

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – JULY 10, 2008
50 NATOMA STREET**

1. **CALL TO ORDER:** The meeting was called to order at 6:32 p.m.
2. **ROLL CALL:** Commissioners Burrell, Finnegan, Otey, Rizell and SooHoo were present.

Commissioners Edmondson and Heard were absent.
3. **MINUTES:** The minutes of June 12, 2008 were approved.
4. **BUSINESS FROM THE FLOOR:** - None
5. **SCHEDULED PRESENTATIONS:** - None
6. **ACTION ITEMS:**
 - A. Arts Achievement Awards – Appointment of a subcommittee and recommended change to the guidelines

Ms. Sandy Hilton presented the staff report. She explained to the Commission that FACC had suggested adding businesses or business friendly organizations to the guidelines. She further explained that she received two nominations: Folsom Hills Elementary School for their public art project and McCarthy & Cook Company for their \$20,000 contribution to public art. She asked for the Chair to appoint a subcommittee to review the nominations received and consider new nominations, as well as to make a recommendation for the level of award each nominee receives.

Commissioners Rizell and Otey volunteered to sit on the subcommittee.

Commissioner Finnegan moved to add language to include businesses as entities available for awarding. The motion was seconded by Chair SooHoo.

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

Commissioner Edmondson arrived at 6:40 p.m.

7. INFORMATIONAL ITEMS:

A. National Arts and Humanities Month –Groups to contact for participation

Ms. Hilton asked the Commission the status regarding contacts they have made from the list of art organizations for Arts and Humanities Month. Each Commissioner gave an update of their progress.

B. Arts and Senior Center – First year report

Ms. Hilton updated FACC regarding attendance of the Arts and Senior Center. She explained the statistics tracked for the first year. Ms. Hilton stated that staff is pleased with the first year attendance, but would like to see more growth in the art center for visits to the gallery and enrollment in art classes.

There was discussion regarding the name of the facility. Chair SooHoo suggested that the identity of the Center was not clear and stated that the name should be separate for each function of the center. The Commission concurred. Ms. Hilton explained the history of the name of the facility. Chair SooHoo also suggested asking the art community to design a sign that includes each function of the facility distinctly. The Commission concurred that Ms. Hilton should bring this item back as a future agenda item.

C. Arts Endowment update – Oral report on status of endowment fund

Ms. Hilton stated that the Fund has received donations of \$1,100 dollars. She said the next newsletter to the donor-base will feature the new fund. Ms. Hilton explained that she has spoken with the Sacramento Region Foundation regarding their latest project of how Sacramento can grow art donors in the region. Chair SooHoo added information regarding the Irvine Foundation who sponsored the program.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton updated FACC regarding upcoming events including the Visual Games gallery show, Cyclebration and the League of California Cities award nominations for the Arts and Senior Center regarding environmental issues and design. She explained that although they didn't get an award, they received an honorable mention and the application was submitted at the suggestion of City Manager.

B. Patrons of the Arts

Commissioner Rizell updated FACC on the Patron's happenings including Folsom Focus, the Gourd and Art Festival and the Patron's membership.

C. Historic District Revitalization Project - None

D. Sacramento Metropolitan Arts Commission

Commissioner Finnegan updated FACC and stated that the Sacramento City Council and Board of Supervisors stated that some of SMAC's subcommittees are not authorized and must be disbanded. He said that SMAC is researching how to make the decisions the subcommittees were making.

9. **COMMISSION MEMBER COMMENTS:**

Commissioner Finnegan reminded the Commission to attend Second Saturday in Sacramento. Chair SooHoo asked if it is necessary to meet in August. Ms. Hilton explained that they may need to meet to discuss the artist contract for the Arts and Seniors Center project, as well as a couple of other items that may need to be addressed. Chair SooHoo stated that the Commission should meet in August if necessary.

10. **PROPOSED ITEMS FOR FUTURE CONSIDERATION:**

Palladio – update on proposed art work; Art Donation policy

Ms. Hilton said she would be bringing the following items to a future agenda:

Arts and Seniors Artwork

Name for the Arts and Senior Building

Art Donation Policy

Finalize Arts and Humanities Month

Commissioner Rizell asked if the Art Achievement Awards would come back. Ms. Hilton confirmed that it would.

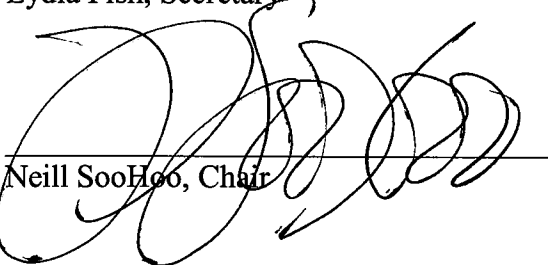
11. **ADJOURNMENT:**

There being no further business brought before the Arts and Cultural Commission, the meeting was adjourned at 7:19 p.m.

RESPECTFULLY SUBMITTED:



Lydia Fish, Secretary



Neill SooHoo, Chair