

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – SEPTEMBER 9, 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, Stephen Heard, Barbara Otey, Mary Sundermier and Karena Moy were present.

Commissioners Dave Burrell and Patrick Finnegan were absent.
3. **OATH OF OFFICE:** Secretary Lydia Fish gave the oath of office to newly appointed Commissioner Karena Moy

4. **MINUTES:**

None

5. **BUSINESS FROM THE FLOOR:**

None

6. **SCHEDULED PRESENTATIONS:**

A. The Arts in Folsom – Slide Presentation

Ms. Sandy Hilton introduced the slide presentation prepared to update the City Council regarding the arts in Folsom. She discussed the slide presentation as the Commission watched.

7. **ACTION ITEMS:**

A. Arts Achievement Recognition Program – Appointment of a Subcommittee

Ms. Hilton explained that as part of Arts & Humanities month FACC recognizes individuals or organizations that bring arts to the community. She explained that a subcommittee to coordinate nominations is helpful and asked for a subcommittee to be formed. Commissioners Otey and Sundermier volunteered to be on the subcommittee. Ms. Hilton asked that the nominations be completed by October 14th.

B. Utility Bill Donations Subcommittee Report

Ms. Hilton explained that Chair Heard and Vice Chair Edmondson, who made up the subcommittee, met and compiled a list of recommendations which are included in the staff report. She stated that the recommendations included contacting community websites and organizations to get the word out, and thanking donors by making phone calls and sending out letters. Ms. Hilton stated she would compile a list of contacts for the Commissioners to use to contact these groups.

Vice Chair Edmondson moved to accept the recommendations from the subcommittee regarding strategies and to bring back a contact list at the next meeting. The motion was seconded by Commissioner Otey.

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

8. DISCUSSION ITEMS:

A. National Arts and Humanities Month - review participation

Ms. Hilton stated that she sent out letters for participation for National Arts and Humanities Month. She asked if the list was missing any groups that should be contacted, and if so to contact her with names by Monday. She said once the list was complete it would be put up on the web.

9. REPORTS:

A. Parks and Recreation Report 1) Minutes - August 3 Joint Meeting of PRC/FACC

Ms. Hilton encouraged the Commissioners to come to the newest Art Gallery Exhibit at 48 Natoma. She asked for volunteers to help with the opening reception. She updated the Commission on the status of the Gourd Festival which was cancelled due to the private promoter not getting enough vendors for the event. She announced Cyclebration happening this weekend, Folsom Live coming up on 9/25 and the new Wild Nights at the Folsom Zoo in December. She invited all the Commissioners to volunteer for the Wild Nights program at the Zoo.

Ms. Hilton discussed the meeting with the Parks and Recreation Commission regarding the SOI and the minutes were passed out from that meeting. Ms. Hilton also told FACC about a new member at the Zoo: a baby bear that lost its mother and was sent to the Zoo.

B. Sacramento Metropolitan Arts Commission

None

10. COMMISSION MEMBER COMMENTS:

Commissioner Otey announced that while she was in Portland she had a chance to see some public art and brought the flyer to show FACC. She suggested something similar for the Historic Folsom opening.

Vice Chair Edmondson inquired about the Utility Bill Donations since the announcements at the Concerts in the Parks, and if there had been more donations. Ms. Hilton said she hadn't had a chance to check, but would bring it back next month.

Commissioner Moy introduced herself to the Commission.

Chair Heard thanked Commissioner Otey and the Folsom Arts Association for the Keller Williams grand opening fundraiser donation of art. He said they raised \$520 for Take Part in the Arts. He asked for a tour of the new Performing Arts Theater. Ms. Hilton said she would arrange a tour.

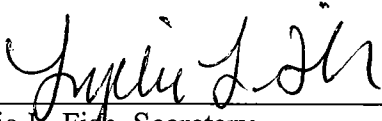
11. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Arts Achievement Nominations, Utility Bill Donations, Upcoming Exhibit Schedule for 48 Natoma

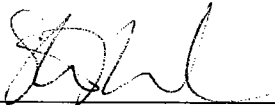
12. ADJOURNMENT:

There being no further business brought before the Commission, the meeting was adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish, Secretary



Steve Heard, Chair