

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

1. **CALL TO ORDER:** The meeting was called to order at 6:35 p.m.
2. **ROLL CALL:** Commissioners Burrell, Edmondson, Finnegan, Heard, Otey, Rizell and SooHoo were present.
3. **MINUTES:**

The Minutes of October 11, 2007 and November 8, 2007, were approved.

4. **BUSINESS FROM THE FLOOR:**

Mr. Don Weaver, Folsom Arts Association, addressed the Commission thanking Ms. Sandy Hilton for arranging a meeting room for their group. He also discussed a letter he presented to FACC, regarding a possible merge with the Folsom Patrons of the Arts.

5. **SCHEDULED PRESENTATIONS:**

- A. Historic Folsom station Mixed-Use Project

Mr. Jerry Bernau and Mr. Michael Smiley made a presentation to Commission regarding the Railroad Block program on Sutter Street. They summarized their vision of the plaza design and how it will fit and function with the new parking structure and mixed-uses of the area.

6. **ACTION ITEMS:**

- A. Public Art Project – Folsom Senior and Arts Center

Ms. Hilton presented the staff report. She reminded FACC of the voluntary guidelines that have been used. She suggested that the Commission keep the guidelines in mind when considering public art. She further discussed the selection committee and how it is comprised. Ms. Hilton asked for FACC's recommendation for what type of competition to have, and explained that it is Staff's recommendation to have an open competition. She stated that a selection committee should be formed and asked for a recommendation for a location in the sculpture garden for the artwork.

Commissioner Finnegan moved to make an open call for artists for the project. The motion was seconded by Vice Chair Edmondson.

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

Chair SooHoo moved to approve that the Selection Committee consist of two members at-large chosen from the public, one to be a senior citizen, and two members from FACC, and also the facilities manager of the City of Folsom. He concluded that the two members from FACC shall be Commissioners Edmondson and Otey. The motion was seconded by Commissioner Heard.

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

Vice Chair Edmondson suggested setting standard guidelines for the artwork. Chair SooHoo recommended that it be the centerpiece of the civic center for the parameter. Ms. Hilton further suggested that it be reflective of the civic center campus in relationship to the location. The Commissioners concurred.

#### B. Folsom Hills School Grant Extension Request

Ms. Hilton explained that this item was addressed and discussed at the last meeting. She explained the reason for the extension request and asked for a recommendation.

Vice Chair Edmondson moved to approve an extension of the Folsom Hills School Grant Extension Request to 2008. The motion was seconded by Commissioner Burrell.

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

#### C. Folsom Patrons of the Arts Grant Extension Request

Ms. Hilton explained the grant extension request.

Vice Chair Edmondson moved to approve the Folsom Patrons of the Arts Grant Extension Request. The motion was seconded by Commissioner Heard.

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

D. Election of Chair and Vice Chair

Ms. Hilton explained the process of the yearly selection of the Chair and Vice Chair.

Commissioner Heard moved to elect Commissioner SooHoo as Chair to the Folsom Arts and Cultural Commission. The motion was seconded by Commissioner Edmondson

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

Chair SooHoo moved to elect Commissioner Edmondson as Vice Chair to the Folsom Arts and Cultural Commission. The motion was seconded by Commissioner Finnegan.

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

7. **INFORMATIONAL ITEMS**

A. Community and Cultural Services Division – November report - None

8. **REPORTS**

A. Parks and Recreation Report

Ms. Hilton explained that due to the holidays there would be a conflict for a January meeting and the February meeting would fall on Valentines Day. She suggested holding a special meeting at the end of January. FACC agreed on a special meeting date of January 31<sup>st</sup> to meet.

Ms. Hilton stated that Park Site 52 may be ready for the January 31<sup>st</sup> meeting, but it may be necessary to have a February meeting to hear this item. She informed FACC that all went well at the last City Council meeting to accept the \$20,000 donation as well as the hearing for the item regarding the Endowment Fund, the naming of the theater at Folsom Lake College and the appointment of two Commissioners to the Grant Review

Committee. Ms. Hilton also thanked Commissioner Rizell for a great job on the Folsom Focus.

B. Patrons of the Arts

Commissioner Rizell updated FACC on the current happenings of the Patrons of the Arts including Folsom Focus, workshops, website, sponsorship and membership.

C. Historic District Revitalization Project

Commissioner Burrell stated that the project is going along well and he will have more information at the next meeting.

D. Sacramento Metropolitan Arts Commission

Commissioner Finnegan discussed art at Terminal B at the Sacramento Airport and artwork at the Railroad project. He informed FACC that Linda Bloom will be leaving SMAC.

9. **COMMISSION MEMBER COMMENTS**

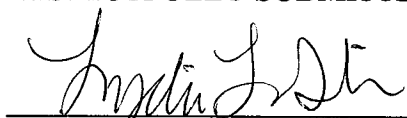
Commissioner Heard invited FACC to the Sweetheart Ball on February 15<sup>th</sup>. Commissioner Edmondson asked Ms. Hilton about getting nametags for the Commissioners to wear at community events. She invited FACC to concerts at the Church of Jesus Christ of Latter Day Saints. Commissioner Rizell asked if there is current information regarding the grants on the city website. Commissioner Otey encouraged FACC to join the Folsom Art Association.

10. **PROPOSED ITEMS FOR FUTURE CONSIDERATION** - None

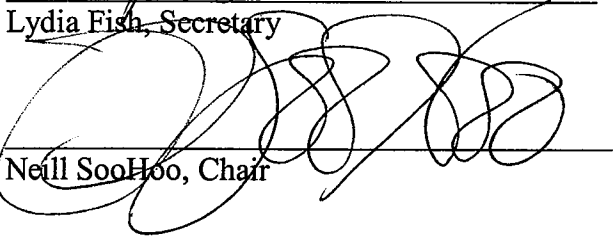
11. **ADJOURNMENT:**

There being no more business brought before the Commission, the meeting was adjourned at 8:47 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neill SooHoo, Chair