

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

- 1. CALL TO ORDER:** The meeting was called to order at 6:31 p.m.
- 2. ROLL CALL:** Commissioners Heard, Hill Magruder and Treanton were present.
Commissioners Moy, Leary and Jacobs were absent.

3. MINUTES:

The minutes of February 10, 2011 were approved on a motion by Commissioner Hill and second by Commissioner Magruder.

4. BUSINESS FROM THE FLOOR:

None

5: SCHEDULED PRESENTATIONS:

None

6. ACTION ITEMS:

A. Master Plan Goals and Objectives Prioritization

Sandy Hilton explained the process and where FACC is currently. She passed out an updated goal priority list. New Commissioners Magruder and Treanton gave their rankings. The Commission discussed the priorities and the rankings.

Commissioner Hill moved Objective 1 as the priority objective for Goal 2. The motion was seconded by Commissioner Treanton.

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

Chair Heard moved Objective 1 for the priority objective for Goal 4. The motion was seconded by Commissioner Magruder.

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

Commissioner Hill moved Objective 3 for the priority for Goal 6. The motion was seconded by Chair Heard.

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

The Commission asked staff to bring back an item on a future agenda for discussion regarding implementation of the objectives including communication as a main objective.

B. Utility Bill Donations – Recommendation for Funding

Ms. Hilton announced the balance of utility bill donations at \$6,900. She explained the history of the program and what the donations have been used for in the past. There was discussion about ways to use the money and to bring more in. It was recommended to bring the item back as an agenda item for brainstorming ideas.

Commissioner Hill moved to use \$1,000 of the donations for the Concert in the Parks and \$1,000 for the exhibits at 48 Natoma. The motion was seconded by Commissioner Magruder.

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

7. DISCUSSION/INFORMATION ITEMS:

A. Patrons Dialogue March 15, 2011 – oral report

Ms. Hilton explained what the Patrons Dialogue is about and invited the Commissioners to attend.

B. Gregory Kondos Reception March 18, 2011 – oral report

Ms. Hilton discussed the details of the art show and invited the Commissioners to attend.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton stated that she attended the Parks and Recreation Society Annual Conference and was part of presenting “How to Bring Arts to Your Community.” She also talked about the Palladio Mall art additions that will be installed soon.

9. COMMISSION MEMBER COMMENTS:

Commissioner Hill announced the Folsom High wine and Jazz event and encouraged all to attend. Commissioner Magruder announced the 3 Stages opening reception and the production of a Midsummer Nights Dream. Chair Heard announced he is attending John Pitzereli guitarist show.

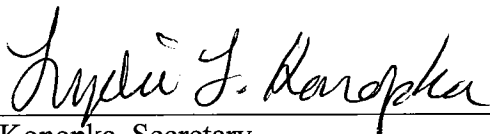
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Items proposed for future meetings: funding mechanisms, report on ways of improving communications, ideas for utility bill donation increases, Chan House Museum presentation, ideas for alternatives to the utility bill donations such as the Chamber Card.

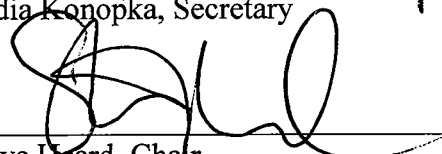
11. ADJOURNMENT:

There being no further business brought before the Commission the meeting was adjourned at 7:38 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary



Steve Heard, Chair