

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – JULY 8, 2010
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:35 p.m.
2. **ROLL CALL:** Commissioners Paige Edmondson, Stephen Heard, Barbara Otey, Mary Sundermier and Dave Burrell were present.

Commissioner Patrick Finnegan was absent.
3. **MINUTES:** The minutes of April 8, 2010 were approved on a motion by Commissioner Edmondson and second by Commissioner Burrell.

4. **BUSINESS FROM THE FLOOR:**

None

5. **SCHEDULED PRESENTATIONS:**

None

6. **ACTION ITEMS:**

- A. Improving Utility Bill Donations – Recommendation to form a sub-committee

Sandy Hilton presented the staff report and gave a history of the Utility Bill Donation program. She asked FACC for the formation of a sub-committee to brainstorm ideas to pursue for the program. Commissioners Burrell, Heard and Edmondson volunteered for the subcommittee.

- B. Sacramento Mayor Kevin Johnson's Arts Initiative – Regional Implementation Opportunity

Ms. Hilton briefed the Commission on the program and asked the Commission to discuss the possibility of taking a role in the implementation of the plan. Chair Heard led discussion in whether or not participation in the program benefits outweighs the risks. The Commission concurred that there is interest in the program and that staff should be involved in the implementation phase of the plan.

Vice Chair Edmondson moved to participate in the implementation of "For Arts Sake Action Plan." The motion was seconded by Commissioner Otey.

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

7. DISCUSSION/INFORMATION ITEMS:

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

Ms. Hilton updated FACC on the status of the current budget cuts and department staffing status. She discussed shortened hours of the Community Center, Rotary Club hours, use of the R.G. Smith Clubhouse, Lions Club meeting at the Community Center, services offered at 50 Natoma Street with less staffing, and the reorganization of City Staff and Departments.

- B. Sacramento Community Region Foundation – Quarterly update

Ms. Hilton gave an update on the endowment account which she reported is up to \$47,000 and until it is back to the level it started at, the money cannot be used.

8. REPORTS:

- A. Parks and Recreation Report
i. Summer Concert Schedule/ Gallery Reception

Ms. Hilton listed the concert schedule and the Commissioners committed to attending concerts on behalf of FACC. She updated the Commission of the upcoming gallery show at 48 Natoma and the reception for Way of the Brush. She mentioned the Folsom Chamber Magazine/Business Directory which featured Folsom's emerging art and entertainment scene. She announced the performing arts facilities at the college grand opening event, and discussed the Gourd Festival contract which is not signed yet. Ms. Hilton stated that there would not be a regular meeting in August, but discussed the possibility of a joint special meeting with the Parks and Recreation Commission regarding the SOI/Sphere of Influence August 3rd.

- B. Sacramento Metropolitan Arts Commission

None

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

This item was discussed during Item 8a - Parks and Recreation Report.

9. COMMISSION MEMBER COMMENTS:

Commissioner Otey inquired about the lack of information and difficulty of finding information regarding arts in Folsom.

Chair Heard discussed art grant monies and confirmed that there is none at this time. Ms. Hilton said they could grant money if they received more utility bill monies, which currently has \$5,900 in the account. She stated that if the Commission wants to use it they can put an item on the agenda.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

None

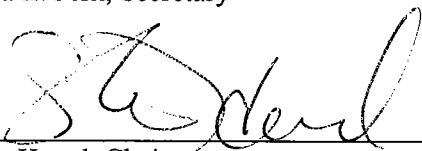
11. ADJOURNMENT:

There being no further business brought before the Commission, the meeting was adjourned at 7:43 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish, Secretary



Steve Heard, Chair