

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
REGULAR MEETING
6:30 P.M. – NOVEMBER 10, 2011
50 NATOMA ST**

1. CALL TO ORDER:

The meeting was called to order at 6:31 p.m.

2. ROLL CALL:

Commissioners Mark Jacobs, Barbara Leary, Lisa Magruder, Karena Moy, Bernard Treanton were present.

Commissioners Steve Heard and Vincent Hill were absent.

3. MINUTES:

The minutes of September 8, 2011 and October 13, 2011 were approved.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Arts Achievement Award Presentations – Barbara Otey; Marsha Williams-Miller

Staff member Sandy Hilton gave a history and explanation of the arts achievements award. She introduced Barbara Otey, the recipient of the award, and announced the award being presented to her for her art accomplishments. Vice Chair Moy presented the award to Ms. Otey.

Ms. Hilton explained the achievements of the next recipient Marsha Williams-Miller who is a founding board member of the Folsom Symphony. Vice Chair Moy presented the award to Ms. Williams-Miller. Bruce Woodbury, President of Folsom Symphony, commented regarding Ms. Williams-Miller's achievements.

B. The Chan House Project- Barbara Leary

Commissioner Leary presented a PowerPoint regarding The Chan House and answered questions of the Commission.

Adam Frick, business owner and board of directors member of the Chamber of Commerce suggested a sign displaying "future home of" for consideration at the site.

C. The Natoma Ground Sluice Diggings – Barbara Leary

Commissioner Leary presented her informational report and shared a video that she and a friend created which documents the current condition of the diggings. Mr. Frick asked how long before trees would take walls down at the site and if there was a way to preserve the site forever. Ms. Leary responded that if more attention to the plant erosion was made it would help.

6. ACTION ITEMS:

A. Arts Brochure – Review and Recommendation for funding

Ms. Hilton presented the report and explained the content of the arts brochure. She passed out the draft brochure with the modifications recommended at the last FACC meeting. She stated that staff received a price estimate to produce 10,000 brochures for approximately \$850.

Commissioner Jacobs clarified that clearance had been given for pictures of people in the brochure and that they had provided a release. Ms. Hilton explained that it had been done.

Commissioner Jacobs moved to approved up to \$1000 for the cost of printing the brochures. The motion was seconded by Commissioner Leary.

AYES: Commissioners Jacobs, Leary, Magruder, Moy and Treanton
NOES : None
ABSENT: Commissioners Heard and Hill
ABSTAIN: None

Ms. Leary asked how the brochures would be replenished at the locations. Ms. Hilton explained that they planned to utilize part-time and volunteer help to place the brochures and to replenish. Commissioner Jacobs suggested that the businesses be given extra brochures to restock supplies themselves.

7. DISCUSSION/INFORMATION ITEMS:

A. Funding Alternatives Subcommittee – Oral Report

Ms. Hilton presented the staff report. She explained that the City Manager is supposed to talk to the City Council regarding a subcommittee of two FACC members and two Council members in order to discuss funding of up to 2% of TOT. She said she would report back how this item is moving forward. She also announced that the subcommittee met regarding ways to increase the utility bill donations and would report back at the December meeting.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton reported that at the last City Council meeting Elliott Homes was recognized for their art achievement award. Staff representatives from Elliott Homes, Harry Elliott Jr., the artists and the art consultant were present and received a warm reception from the City Council. She said that the other recipients were also recognized in the report made to Council. One of the recipients mentioned was Cynthia Abraham who would be receiving her award at the next FACC meeting.

Additional items reported on by Ms. Hilton: the Folsom Focus photography contest is being hung at 48 Natoma with almost 300 entries. She also announced the next art installment at the gallery, the Veterans Parade happening tomorrow, and receiving a \$5000 grant from Wells Fargo for student tours of the gallery, and Wild Nights and Holiday Lights at the zoo will be kicking off Dec 3.

Ms. Hilton addressed Commissioner Leary's concern regarding the vandalism and lack of maintenance of the art at Natoma Station. There was discussion among the Commission regarding this issue. Ms. Hilton agreed that the items discussed need to be addressed and they would be meeting with the City's Code Enforcement division to try and find a remedy to the problem.

9. COMMISSION MEMBER COMMENTS:

Commissioner Moy asked where the Commissioners should go for the Veteran's Day Parade seating. She also commented that her family had a great time at the Renaissance Faire.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Ms. Hilton summarized items for future meetings: arts achievement award for Cynthia Abraham, gallery selections for 2012, utility bill donations and financial subcommittees and the FACC chair and vice chair election.

11. ADJOURNMENT:

There being no further business brought before the Commission, the meeting was adjourned at 7:51 p.m.

RESPECTFULLY SUBMITTED:



Lydia L. Konopka, Secretary



Karena Moy, Vice Chair