FOLSOM ARTS AND CULTURAL COMMISSION REGULAR MEETING MINUTES JANUARY 12, 2012

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m.

2. ROLL CALL:

Commissioners Stephen Heard, Mark Jacobs, Barbara Leary, Lisa Magruder and Karena Moy were present. Commissioners Vincent Hill and Bernard Treanton were absent.

3. MINUTES: November 10, 2011

The minutes of November 10, 2011 were approved.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Arts Achievement Award- Cynthia Abraham

Staff member Sandy Hilton discussed Cynthia Abraham's contributions and achievements for the arts in Folsom. Ms. Abraham thanked the Commission and accepted her award.

B. 2012 Gallery at 48 Natoma Selections- Cynthia Abraham

Ms. Hilton introduced staff member Cynthia Abraham who provided a PowerPoint presentation on the coming year art exhibits and shows at the Gallery at 48 Natoma. She answered questions of the Commission.

C. Folsom Presents Website

Ms. Hilton asked the Commission if they had a chance to look at the Folsom Presents website, which she introduced at the last FACC meeting. She explained that the calendar is still a work in progress. She passed out flyers.

6. ACTION ITEMS:

A. Election of Chair and Vice Chair

Ms. Hilton explained the process for election of the chair and vice chair of the FACC and asked for nominations.

Commissioner Heard nominated Commissioner Leary as Chairperson. Commissioner Moy seconded the motion.

AYES:

Commissioners Heard, Jacobs, Leary, Magruder, and Moy

NOES:

None

ABSENT:

Commissioners Hill and Treanton

ABSTAIN:

None

Chair Leary nominated Commissioner Heard as Vice Chairperson and Commissioner Moy seconded the motion.

AYES:

Commissioners Heard, Jacobs, Leary, Magruder, and Moy

NOES:

None

ABSENT:

Commissioners Hill and Treanton

ABSTAIN:

None

Chair Leary took the seat as the Chairperson for the remainder of the meeting.

7. **DISCUSSION/INFORMATION ITEMS:**

A. Funding Alternatives Subcommittee Update

Ms. Hilton gave an update on the Funding Alternatives Subcommittee since neither of the subcommittee members was present. She explained that their recommendation was to meet with the City Manager who suggested that FACC participate in budget workshops. Ms. Hilton discussed other ideas including Take pArt in the Arts and answered questions of the commission regarding utility bill donations online logo styles and wording.

Commissioner Moy left the meeting at 7:21 p.m.

B. Communicate Art Activities Subcommittee Update

Ms. Hilton updated the Commission on the subcommittee getting the brochure out now, discussions with the Chamber of Commerce regarding economic development and whether the subcommittee wishes to further pursue discussions. Chair Leary offered to contact the Chamber.

8. REPORTS:

A. Parks and Recreation Report

Ms. Hilton announced that FACC would get invites for a meeting with the Parks and Recreation Department for all art groups to attend a presentation of the State of the Department regarding the budget and future budget workshops. She announced the art safari special event being

considered at the zoo and said they need volunteers. She also announced the new art show opening at the Gallery at 48 Natoma.

9. **COMMISSION MEMBER COMMENTS:**

Commissioner Magruder congratulated Chair Leary and Vice Chair Heard on their elected seats. Commissioner Jacobs asked Ms. Hilton for an update on statue preservation for public art. She explained that there were no plans for it right now.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

Chair Leary discussed the need for the City to follow-up on the damage to art pieces at Natoma Station. Commissioner Heard added that there needs to be more public awareness and education. Chair Leary asked that a future item be put on the agenda for protecting public art from vandalism along with ways to educate.

11. ADJOURNMENT:

There being no further business brought before the Commission, the meeting was adjourned at 7:46 p.m.

RESPECTUFLLY SUBMITTED:

Mille J. Karophe
ia Konopka, Secretary

Barbara Leary, Chair