

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – AUGUST 13, 2009
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:36 p.m.

2. **ROLL CALL:**

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

3. **MINUTES:**

The minutes of May 14, 2009 were approved on a motion by Commissioner Finnegan and seconded by Commissioner Heard.

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

5. **SCHEDULED PRESENTATIONS: - None**

6. **ACTION ITEMS:**

A. **Funding Mechanisms for the Arts - Subcommittee Recommendations**

Staff Member Ms. Sandy Hilton presented the staff report explaining the background of Goal Number 6 of the Master Plan as being the number one priority: Develop a Plan that Insures Financial Viability for art services and programs in the Community. She explained that prior consensus of the Commission was to find funding sources for arts to be successful in the community. She discussed how before being able to identify sources, the sub-committee recognized the need to know what they needed funding for, including what types of programs. She reported that the subcommittee met twice and identified program areas which included community arts grant program, arts education grant programs, public art programs and administrative support services. Ms. Hilton discussed each of the identified programs. She explained that the sub-committee also identified three funding sources: TOT taxes, utility bill donations, and private sector donations. She said the sub-committee also recommended that the city council set a goal of developing annual funding for the arts in Folsom of \$175,000 and the main funding mechanisms. There was discussion about contacting the stake holder groups and making sure the benefits fit their needs as well. The commission agreed to work on questions for the stake holders, including the schools and TOT taxes and to bring the discussion back to the next meeting.

Commissioner Sundermier moved to accept the sub-committee findings and to wait for a formal recommendation pending additional research. The motion was seconded by Vice Chair Heard.

Chair Edmondson announced she would not be at next month's meeting.

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

B. Arts Achievement Recognition Program – Appointment of a Subcommittee

Ms. Hilton briefly explained the task of appointing the sub-committee and the program. It was agreed that the sub-committee would consist of Chair Edmondson and Vice Chair Heard. Ms. Hilton asked that nominees be forwarded to one of them for consideration. Ms. Hilton explained that it has to be Folsom based business serving Folsom, a Folsom resident or individual. There was discussion of possible nominees.

C. Patrons of the Arts – Appointment of FACC member

Commissioner Sundermier announced that she would volunteer to attend meetings and report back each month.

7. DISCUSSION ITEMS:

A. National Arts and Humanities Month – solicit participation

Ms. Hilton asked that the Commission look at the list of organizations and decide who each would call to solicit participation. She stated who Commissioner Otey already agreed to contact. She explained that the symphony has nothing in October so they do not need to be contacted, as well as the Community Concert Association and the Patrons. The Commission divided up the list. Ms. Hilton said Stages did not have any programs next month.

B. Commission Structure – no written report – None

C. Utility Bill Donations – no written report - None

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton announced that staff received a letter from the Sacramento Region Community Foundation, where we have the endowment, and our investment is at

\$39,393 and \$1,900 is available for granting. She reminded FACC that it was agreed on by the Commission earlier to continue building the available granting amount.

Ms. Hilton asked the Commission to come by and see the current exhibit at the gallery at 48 Natoma. She also asked them not to forget the Folsom Focus contest, and to ask everyone to enter. Ms. Hilton invited FACC to participate and attend Cyclebration.

B. Sacramento Metropolitan Arts Commission

Commissioner Finnegan gave a brief status of the Commission meeting. Ms. Hilton announced an Art and Food Crawl being sponsored by SMAC. Commissioner Finnegan explained what the event is and how to get tickets.

9. COMMISSION MEMBER COMMENTS: - None

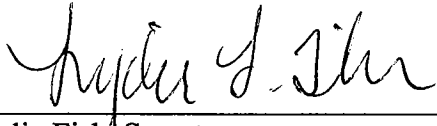
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Chair Edmondson summed up items for the next meeting including returning item for next month with contacts and information funding mechanisms and stake holder interest. Ms. Hilton stated that the arts achievement recognition committee would bring back recommendations and the results of the arts and humanities contacts.

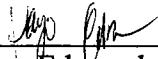
11. ADJOURNMENT:

There being no more business brought before the Commission the meeting was adjourned at 7:54 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Paige Edmondson, Chair