

**MINUTES
FOLSOM ARTS AND CULTURAL COMMISSION
SPECIAL MEETING
JULY 25, 2013 - 6:30 P.M.
50 NATOMA STREET**

1. CALL TO ORDER:

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

2. ROLL CALL:

Commissioners Marc Allaman, Sandra Burvant, Marc Chan, Stephen Heard, Linda Holderness and Barbara Leary and were present.

Commissioner Shellie Swain was absent.

3. MINUTES:

The minutes of May 9, 2013, were approved.

4. BUSINESS FROM THE FLOOR:

None

5. SCHEDULED PRESENTATIONS:

A. Oath of Office for Newly Appointed Commission Member

FACC Secretary Lydia Konopka gave the Oath of Office to new Commission Member Sandra Burvant.

6. ACTION ITEMS:

A. Patrons of the Arts Analysis – Appointment of a Subcommittee

Parks and Recreation Supervisor Susanne Linnane gave a background and some history of the Patrons of the Arts and the subcommittee's role, answered questions of the Commission, and introduced Caryn Rizell and David Betowski from the Patrons. Ms. Rizell discussed the functions of the Patron's of the Arts to the Commission, and answered questions of the Commission. Commissioners Heard and Burvant volunteered to be on the subcommittee.

Commissioner Heard moved to appoint Commissioners Heard and Burvant to the Patrons of the Arts subcommittee. The motion was seconded by Commissioner Chan.

AYES: Commissioners Allaman, Burvant, Chan, Heard, Holderness, and Leary
NOES : None
ABSENT: Swain
ABSTAIN: None

B. Arts Achievement Recognition Program –Appointment of a Subcommittee

Gallery Director Cindy Abraham presented the staff report and discussed the program and the role of the subcommittee. She explained that the Commissioners should forward suggestions for achievement awards to staff or the subcommittee. She further explained that the subcommittee will then review and bring their recommendations back to the Commission for consideration in September. There was some discussion and Commissioners Allaman, Holderness and Burvant volunteered to be on the subcommittee.

Chair Leary moved to appoint Commissioners Allaman, Holderness and Burvant to the Arts Achievement Recognition Program subcommittee. The motion was seconded by Commissioner Heard.

AYES: Commissioners Allaman, Burvant, Chan, Heard, Holderness, and Leary
NOES : None
ABSENT: Swain
ABSTAIN: None

7. DISCUSSION/INFORMATION ITEMS:

A. National Arts and Humanities Month

Ms. Abraham presented the staff report and gave some background information on the National Arts and Humanities Month. She explained that it would be helpful for the Commissioners to reach out to individuals and organizations to encourage participation in the Arts and Humanities Month.

B. Natoma Station Public Art Evaluation

Parks and Recreation Director Robert Goss presented a brief overview of the Natoma Station Public Art Evaluation and explained that the staff report is thorough and explains everything very well. He also explained that the evaluation of the art is a function of the Landscaping and Lighting District, but because it involves art pieces, the department wants to keep the Commission informed of the status.

Chair Leary inquired about some of the art pieces in need of repair and possibly being decommissioned, and suggested that the Commission have some input. Mr. Goss explained he'd like to finish the work product which includes involvement of the Landscaping and Lighting

Division and the district committee representative, and then go from there.

C. Funding Alternatives Subcommittee- Oral Report

Commissioner Heard gave a report on the Funding Alternatives subcommittee progress, and discussed ideas that the subcommittee had. Ms. Linnane added that retired staff member Sandy Hilton had created a PowerPoint before she left and said she had shared it with the subcommittee and discussed some of the ideas that came from it.

D. Public Art Fundraising Subcommittee – Oral Report

Chair Leary gave a report on the Public Art Fundraising subcommittee and explained that they are working on a fundraiser in conjunction with the Yoshio Taylor art exhibit coming up at the Gallery at 48 Natoma. She passed out the flyers for the event.

8. REPORTS:

A. Parks and Recreation Report

Ms. Linnane reported upcoming events including Top of Folsom, the last Concert in the Park and the next art show at the Gallery at 48 Natoma of Yoshio Taylor and the fundraiser for the arts.

9. COMMISSION MEMBER COMMENTS

Commissioner Burvant announced that the Folsom Lake Community Concert Association is having a concert on 9/13 at Three Stages. Commissioner Holderness welcomed Commissioner Burvant. Commissioner Heard also welcomed Commissioner Burvant to the commission. Chair Leary thanked all the Commissioners for working on the subcommittees. Commissioner Heard added that on 8/9 El Dorado Hills will host a concert featuring Tower of Power.

10. PROPOSED ITEMS FOR FUTURE CONSIDERATION:

A. Plan a FACC Site Tour of Folsom Public Art

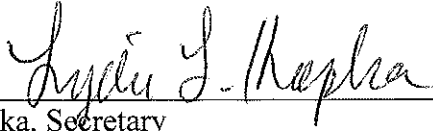
Ms. Linnane explained that they are organizing a site tour of Folsom art for the Commission.

Ms. Abraham clarified which subcommittees each of the Commissioners are sitting on currently.

11. ADJOURNMENT:

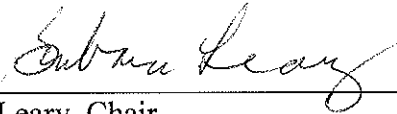
There being no further business brought before the Commission, the meeting was adjourned at 7:32 p.m.

RESPECTFULLY SUBMITTED:



Lydia Konopka, Secretary

ATTEST:



Barbara Leary, Chair