

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – February 10, 2011
50 NATOMA STREET

1. **CALL TO ORDER:** The meeting was called to order at 6:42 p.m.
2. **ROLL CALL:** Commissioners Hill, Heard, Jacobs, Leary and Moy were present.
Commissioner Magruder was absent

Commissioner Jacobs requested taking item 5a before item 3 on the agenda.

5. SCHEDULED PRESENTATIONS:

- A. Oath of Office to Newly Appointed Commission Members

Secretary Lydia Fish gave the oath of office to Commissioners Hill, Jacobs and Leary

3. MINUTES:

The minutes of October 14, 2010 and December 9, 2010 were approved on a motion by Commissioner Hill and a second by Commissioner Leary.

AYES: Commissioners Hill, Heard, Jacobs, Leary and Moy
NOES : None
ABSENT: Commissioner Magruder
ABSTAIN: None

4. BUSINESS FROM THE FLOOR:

None

6. ACTION ITEMS:

- A. Election of Chair and Vice Chair

Commissioner Heard expressed his interest in holding the position of Chair for another year. Commissioner Moy moved to nominate and appoint Commissioner Heard to the position of Chair. The motion was seconded by Commissioner Jacobs.

AYES: Commissioners Hill, Heard, Jacobs, Leary and Moy
NOES : None
ABSENT: Commissioner Magruder
ABSTAIN: None

Chair Heard asked the Commissioners who was interested in the seat of Vice Chair. Ms. Hilton explained that all nominations should be made and then voted on. Commissioners Moy and Jacobs

expressed interested in holding the position.

Commissioner Leary moved to nominate and appoint Commissioner Moy to the position of Vice Chair. The motion was seconded by Commissioner Hill.

AYES: Commissioners Hill, Heard, Leary and Moy
NOES : None
ABSENT: Commissioner Magruder
ABSTAIN: Commissioner Jacobs

B. Master Plan Goals and Objectives Prioritization

Ms. Hilton explained the process of the goals and objectives and prioritizing of the Master Plan. She asked that FACC review the goals and objectives, rank their top four goals and the corresponding most important objective for the next two years and return them to her by March 1 to be tabulated and the results presented at the March 10 FACC meeting.

Commissioner Jacobs left the meeting at 7:14 p.m.

Ms. Hilton answered questions and clarified the process to the Commission.

C. Patrons of the Arts – Appointment of Liaison

Ms. Hilton discussed what the Patrons do, their history and the goals of the Board. She showed FACC their webpage. She asked for an appointment for a liaison from FACC, and explained the responsibility of the position. Commissioner Hill volunteered to attend the meetings and report back to FACC.

7. DISCUSSION/INFORMATION ITEMS:

None

8. REPORTS:

- A. Parks and Recreation Report**
 - i. 2011 Event Calendar

Ms. Hilton discussed the 2011 Event Calendar of the Parks and Recreation events and Commission members indicated they had been emailed the calendar. She passed out the contact information of the FACC members and asked that any changes be noted and given to the Secretary. She announced the next art show at 48 Natoma showing Gregory Kondos on March 18 and encouraged the Commissioners to attend.

9. COMMISSION MEMBER COMMENTS:

Commissioner Hill stated he is looking forward to his term on the Commission.
Commissioner Leary said she was glad to help.
Chair Heard expressed appreciation to the new commissioner's participation.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

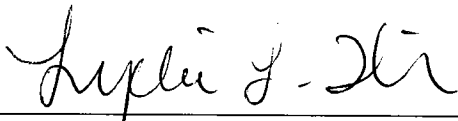
Vice Chair Moy asked that Take Part in the Arts be discussed for ideas to increase funds and explore more participation.

In response, Commissioner Hill suggested possible participation with the 2012 Chamber discount card.

11. ADJOURNMENT:

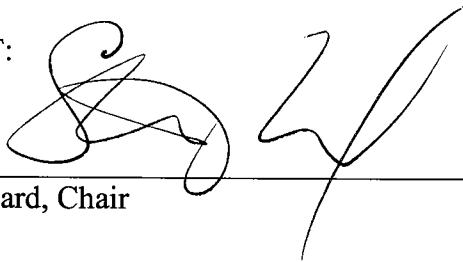
There being no further business brought before the Commission, the meeting was adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Fish, Secretary

ATTEST:



Steve Heard, Chair