell, Finnegan, Edmondson, Heard, Otey and
Sundermier
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried 6/0.

Commissioner Finnegan nominated Commissioner Sundermier for the position of Vice Chair and Commissioner Edmondson seconded. Commissioner Sundermier declined. Commissioner Otey nominated Commissioner Edmondson for the position of Vice Chair, the motion was seconded by Commissioner Finnegan.

AYES: Commissioners Sundermier, Finnegan, Burrell, Edmondson, Heard, and
Otey
NOES: None
ABSENT: None
ABSTAIN: None

Motion carried 6/0.

7. DISCUSSION ITEMS:

A. Funding Mechanisms – Subcommittee Findings and Recommendations

Ms. Hilton delivered the staff report regarding the funding mechanisms and findings of the subcommittee and showed a PowerPoint. She explained that the process was ongoing for about a year. She added that the number one goal to focus on was Goal 6 Financial Viability with the main objective for the subcommittee was pursuing a variety of funding sources for programs and facilities. She discussed the process and progress of the subcommittee and their findings. They defined four key areas they felt could benefit which were a community arts grant program, arts education grant program, public art program and administrative support services. She explained what each entailed and answered questions of the Commission.

Chair Heard asked for volunteers to participate in the City Council subcommittee and volunteered himself. Commissioners Finnegan and Sundermier also volunteered.

Commissioner Finnegan made a motion to accept the subcommittee's recommendations to look at TOT, private donations as well as funding from the utility bill donations as a source to represent the four entities or art programs chosen to fund. The motion was seconded by Commissioner Burrell.

AYES: Commissioners Finnegan, Burrell, Edmondson, Heard, Otey and
Sundermier
NOES: None
ABSENT: None
ABSTAIN: None

Motion Carried 6/0.

B. Fiscal Year 2010/11 Parks & Recreation Department Budget (*no written staff report*)

Ms Hilton stated that staff has been going through exercises of where they can achieve further savings or increase revenues and has found there is no shortage of participation in many areas of services, and has actually seen increased participation and more demand for their programs. She explained that going into the next year things still aren't stable. She discussed the shortage of sales tax revenue and that all departments have been asked to cut an additional 1% for the remainder of the year. She further explained that additional cuts were going to be needed for the FY09/10 budget, but the extent and nature of the cuts were not yet known.

C. Hinkle Creek Nature Center – Status Update

Ms. Hilton showed a PowerPoint of the Hinkle Creek Nature Center. She explained that it may seem odd in the midst of all the cutbacks that they're able to build the center. She further explained that it was funded by grants which can only be used for the purpose for what they were intended. She said the building was finished and the open house will take place on April 24th. She showed the PowerPoint and explained the pictures and the proposed programming of the center.

8. REPORTS:

A. Parks and Recreation Report
i. 2010 Event Calendar

Ms. Hilton announced the reception March 19th at the Gallery at 48 Natoma for the new Exhibit. Trail Days is April 24th along with the open house for the Hinkle Creek Nature Center. She announced the Concert in the Parks series and asked FACC if they knew of any businesses that would like to sponsor the event. She said it will be Friday nights in June and July except July 2. Ms. Hilton announced another event: the Run with Nature race on May 15th. She said she would email FACC the event calendar.

B. Sacramento Metropolitan Arts Commission

Commissioner Finnegan discussed the Franklin Street project called Plein Air where the artist drawings are based on the surroundings from which they then creates murals. He said he was able to tour the exhibit and it was amazing and he thought it would be nice to have something similar in Folsom. He said he would get more information and bring it back to FACC.

9. COMMISSION MEMBER COMMENTS:

Commissioner Otey answered a few questions from the Commission about updates of the Folsom Arts Association. Commissioner Sundermier asked what happened with the crane art that SMAC turned down. Commissioner Finnegan explained the amount the artist wanted along with the cost to move the art was not feasible. Vice Chair Edmondson asked about the damage on the Rock and River art piece and the tiles that need fixing. Ms. Hilton said it was going to be fixed by the artist. Commissioner Burrell asked if he could be sent information about the Concert in the Park sponsorships because he may have some people interested. He also said it was good to be back on the FACC. Chair Heard announced that the Folsom Lake College Performing Arts Center construction is coming together, and that a tour has been offered to FACC. He asked if the Commission was interested in a tour and they concurred. Ms. Hilton described the amazing facility. Vice Chair Edmondson discussed what she found online about the facility.


10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

None

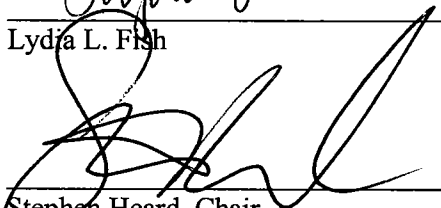
11. ADJOURNMENT:

There being no further business brought before the Commission the meeting was adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish



Stephen Heard, Chair