# MINUTES FOLSOM ARTS AND CULTURAL COMMISSION REGULAR MEETING 6:30 P.M. MARCH 14, 2013 50 NATOMA STREET

### 1. CALL TO ORDER:

The meeting was called to order at 6:32 p.m.

### 2. ROLL CALL:

Commissioners Marc Allaman, Marc Chan, Stephen Heard, Linda Holderness, Barbara Leary and Shellie Swain were present.

Commissioner Heard was absent.

#### 2. MINUTES:

The minutes of January 10, 2013 were approved as written.

### 4. BUSINESS FROM THE FLOOR:

None

## 5. SCHEDULED PRESENTATIONS:

A. Oath of Office to Newly Appointed Commission Members

Staff Member Sandy Hilton announced that appointed Commissioner Sandra Simmons Burvant could not be at the meeting and the oath would be given at the next meeting when she is in attendance.

## 6. ACTION ITEMS:

A. Funding Alternatives Subcommittee – Recommendation on program funding source

Ms. Hilton explained the role of the subcommittee and answered questions of the Commission. She explained that staff has two recommendations to be considered.

After discussion among the Commission, Commissioner Allaman moved to dissolve the Arts endowment Fund at the Sacramento Regional Foundation and deposit all funds from the Endowment in a City account earmarked for the arts. The motion was seconded by Commissioner Swain.

AYES:

Commissioners Allaman, Chan, Holderness, Leary and Swain

NOES:

None

ABSENT:

Heard

ABSTAIN:

None

There was more discussion which included how much of the endowment funds should go toward the Johnny Cash Trail Art Experience.

Commissioner Allaman moved to use up to \$40,000 of the \$55,000 fund balance to complete design work for the Johnny Cash Trail Art Experience and the remaining fund balance to be reserved for future projects as recommended by FACC.

Chair Leary said she was not comfortable with \$40,000 from the endowment fund going toward the Trail Art and there was more discussion among the Commission about alternative amounts.

Commissioner Allaman moved to accept up to \$25,000 of the \$55,000 fund balance to complete design work for the Johnny Cash Trail Art Experience and the remaining fund balance to be reserved for future projects as recommended by FACC. The motion was seconded by Commissioner Chan.

AYES:

Commissioners Allaman, Chan, Holderness, Leary and Swain

NOES:

None

ABSENT:

Heard

ABSTAIN:

None

B. Public Art Fundraising Subcommittee – Recommendation to expand role

Ms. Hilton introduced the item and explained that the subcommittee had met and what was discussed including fund raising ideas.

Chair Leary moved that FACC expand the role of the subcommittee to identify funding options to enhance the Public Art program in Folsom including developing funding sources for new public artworks, and for the maintenance and renovation of existing City owned public artworks. The motion was seconded by Commissioner Swain.

AYES: Commissioners Allaman, Chan, Holderness, Leary and Swain

NOES: None ABSENT: Heard ABSTAIN: None

### 7. DISCUSSION/INFORMATION ITEMS:

# A. Calendar of proposed FACC meeting schedule

Ms. Hilton explained that she and Chair Leary calendared FACC meetings for the year. She said it is possible additional meetings may be needed.

#### 8. REPORTS:

## A. Parks and Recreation Report

Ms. Hilton announced upcoming events and activities including Wild Blue Yonder at the Gallery at 48 Natoma running concurrently with art from Oak Ridge High School, Run with Nature, Take Part in the Arts flyers, Folsom Presents flyers to distribute; and passed out flyers for each.

Chair Leary added that Friends of the Folsom Parkways has money that may be used for the Johnny Cash Trail.

## 9. **COMMISSION MEMBER COMMENTS:**

Commissioner Holderness announced the upcoming Library book sale. Chair Leary urged the Commissioners to go to the Gallery openings. Commissioner Chan said he appreciated the emails for the meetings. Commissioner Swain announced the upcoming Folsom Symphony performance.

Ms. Hilton passed out Commissioner contact info.

## 10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

None

## 11. ADJOURNMENT:

There being no further business brought before the Commission, the meeting was adjourned at 7:42 p.m.

RESPECTFULLY SUBMITTED:

Lydia Konopka, Secretary

ATTEST:

Barbara Leary, Chair