

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – April 14, 2011
50 NATOMA STREET

1. **CALL TO ORDER:** The meeting was called to order at 6:32 p.m.
2. **ROLL CALL:** Commissioners Heard, Hill, Leary, Magruder and Treanton were present.

Commissioners Moy and Jacobs were absent.
3. **MINUTES:** The minutes of March 10, 2011 were continued to the next meeting in order for clarification purposes.

4. **BUSINESS FROM THE FLOOR:**

None

5. **SCHEDULED PRESENTATIONS:**

None

6. **ACTION ITEMS:**

- A. Implementation Measures for Goal 2-Communicate Art Activities

Ms. Sandy Hilton presented the staff report regarding the Communicate Art Activities goal and lead discussion for implementation ideas. She explained the goals and recommended a subcommittee be formed. Chair Heard asked who was interested in sitting on the committee. Commissioners Leary and Magruder expressed interest and were appointed to the Communication Subcommittee.

- B. Appointment to Funding Alternatives Subcommittee

Ms. Hilton presented the staff report and discussed the appointment to a Funding Alternatives Subcommittee from Goal 6 and Objective 3. She explained the scope of the subcommittee to the Commission. Chair Heard asked who was interested in sitting on this Subcommittee. Commissioners Treanton and Hill volunteered and were appointed.

7. **DISCUSSIO/INFORMATION ITEMS:**

- A. Patrons Dialogue March 15, 2011 – oral report

Ms. Hilton discussed the last meeting business including website development. There was discussion from the Commission about the meeting which four Commissioners attended. Discussion points included developing the web-site, responsibility for it and naming of the website.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton mentioned upcoming activities including Trail Days, Spring Eggstravaganza and Concerts in the Park. She said she would email concert dates for volunteering at concerts in the park, and explained the duties. There was discussion on expectations and ideas for Concerts in the Park. She stated there would be no May meeting.

9. COMMISSION MEMBER COMMENTS:

Commissioner Leary discussed her involvement with the Chinese diggings preservation. Commissioner Hill expressed his thankfulness for being a part of FACC. Commissioner Magruder stated her excitement about being involved with FACC. Chair Heard expressed his thankfulness and being able to participate with the art community.

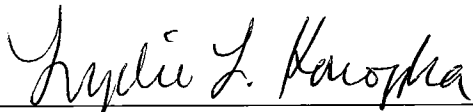
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

None

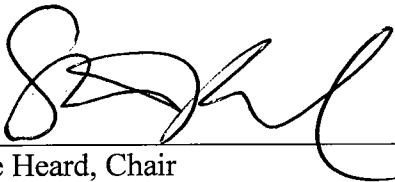
11. ADJOURNMENT:

There being no further business brought before the Commission the meeting was adjourned at 7:33 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary



Steve Heard, Chair