

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – April 8, 2009
50 NATOMA STREET

1. **CALL TO ORDER:** The meeting was called to order at 6:33 p.m.
2. **ROLL CALL:** Commissioners Paige Edmondson, Patrick Finnegan, Stephen Heard, Barbara Otey, Mary Sundermier and Dave Burrell were present.

3. **MINUTES:**

The minutes of March 11, 2010, were approved with a change to page two regarding who made the nomination of Commissioner Edmondson as Vice Chair. Commissioner Otey explained that she made the nomination, not Commissioner Sundermier and asked that the minutes be amended to reflect the change.

4. **BUSINESS FROM THE FLOOR: - None**

5. **SCHEDULED PRESENTATIONS: - None**

6. **ACTION ITEMS:**

A. Utility Bill Donations – Recommendation for Funding

Staff Member Sandy Hilton presented the staff report. She gave a history of donations received and ideas that have been discussed in the past to help bring in donations. Ms. Hilton discussed the Patrons of the Arts and announcing to their membership to help with donations to the utility bill. She explained the gallery announcements in the concert flyers states that the utility bill donation is a funding source for that activity. Ms Hilton stated that it will help to enlist local PTOs to publicize the program through the schools. She announced that there is a balance of \$6,851 and each year for the past three years \$1,000 has gone to Concerts in the Park and the Gallery at 48 Natoma. She explained that staff is recommending the same amount to go towards these programs again this year. She also mentioned that FACC had previously suggested that commissioners should commit to attending the concerts in the park to advertise the donation program.. They each signed up for attending concert on dates throughout the season.

Commissioner Sundermier moved to approve a \$1,000 donation for Concerts in the Park. Vice Chair Edmondson amended the motion to include a \$1,000 donation to the Gallery at 48 Natoma for art exhibits. The motion was seconded by Commissioner Burrell.

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

7. DISCUSSION/INFORMATION ITEMS:

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

Ms. Hilton presented the staff report announcing that the preliminary budget went to City Council for approval but has not yet been approved. She further explained the budget process and how it is being done this year. She stated that a balanced budget will be presented, but it is unknown where the cuts will be made until it is presented to the City Council at the next meeting. She encouraged FACC to attend the meeting in case items come up that the Commissioners might want to be aware of.

8. REPORTS:

- A. Parks and Recreation Report
i. 2010 Event Calendar
ii. Hinkle Creek Open House

Ms. Hilton stated she did not have the Event Calendar this evening. She continued with her report on the Hinkle Creek Open House. She said the invitations have gone out and FACC members should have received them by now. She described the activities and projects for the day of the event and encouraged the FACC members to attend.

- B. Sacramento Metropolitan Arts Commission

Commissioner Finnegan announced that he did not have a SMAC report, and that his term expires in June and he will not be applying for another term.

- C. Patrons of the Arts
i. Gourd Festival Update

Ms. Hilton explained that the Patrons are reorganizing their board and stated that they would like Commissioner Sundermier to be the liaison from FACC and they would be contacting her soon. She said at the last meeting that the Patrons announced they would not be organizing the Gourd Festival and have since found a manager they would be giving the rights of the festival to, and are currently working out an agreement with them.

9. COMMISSION MEMBER COMMENTS:

Vice Chair Edmondson expressed her excitement with the Concerts in the Park series.

Commissioner Otey commented on the following items: Second Saturday coming up, the Greg Kondos workshop starting tomorrow, Folsom Arts Association at Theodore Judah including an art scholarship, and the Folsom El Dorado Hills studio tour which she is volunteering her time.

Chair Heard announced the Second Saturday Art Walk and encouraged everyone to look at their website for all the events and participating businesses. He thanked FACC for their volunteering and participation.

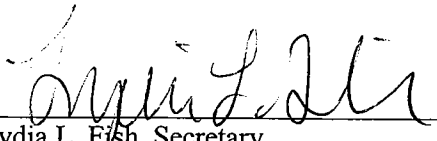
Ms. Hilton passed out flyers for the Run with Nature event, and invited the members to come out and participate.

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

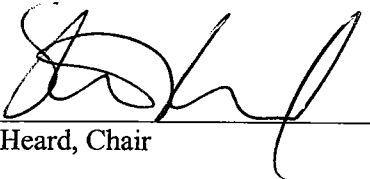
11. **ADJOURNMENT:**

There being no further business brought before the Commission, the meeting was adjourned at 7:20 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish, Secretary



Steve Heard, Chair