

**MINUTES
CITY OF FOLSOM
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. MAY 10, 2007
50 NATOMA STREET**

1. CALL TO ORDER:

The meeting was called to order at 6:33 p.m.

- 2. ROLL CALL:** Commissioners David Burrell, Patrick Finnegan, Stephen Heard, Valrie Jensen, Caryn Rizell, and Neill SooHoo were present.

Commissioner Paige Edmondson was absent.

- 3. MINUTES:** Minutes of March 8, 2007 and April 12, 2007 were approved on a motion by Chair SooHoo and a second by Commissioner Jensen.

4. BUSINESS FROM THE FLOOR:

Deino Trotta, 310 Coloma Street, Folsom addressed the Commission regarding the 2nd Saturday Art Walk in Sacramento and the possibility of Folsom participating in conjunction with Light Rail.

Jeff Ferreira-Pro updated the Commission on his understanding of Light Rail's possible additional service. He explained that it may just be an issue of funding.

5. SCHEDULED PRESENTATIONS:

- A. Commendation to former Commission Member Gayle Mathe

Chair SooHoo presented former Arts and Cultural Commissioner Gayle Mathe with a Resolution of Commendation for her service on FACC and the community.

- B. Folsom Tourism Bureau – Mary Ann McAlea

Mary Ann McAlea, Folsom Tourism Bureau, presented a PowerPoint presentation to FACC. She passed a sample welcome package to show the kind of package that is available to visitors of Folsom through the Folsom Tourism Bureau's services. She explained their participation in the City's strategic planning process. She also explained their history, funding mechanisms and function.

Commissioner Heard arrived at 7:05 p.m.

6. ACTION ITEM:

A. Arts and Humanities Month

Sandy Hilton explained the Arts and Humanities Month in October and FACC's participation. She further discussed the different activities that take place during that time and stated that it is a National event. Ms. Hilton passed out flyers and a participation letter and form for FACC to distribute to the different groups that they know. She read down the list and the Commissioners stated which they would attempt to contact.

7. INFORMATIONAL ITEMS

A. Concert in the Park update – oral report

Ms. Hilton updated FACC on the status of which bands will be playing in City Park starting June 15th and running through August 10th.

B. Arts and Seniors Center update – oral report

Ms. Hilton showed a PowerPoint presentation to FACC updating them on the Arts and Seniors Center. She passed out the invitations for the Grand Opening and ribbon cutting to be held at 5:30 p.m. on June 1st. She requested that all of the Commissioners attend. She also summarized the activities that would take place at the center for the opening event.

8. REPORTS

A. Parks and Recreation Report - None

B. Patrons of the Arts

Commissioner Rizell stated that the Patrons are working on their part in the opening of Arts and Senior Center and the Photography Contest.

C. Historic District Revitalization Project

Jeff Ferreira-Pro updated FACC on the project with regards to the design opportunities in the Railroad Block area and the retail space designated in that area, and the questions that have come up. He explained that he wanted FACC to be aware that there would be a committee established for the types of activities which may include a history base and a performance venue. Mr. Ferreira-Pro continued explaining that there was a discussion with the City Manager and the Merchants Association regarding assistance with short-term improvements within the district while the construction work is happening. He presented one of the suggestions that came out of that meeting to FACC: their assistance with local artists painting banners for advertising the district.

9. **COMMISSION MEMBER COMMENTS**

Commissioner Burrell commented on the press he has seen regarding 48 Natoma. Commissioner Jensen inquired about the status of new staff employment.

10. **PROPOSED ITEMS FOR FUTURE CONSIDERATION**

Chair SooHoo requested that next month's packet include previous messages in the Utility Bill so FACC can think about replacing it with a new one. He asked for an update regarding the Sacramento Community Regional Foundation and a possible partnership. He concluded with the request for scheduling Linda Bloom's presentation on what is public art.

11. **ADJOURNMENT:**

There being no further business brought before the Arts and Cultural Commission, the meeting was adjourned at 8:13 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neill SooHoo, Chair