

**MINUTES  
FOLSOM ARTS AND CULTURAL COMMISSION  
REGULAR MEETING  
SEPTEMBER 12, 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 Barbara Leary and Shellie Swain were present.

**3. MINUTES:**

The minutes of July 25, 2013, were approved.

**4. BUSINESS FROM THE FLOOR:**

None

**5. SCHEDULED PRESENTATIONS:**

Staff member Susanne Linnane announced her recent promotion to Community Cultural Services Manager.

**6. ACTION ITEMS:**

A. Arts Achievement Recognition Program – Nomination

Community Cultural and Services Manager Linnane presented the staff report. She explained the nomination process and announced the nine nominees and the two winners recommended by the subcommittee: Folsom Lake Community Concert Association to receive a City Council Resolution of Commendation nominated by Sandra Burvant, and Laurie Anderson nominated by Barbara Otey to receive the Arts Achievement Recognition Award given by FACC.

Commissioner Allaman moved to accept the nominations. The motion was seconded by Commissioner Chan.

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

ABSENT: None  
ABSTAIN: None

B. Arts & Cultural Commission Subcommittee on Folsom Patrons of the Arts - Recommendation

Staff Member Cindy Abraham presented the staff report and explained the subcommittee's review and research and the recommendation of the subcommittee for education, appointing a FACC liaison to the Patrons of the Arts, develop a name change, become an umbrella organization that groups can join, and to approach the Tourism Bureau for funds to hire a webmaster to work on their website. She explained that the recommendation is to appoint a liaison. There was discussion among the Commission of their vision for the Patrons and the purpose and the participation of the liaison.

Chair Leary volunteered to participate as a liaison on the Patrons of the Arts Board. Commissioner Heard volunteered to be an alternate member.

Commissioner Allaman moved to appoint Chair Leary as the FACC liaison as the alternate to the Patrons of the Arts. The motion was seconded by Commissioner Holderness.

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

C. Gallery Art Selection Committee – Nomination

Ms. Abraham presented the staff report explaining the Gallery Art Selection Committee and their role in the selection and input of new art shows for the Gallery at 48 Natoma for the coming year.

Commissioner Chan stated he is interested in participating.

Chair Leary nominated Commissioner Chan to be on the Gallery Art Selection Committee. The motion was seconded by Commissioner Heard.

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

**7. DISCUSSION/INFORMATION ITEMS:**

- A. National Arts and Humanities Month – flyers distributed, news releases, forward proclamation to the City Council

Ms. Abraham presented the staff report and discussed the participants, activities and the flyer for the National Arts and Humanities Month.

**8. REPORTS:**

- A. Subcommittee Updates – Public Art

Chair Leary updated the Commission on the successful fundraiser that took place at the Gallery at 48 Natoma to help raise funds for restoration and repair of public art in the community.

- B. Parks and Recreation Report

Ms. Linnane announced and discussed completed and upcoming City events including Cyclebration, Folsom Live, Top of Folsom, Glow Run, Folsom Zoo's 50<sup>th</sup> Anniversary and the Mayor's Cup. She also shared information from the City Manager's employee chat, and that he announced that the economy is picking up and things are starting to look better, and revenues are higher this year than in the past five years.

**9. COMMISSION MEMBER COMMENTS**

Commissioner Swain announced the upcoming Folsom Symphony Gala on October 7 and the 10<sup>th</sup> season is kicking off October 12.

Commissioner Chan said the fundraiser at 48 Natoma was fabulous and well attended.

Commissioner Allaman commended Chair Leary and those that worked on the Fundraiser art show.

Commissioner Holderness announced the Friends of the Folsom Library book sale this weekend.

Vice Chair Heard announced Folsom Live September 21 along with the Folsom Symphony playing in El Dorado Hills on September 29. He said he talked to Mayor Miklos about the Tourism Bureau and that the Mayor asked for a member of FACC to give a presentation at future meeting. Ms. Linnane said she would work on a presentation. Chair Leary said she would like to participate. Vice Chair Heard also said he spoke to Council Member Morin who said he would like to get back to awarding grant funds for the arts. Ms. Linnane explained how to approach doing that.

Chair Leary stated she received an email from Council Member Howell about grant funds that are available and that staff would be looking into. Ms. Linnane explained that it is probably for grant funds being applied to the Johnny Cash Project and that she would share the information with FACC when it is available.

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

- A. October Folsom Public Art Tour – set date, time and locations

Ms. Linnane said they would be scheduling an art tour and would let the members know when the special meeting would take place.

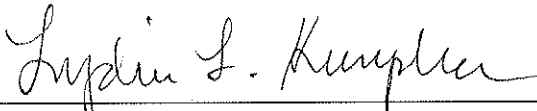
She asked FACC if they have read the Master Plan and if not said she has copies and that they can find it online as well. She asked the members to become familiar with the Master Plan, and come prepared to the November meeting to discuss it.

She stated the next meeting is November 14 and she will have a new last name of “Stockton” due to her getting married before then.

**11. ADJOURNMENT:**

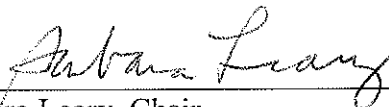
There being no further business brought before the Commission, the meeting was adjourned at 7:39 p.m.

RESPECTFULLY SUBMITTED:



Lydia Kohopka, Secretary

ATTEST:



Barbara Leary, Chair