

**MINUTES
CITY OF FOLSOM
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – June 12, 2008
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:42 p.m.
2. **ROLL CALL:** Commissioners Burrell, Edmondson, Heard, Otey and Rizell were present.
Commissioners Finnegan and SooHoo were absent.

3. **MINUTES:**

The minutes of May 22, 2008 were approved by a motion by Commissioner Rizell and seconded by Commissioner Burrell.

4. **BUSINESS FROM THE FLOOR:** - None

5. **SCHEDULED PRESENTATIONS:**

- A. Folsom Hills School Public Art Project – Sharon Penrose

Sandy Hilton introduced Sharon Penrose, Jillian Mintz and Dana Curan who showed a PowerPoint presentation which detailed the work produced from the grant they received from FACC. They explained how the grant helped them gain support from others in the community and how they were able to expand the scope of the project. Sharon Penrose discussed how the project was created and showed photos of the work in progress and the final project.

6. **ACTION ITEMS:**

- A. October is Arts and Humanities Month

Ms. Hilton explained that each year in October is Arts and Humanities Month and asked the Commissioners to look at the list of possible participants to contact. Each Commissioner stated the organization they would contact. Vice Chair Edmondson assigned absent Commissioner Finnegan the Folsom Lake Civic Ballet and Stages and Chair SooHoo the Community Concert Association and Music Boosters. She also asked that they report back next month.

B. Arts Achievement Awards

Ms. Hilton discussed the awards and what they have done in the past. She asked the Commission to think about nominations of people or organizations in the community that they would like recognized and to think about why they are deserving. She also asked that they report back at next months meeting. Ms. Hilton said they could announce the awards at a city council meeting. She answered questions of the Commission regarding the awards and the nominating process. Commissioner Heard asked about nominating a business. Ms. Hilton asked if FACC wanted to change the standard to accommodate nominating a business. Commissioner Heard recommended adding non-profit businesses to the Arts Achievement Awards list. Ms. Hiltons stated FACC could not take action this evening due to the item not being on the agenda, she explained they could bring it back next month.

7. **INFORMATIONAL ITEMS** - None

8. **REPORTS**

A. Parks and Recreation Report

Ms. Hilton said that the Cultural Art grant process recommendations were reported to the Internal Review Committee who ultimately approved the recommendations. She explained that they asked a lot of questions including ones about the grants that were declined. She said they would be notifying the recipients of the grants soon.

Ms. Hilton reported on the Bicycle Overcrossing Bridge artwork that went before city council who approved the artwork, but said they were skeptical about the color so they sent it to the Architectural Review Commission for their consideration.

Ms. Hilton updated FACC on the Art and Senior Building art project and stated they have selected two citizens to sit on the selection committee with Commissioners Heard and Burrell. She explained that the committee will be meeting soon, and will hopefully have something to report at the next FACC meeting.

Ms. Hilton updated FACC on the Concerts in the Park series and said they have had two bands so far and it has been successful. She passed out a schedule of the remaining concerts for the season.

B. Patrons of the Arts

Commissioner Rizell said that the Patrons had a board meeting with basic business items and there was nothing to report. Ms. Hilton added that the Patrons are adding an art event calendar to their website and she encouraged FACC to forward any event information to the Patrons to add to their calendar.

- C. Historic District Revitalization Project - None
- D. Sacramento Metropolitan Arts Commission – None

9. COMMISSION MEMBER COMMENTS

Commissioner Otey recommended that FACC write a letter endorsing naming the new Bridge after Johnny Cash. Ms. Hilton explained that the item would have to come back as an agenda item at the next meeting, which would be after the city council has made their decision. She said they could individually write letters or attend the council meeting. Commissioner Otey also announced Folsom Arts Association found a place to have their workshop with art teacher Frank Webb at the Holiday Inn in El Dorado Hills.

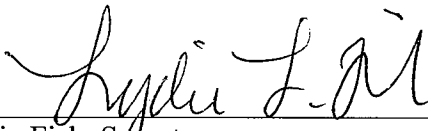
10. PROPOSED ITEMS FOR FUTURE CONSIDERATION

Ms. Hilton announced that she arranged for Elliott Homes to make a presentation at the July FACC meeting regarding artwork at the new Palladio Mall.

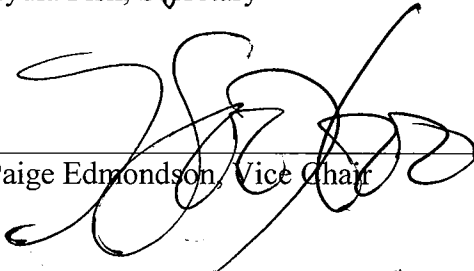
11. ADJOURNMENT:

There being no more business brought before the Commission, the meeting was adjourned at 7:32 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Paige Edmondson, Vice Chair