

MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – OCTOBER 13, 2011
50 NATOMA ST

1. CALL TO ORDER:

The meeting of the Arts and Cultural Commission was called to order at 6:31 p.m.

2. ROLL CALL:

Commissioners Heard, Jacobs, Leary, Magruder and Moy were present.

Commissioners Hill and Treanton were absent.

Commissioner Hill arrived at 6:37 p.m.

3. MINUTES:

None

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. "Folsom Presents" Website – Caryn Rizell, Folsom Patrons of the Arts

Caryn Rizell gave a presentation of the new website for the Folsom Patrons of the Arts "Folsom Presents." She showed a sneak peak of the website layout and explained how it works. She asked for support from FACC and answered questions.

Staff liaison Sandy Hilton explained to FACC meeting protocol on speaking during the meetings and asked the Commissioners to address the Chair with comments and questions. She explained that it is typical to allow presenters and staff to give their presentation or reports and hold questions until the conclusion of the presentation. The Chair will then typically call on the commissioners to ask questions or provide comment.

6. ACTION ITEMS:

A. Nominations for Arts Achievement Awards Recognition

Ms. Hilton explained the process of the nominations and that the subcommittee had recommended Elliott Homes, for the art at the Palladio Mall, to receive an art achievement award

and resolution of commendation at a City Council meeting. They also recommended the following awards: to Marsha Williams Miller of Folsom Symphony to receive an arts achievement award; an arts achievement award was for Cynthia Abraham, 48 Natoma Gallery Director, for her participation in bringing arts to the community and finally to Barbara Otey of the Arts Association for an arts achievement award.

Commissioner Leary moved that all four nominees receive awards at the recommended level. The motion was seconded by Commissioner Jacobs.

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

B. Funding Alternatives Subcommittee – Recommendations

Ms. Hilton presented the staff report. There was discussion and clarification among the Commission.

Commissioner Hill moved the recommendations of the subcommittee of the eight items contained in the staff report. The motion was seconded by Commissioner Moy.

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

Chair Heard asked for volunteers for the committee and Commissioner Hill accepted. Chair Heard appointed Commissioner Hill and himself.

Commissioner Jacobs explained after the vote that he had abstained temporarily and wanted to change his vote to an “ayes” with the caveat of up to 2% take, not all or nothing.

Ms Hilton explained that he may not change his vote after the vote has completed and said she would check with the City Clerk regarding protocol.

7. DISCUSSION/INFORMATION ITEMS:

A. Arts Brochure – Review Draft

Ms. Hilton passed out the draft brochure of “Folsom Presents” for FACC review. The Commission discussed ideas and made recommendations for staff to pursue.

Commissioner Moy left at 7:31 p.m.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton reported that there were no reports this evening that the items had been discussed during the meeting.

9. COMMISSION MEMBER COMMENTS:

Commissioner Jacobs commented on the art at the Palladio Mall; Commissioner Leary said she would be presenting to City Council regarding the Chan House; Commissioner Hill announced the Fall Festival at Folsom High School.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Items proposed for a future FACC meetings were the Chan House presentation and the final "Folsom Presents" brochure.

11. ADJOURNMENT:

There being no further business brought before the Commission the meeting was adjourned at 7:42 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary



Steve Heard, Chair