

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – July 14, 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, Leary, Magruder, Moy and Treanton were present

Commissioner Jacobs arrived at 6:35 p.m.

3. MINUTES:

The minutes of March 10, 2011 and April 14, 2011 were approved with revisions.

Ms. Sandy Hilton clarified on the April 14, 2011 minutes: two word changes for better clarification. She also explained that the minutes were delayed because not all four goals discussed at the April meeting were formally adopted. She asked the Commission if they wanted to leave the adopted goals as the top three only as already adopted, or did they want to agendize a formal action for the fourth goal at the next meeting. After discussion among the Commission they agreed that it should come back at the next meeting.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

None

6. ACTION ITEMS:

None

7. DISCUSSION/INFORMATION ITEMS:

A. Communicate Art Activities - Subcommittee Report

Ms. Hilton explained the duties and process of the subcommittee. She said that Commissioners Magruder and Leary had met and their findings which were a proposed monthly insert for the Chamber's brochures listing art and cultural activities to have at Folsom hotels for visitors. Commissioner Leary passed out the prototype for the commission to review. There was

discussion about the insert idea including funding possibilities. There was also discussion about posting information on the Patrons website. She updated FACC on the Patrons website overhaul.

B. Funding Alternatives - Subcommittee Oral Report

Ms. Hilton explained that due to circumstances and the availability of the subcommittee being able to meet, that not much has been done on this subcommittee.

C. Fiscal Year 2011/12 Parks & Recreation Department Budget (*no written staff report*)

Ms. Hilton presented a PowerPoint presentation of the current adopted budget for the Parks and Recreation Department so that the FACC would have a better understanding of the financial situation and structuring of the department. Ms. Hilton answered and clarified questions of the Commission.

D. National Arts and Humanities Month - Solicit Participation

Ms. Hilton explained the FACCs participation in the Arts and Humanities Month. Each of the commissioners committed to contacting each of the arts organizations by 8/31 and reporting back to staff. Ms. Hilton stated she would send out a letter out and would copy each of the commissioners.

E. Patrons Web-Site Update – oral report

Ms. Hilton stated this was already discussed earlier in the meeting under item 7a.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton addressed current activities coming up in the community including Kondos Art Exhibit, Colorful Abstractions, upcoming exhibits at 48 Natoma, West Coast Pastel Society, concerts in the park.

9. COMMISSION MEMBER COMMENTS:

Commissioner Magruder announced her multi-media art workshop on 8/5 at the Parcissi Wine Gallery.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

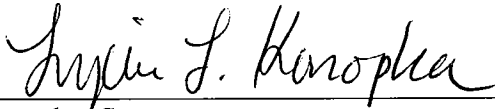
Ms. Hilton explained that the following items would be on future agendas: Fourth Goal item, community updates and subcommittee reports. She stated the August meeting would be

cancelled or rescheduled as a special meeting during the month. After some Commission discussion it was decided to skip the August meeting.

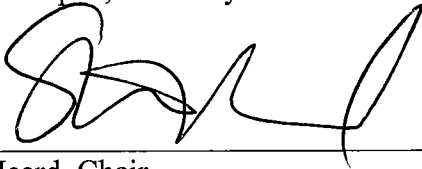
11. ADJOURNMENT:

There being no further business brought before the Commission the meeting was adjourned at 7:53 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary



Steve Heard, Chair