

**MINUTES
CITY OF FOLSOM
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. - SEPTEMBER 13, 2007
50 NATOMA STREET**

1. CALL TO ORDER:

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

- 2. ROLL CALL:** Commissioners Finnegan, Edmondson, Otey and SooHoo were present.
Commissioner Heard arrived at 6:35 p.m.
Commissioners Burrell and Rizell were absent.

3. MINUTES:

The Minutes of May 11 and August 9, 2007 were approved on a motion by Commissioner Finnegan and seconded by Commissioner Edmondson.

4. BUSINESS FROM THE FLOOR: - None

5. SCHEDULED PRESENTATIONS:

- A. Folsom Arts Association – Don Weaver, President

Mr. Don Weaver, President of the Folsom Arts Association presented an overview of the organization highlighting promoting appreciation of the arts, membership of the organization, their website and events.

- B. Introduction of Recreation Coordinator II – Lynne Gibboney

Ms. Sandy Hilton introduced new staff member Ms. Lynne Gibboney and explained some of her job duties. Ms. Gibboney said hello to the Commission and discussed projects she is currently doing and will be working on in the future.

6. ACTION ITEM:

- A. Location of Fire Station 39 at Park Site 52

Dan Haverty, Folsom Fire Chief, showed a PowerPoint presentation of the proposed fire station at Park Site 52. He included a brief overview of the plan as a whole. He explained the emergency response matrix and how it fits within the city and how it will feed into surrounding areas. He also showed preliminary drawings of possible structures and layouts for the site. He asked FACCs permission to come back before them to share progress of the development. Chief Haverty concluded his presentation and answered questions of the Commission regarding features and

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design of the building in conjunction with the reconstruction of the Russell Ranch Barn on the project site. Chair SooHoo questioned what assurance there was that the fire station would be built to blend with the homestead theme.

Mr. Robert Goss explained the vision for the style of the fire station reflecting the old barn style details. Chief Haverty discussed the layout and the size of the proposed station.

Chair SooHoo moved to approve action item 6A. with locating Fire Station 39 at Parksite 52 with the help of Cooperative Development Provisions. The motion was seconded by Commissioner Heard.

AYES: Commissioners: Edmondson, Finnegan, Heard, Otey, SooHoo
NOES: Commissioners: None
ABSENT: Commissioners: Burrell, Rizell
ABSTAIN: Commissioners: None

6B. Arts & Humanities Month

Ms. Sandy Hilton distributed an updated flyer for Arts and Humanities month. She explained that there are 15 events included this year. She also announced that a proclamation will be given at the 9/25 city council meeting. She asked Chair SooHoo to appoint a Commissioner to attend and a motion to approve the flyer.

Commissioner Edmondson moved to approve the flyer and all the activities listed on it. The motion was seconded by Chair SooHoo.

AYES: Commissioners: Edmondson, Finnegan, Heard, Otey, SooHoo
NOES: Commissioners: None
ABSENT: Commissioners: Burrell, Rizell
ABSTAIN: Commissioners: None

Chair SooHoo asked the Commission if anybody was available to receive the proclamation at the City Council meeting. Commissioner Edmondson volunteered to attend. Mr. Goss suggested that another Commissioner attend as well. Ms. Hilton stated she would contact the organizations and absent Commissioners to invite them to attend.

6C. Arts Achievement Recognition Program

Ms. Hilton presented the staff report and reminded FACC that last month they were asked to consider possible artists and organizations in the community for recognition of outstanding achievements. She listed the nominations she received and explained the different award types and the approval of nominations as well as the level of recognition to be awarded.

Commissioner Finnegan moved to approved Item 6C, (Resolution of Commendation and Arts Achievement Award Certificate to the Patrons of the Arts and Stages-Northern California Performing Arts, and an Arts Achievement Award to The Wine Gallery) based on Staff's recommendation. The motion was seconded by Commissioner Otey.

AYES: Commissioners: Finnegan, Heard, Edmondson, Otey, SooHoo

NOES: Commissioners: None
ABSENT: Commissioners: Burrell, Rizell
ABSTAIN: Commissioners: None

7. **INFORMATIONAL ITEMS** - None

8. **REPORTS**

A. Parks and Recreation Reports

Chair SooHoo asked for a report on the status of the Sacramento Regional Foundation. Mr. Goss explained that they have tentative meetings setup for next week to verify actual mechanics of the arrangement and staff will hopefully report back in October. He explained further that they would like to have a recommendation to take to the City Council.

Ms. Hilton invited FACC to 48 Natoma to view the current art exhibit. She stated that volunteers are needed for the Gourd Festival at the end of the month.

Ms. Gibboney further explained that volunteers for the Gourd Festival who are CPR certified are especially needed in order to meet the quota to hold the event.

Mr. Goss discussed funding for the sculpture at the Senior and Arts Center and explained that they are close to it happening. He also explained that the Capital Improvement Project, which was 48 Natoma, finished with about \$125,000 remaining in available funding. He also said there are things left to do at the location including a sign for the facility which staff is working on the design. He said the money may also be used for a step that needs correcting at one of the entrances of the building. He stated that staff will be working on putting together budget allocations for those items.

B. Patrons of the Arts – None

C. Historic District Revitalization Project

Mr. Goss explained to FACC that there is a desire for a waterway dock in front of the Lake Natoma Crossing and that a grant will be applied for through the California River Parkways program in order to move forward with the vision.

9. **COMMISSION MEMBER COMMENTS**

Commissioner Finnegan had comments regarding the Sacramento Metropolitan Arts Board which he sits on: he announced that the Beijing Olympics has funded sculptures and an exhibit will be in Sacramento on October 27, 2007.

Commissioner Heard discussed the Second Saturday Art Walk in Sacramento and stated that Folsom's Second Saturday could not compete with the event in Sacramento.

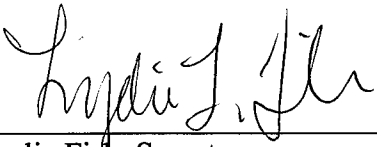
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION

Commissioner Heard asked about Folsom having a public art project event with an animal as the center focus. Ms. Hilton said that they can bring that back to FACC to discuss. Mr. Goss suggested focusing on bears and including the zoo.

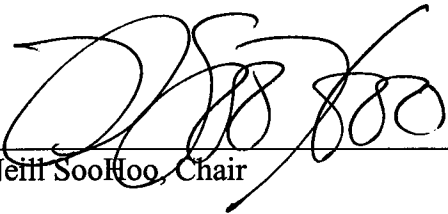
11. ADJOURNMENT:

There being no further business brought before the Arts and Cultural Commission, the meeting was adjourned at 7:58 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neill Soohoo, Chair